

## Minutes

Board of Trustees – Firestone Town Hall  
151 Grant Avenue, Firestone, CO 80520  
6:00 p.m.

**May 7, 2009**

**Special Board Meeting**

The Town Board of Trustees of the Town of Firestone met in special session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Due to the absence of Mayor Auer and Mayor Pro-Tem Thomas, Trustee Holcomb moved and Trustee Morgan seconded, to approve Trustee Walb to conduct the special meeting as Mayor Pro-Pro Tempore. Roll call vote was taken. 4-Yea; 0-Nay. Motion carried. Trustee Sorensen was not present.

Mayor Pro-Pro Tempore Butch Walb called the meeting to order at 6:15 p.m. Roll call was taken with the following persons present:

<b>Mayor:</b>	<b>Chad Auer</b>	<b>(Absent/Excused)</b>
<b>Mayor Pro-tem:</b>	<b>Charlie Thomas</b>	<b>(Arrived at 6:55 p.m.)</b>
<b>Trustees:</b>	<b>Butch Walb</b>	
	<b>Matt Holcomb</b>	
	<b>Darrell Walsh</b>	
	<b>Paul Sorensen</b>	<b>(Arrived at 6:20 p.m.)</b>
	<b>Kelly Morgan</b>	

**Also present were:**

- Cheri Andersen, Town Manager**
- Wes LaVanchy, Director of Operations**
- Judy Hegwood, Town Clerk, CMC**
- Sam Light, Town Attorney**
- Bruce Nickerson, Town Planner**
- Dave Lindsay, Town Engineer**
- Carl Nelson, Finance Director**

### **PLEDGE OF ALLEGIANCE**

All rose for Pledge of Allegiance to the flag.

### **APPROVAL OF TOWN PARKS EQUIPMENT**

Trustee Walsh moved and Trustee Morgan seconded, to approve the expenditure, not to exceed \$35,000.00, for new parks equipment. A Kabota in the amount of \$20,000.00 and a Bush-Hog in the amount of \$15,000.00. Roll call vote was taken. 4-Yea; 0-Nay. Motion carried. Mayor Auer, Mayor Pro-Tem Thomas and Trustee Sorensen were not present.

**Trustee Sorensen arrived at 6:20 p.m.**

### **TREASURER'S BOND**

#### **Resolution No. 09-12**

Trustee Sorensen moved and Trustee Holcomb seconded, to adopt Resolution No. 09-12, approving the expenditure, not to exceed \$250.00, for the Finance Directors Treasurers' Bond having coverage of \$50,000.00. Roll call vote was taken. 5-Yea; 0-Nay. Motion carried. Mayor Auer and Mayor Pro-Tem Thomas were not present.

**EXECUTIVE SESSION**

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**Executive Session Pursuant to C.R.S. 24-6-402 (4)(e) for Purpose of Determining Positions Relative to Matters Subject to Negotiation, Developing Strategy for Negotiations and Instructing Negotiators, with reference to (a) Proposed Public Improvements Reimbursement Agreement with LifeBridge Christian Church; and (b) Proposed Development Agreement Pertaining to Vested Property Rights with LifeBridge Christian Church**

Attorney Sam Light gave an explanation of the executive session procedures before the session began.

Trustee Walsh moved and Trustee Morgan seconded, to enter into executive session for Purpose of Determining Positions Relative to Matters Subject to Negotiation, Developing Strategy for Negotiations and Instructing Negotiators, with reference to (a) Proposed Public Improvements Reimbursement Agreement with LifeBridge Christian Church; and (b) Proposed Development Agreement Pertaining to Vested Property Rights with LifeBridge Christian Church. The motion carried 4-0. Mayor Pro-tem Thomas was absent and Trustee Sorensen recused himself from the executive session due to his involvement with Lifebridge Church. [6:25 p.m.]

**Mayor Pro-Tem Thomas arrived at 6:55 p.m.**

The Board of Trustees reconvened in open session at 8:13 p.m.

Attorney Sam Light noted for the record that the executive session was for Purpose of Determining Positions Relative to Matters Subject to Negotiation, Developing Strategy for Negotiations and Instructing Negotiators, with reference to (a) Proposed Public Improvements Reimbursement Agreement with LifeBridge Christian Church; and (b) Proposed Development Agreement Pertaining to Vested Property Rights with LifeBridge Christian Church. The final documents are not ready and that staff has given direction to get back to the property owners.

The persons in attendance were Attorney Sam Light, Attorney Kim Casey, Town Manager Cheri Andersen, Director of Operations Wes LaVanchy, Town Planner Bruce Nickerson, Town Engineer Dave Lindsay, Trustees Walb, Holcomb, Walsh, and Morgan.

**ADJOURNMENT**

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There being no further business to come before the Board of Trustees, Trustee Holcomb moved and Trustee Morgan seconded, to adjourn the meeting. The meeting adjourned at 8:15 p.m.

TOWN OF FIRESTONE, COLORADO

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Butch Walb, Mayor Pro-Pro Tem

ATTEST:

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Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.