

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
7:00 p.m.

April 15, 2010

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. Mayor Auer called the meeting to order at 7:05 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</i>
<i>Mayor Pro-tem:</i>	<i>Paul Sorensen</i>
<i>Trustees:</i>	<i>Jennifer Weinberger</i>
	<i>Matt Holcomb</i>
	<i>Darrell Walsh</i>
	<i>Bobbi Sindelar</i>
	<i>Kelly Morgan (arrived late)</i>

<i>Also present were:</i>	<i>Wesley LaVanchy, Town Manager</i>
	<i>Judy Hegwood, Town Clerk, CMC</i>
	<i>Sam Light, Town Attorney</i>
	<i>Ron Lay, Finance Director</i>
	<i>Bruce Nickerson, Town Planner</i>
	<i>Dave Lindsay, Town Engineer</i>

Pledge of Allegiance

All rose for pledge of Allegiance to the flag.

EXECUTIVE SESSION

Executive session (a) pursuant to C.R.S. § 24-6-402(4)(e) for Determining Positions Relative to Matters Subject to Negotiation Strategy for Negotiations and Instructing Negotiators, with reference to Potential Annexation, Vested Rights and Agreement and Public Improvements Reimbursement Agreements with NWC 119 and I-25 LLC for Proposed Annexation and NW Corner of I-25/SH 119

Mayor Auer opened the executive session at 7:06 p.m. and read the title of the executive session into the record.

Attorney Sam Light gave explanation to the new Board members stating that under the open meetings law, the exact title and language of the executive session has to be read into the record.

Trustee Walsh moved and Trustee Sindelar seconded, to enter into executive session (a) pursuant to C.R.S. § 24-6-402(4)(e) for Determining Positions Relative to Matters Subject to Negotiation Strategy for Negotiations and Instructing Negotiators, with reference to Potential Annexation, Vested Rights and Agreement and Public Improvements Reimbursement Agreements with NWC 119 and I-25 LLC for Proposed Annexation and NW Corner of I-25/SH 119. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

The Board of Trustees entered into executive session at 7:08 p.m.

The Board of Trustees reconvened in open session at 8:47 p.m.

The persons in attendance were Attorney Sam Light, Mayor Auer, Town Manager Wes LaVanchy, Trustees Weinberger, Holcomb, Walsh, Sindelar, Sorensen, and Morgan, Finance Director Ron Lay, Town Planner Bruce Nickerson, and Town Engineer Dave Lindsay.

Attorney Sam Light confirmed that the executive session was pursuant to C.R.S. 24-6-404 (4)(e) for the purpose of developing positions and strategy regarding matters subject to negotiation and instructing negotiators on potential annexation, vested rights and public improvements reimbursement agreements with NWC 119 and I-25 LLC for proposed annexation and NW corner of I-25/SH 119, with the Board giving direction to Staff on the agreements.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Holcomb moved and Trustee Walsh seconded, to adjourn the meeting. The meeting adjourned at 8:50 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, Town Clerk

READ AND APPROVED THIS _____ DAY OF _____, 2010.