

## Minutes

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

**July 30, 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. Mayor Auer called the meeting to order at 7:08 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</i>
<i>Mayor Pro-tem:</i>	<i>Charlie Thomas</i>
<i>Trustees:</i>	<i>Butch Walb</i>
	<i>Matt Holcomb</i>
	<i>Darrell Walsh</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i> (Absent/Excused)

*Also present were:*

<i>Wes LaVanchy, Director of Operations</i>
<i>Judy Hegwood, Town Clerk, CMC</i>
<i>Dave Lindsay, Town Engineer</i>
<i>Susan Watkins, Senior Accountant/Interim Finance Director</i>

### **MID YEAR BUDGET REVIEW**

Director of Operations Wes LaVanchy began the meeting stating that this meeting is for discussion of the mid year budget review, and showed Power Point Charts of the Economic Conditions, US Economic Indicators, Local Economic Indicators, 2009 Sales Tax Revenue, General Fund Expenditures, and 2009 Capital Impact Funds. Director LaVanchy said the Town will be leasing out 300 acre feet of water by the end of the year, and has met the 2009 budget projections.

Town Engineer Dave Lindsay, owner of Colorado Civil Group,(CCG) stated that in 2009 he would like to update the potable water master plan, to put lines where they need to be and to make sure the lines are the correct size they need to be, costing approximately \$35,000.00. Trustee Thomas would like to hold off on this and bring back sometime in the third quarter.

Director of Operations Wes LaVanchy stated that the Police Department is in need of new police cars, giving three different options for purchasing the vehicles. Police Chief David Montgomery stated that the Police Department needs one additional car in 2009 and would need two additional cars in 2010. The Trustees asked about the maintenance on the cars and beginning a new process for purchasing police cars. Trustee Walb said the process could be a rotation program for the Police Department and Public Works.

There was discussion about leasing the police cars, setting up a fleet program for 2010, and keeping the purchase of new technology in the budget.

Chief Montgomery has a car on hold in Colorado Springs, and will make a call to the dealership tomorrow to see about a lease purchase program, and Director LaVanchy will make a call to the bank to do the same. Director LaVanchy said that a two year lease can automatically roll over into a new lease, and he will send out an email to all of the Trustees when he has completed the call and has the information.

### **ADJOURNMENT**

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There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Walb seconded, to adjourn the meeting. The meeting adjourned at 8:40 p.m.

TOWN OF FIRESTONE, COLORADO

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Chad Auer, Mayor

ATTEST:

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Judy L. Hegwood, Town Clerk

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