

Minutes

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

July 17, 2008

Special Board Meeting

The Town Board of Trustees of the Town of Firestone met in regular session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Chad Auer called the meeting to order at 7:00 p.m. Roll call was taken with the following persons present:

Mayor: Chad Auer
Mayor Pro-tem: Charlie Thomas
Trustees: Butch Walb
Matt Holcomb
Greg Foster
Paul Sorensen
Kelly Morgan

Also present were: Cheri Andersen, Town Manager
Wes LaVanchy, Town Administrator
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.

EXECUTIVE SESSION

Mayor Auer called for a motion to enter into executive session.

Trustee Thomas moved and Trustee Walb seconded, to enter into executive session for a conference with the town attorney for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Roll call vote was taken. Motion carried with a vote of 6-Yea; 0-Nay. [6:50 p.m.]

Attorney Sam Light said the purpose of the executive session is to give legal advice for the purpose of determining positions relative to matters that may be subject to negotiations relating to the (a) Potential Amendment to AFW/THF Public Improvements Reimbursement Agreement, and (b) Cambria Crossing Annexation Agreement. proposed amendment to the THF Reimbursement Agreement.

The board re-convened from executive session at 7:54 p.m.

Mayor Auer stated that the persons in attendance in the executive session were Attorney Sam Light, Town Manager Cheri Andersen, Town Administrator Wes LaVanchy, Planner Bruce Nickerson, Engineer Dave Lindsay, Trustees Walb, Holcomb, Foster, Sorensen, Morgan and himself.

ADJOURNMENT

Trustee Thomas moved and Trustee Walb seconded, to adjourn the meeting. The meeting adjourned at 7:55 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

Chad Auer, Mayor

Judy L. Hegwood, CMC, Town Clerk

READ AND APPROVED THIS 14th DAY OF AUGUST 2008.