

REGULAR MEETING AGENDA

August 8, 2018

7:00 PM

151 Grant Avenue

Firestone, CO 80520

1. **Call to Order & Roll Call**
2. **Approval of Agenda**
3. **Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
4. **Consent Agenda**
 - 4.a. Approval of June 13, 2018 FURA Meeting Minutes
5. **Discussion/Action**
 - 5.a. **FURA Resolution 18-04**: A RESOLUTION APPROVING AND AUTHORIZING AN URBAN RENEWAL ASSISTANCE REQUEST AND REDEVELOPMENT AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND KENNETH R. RENNER FOR PROPERTY LOCATED AT 4969 FIRESTONE BOULEVARD WITHIN THE NORTHERN FIRESTONE URBAN RENEWAL AREA
 - 5.b. **FURA Resolution 18-05**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SPECIAL DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY
 - 5.c. **FURA RESOLUTION NO. 18 - 06**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A COUNTY COMMISSIONER APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY
 - 5.d. **FURA RESOLUTION NO. 18 - 07**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SCHOOL DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY

* Individuals that desire to address the Cultural Committee are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Cultural Committee meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

6. Adjournment

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
June 13, 2018

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on June 13, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 9:55 p.m.

The following were present upon the call of the roll:

Chairperson: Samantha Meiring
Vice Chairperson: George Heath
Commissioners: Don Conyac
Drew Peterson
Doug Sharp
Bobbi Sindelar
Frank A. Jimenez

Staff: Kathleen Kelly, Town Attorney
Leah Vanarsdall, Town Clerk

2. APPROVAL OF AGENDA

Motion by Commissioner Peterson, **second** by Commissioner Heath, to approve the Agenda.

Motion carried, All in favor.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

a. Approval of March 28, 2018 Minutes

Motion by Commissioner Sindelar, **second** by Commissioner Conyac, to approve the Minutes for March 28, 2018. **Motion carried**, All in favor.

5. Discussion/Action

- a. Renner Application for urban Renewal Assistance
Application is being taken under review and will be brought back at the next FURA meeting
- b. Resolution to be brought back for the next FURA meeting to appoint additional members as needed.

6. ADJOURNMENT

Motion by Commissioner Conyac, **second** by Commissioner Jimenez, to adjourn the meeting.

Motion carried, All in favor. The meeting was adjourned at 10:15 p.m.

TOWN OF FIRESTONE, COLORADO

Samantha Meiring, Chairperson

ATTEST

Leah Vanarsdall, Recording Secretary

FIRESTONE URBAN RENEWAL AUTHORITY

Application for Urban Renewal Assistance

The Firestone Urban Renewal Authority (FURA) is the Urban Renewal Authority within the Town of Firestone, Colorado (the “Town”). The Town has three urban renewal areas: the Central Firestone Urban Renewal Plan Area, the Southern Firestone Urban Renewal Plan Area, and the Northern Firestone Urban Renewal Plan Area (together the “Plan Areas” and individually, a “Plan Area”), and an urban renewal plan has been adopted for each of the Plan Areas (together the “Plans” and individually, a “Plan”).

FURA’s mission includes carrying out the Plans to facilitate redevelopment in order to eliminate or prevent the spread of blight. Public-private partnerships and other forms of cooperative development are critical to FURA’s strategy for carrying out its mission.

As part of its strategy for carrying out its mission, FURA considers applications for financial assistance by property owners for projects that address blighting conditions present in one of the Plan Areas and that provide economic growth for the Firestone community.

Projects will be evaluated on several factors including, but not limited to:

1. The elimination or prevention of blight in the Plan Areas
2. The ability to stimulate growth and reinvestment in the Plan Areas
3. The magnitude of positive effect caused by the project
4. The need for public assistance to complete the project
5. The economic benefits to the community from the project
6. The effect of the project on surrounding property
7. The increase in property value created from the project

Parties desiring financial assistance from FURA must complete this Application for Urban Renewal Assistance (“Application”), including Attachment A, which requires the Applicant to briefly describe how the Project addresses blight conditions identified in the applicable Plan Area. Applicants must identify on the Application the Plan Area in which the project is proposed to be located (Plan Area maps are available on request). FURA may ask the applicant for additional information after an initial review of the Application, as each project is unique. The Application is not an offer to contract and the submission of an Application confers no rights, duties or entitlements to the applicant or any other party.

The provision of financial assistance is at the sole discretion of FURA, and FURA reserves the right to reject or approve Applications for assistance on a case-by-case basis. That a project meets FURA objectives or policies does not assure any award of assistance, and decisions concerning one project do not set any precedent with respect to any other project.

Assistance is provided only through a Redevelopment Agreement executed by and between FURA and the applicant, and approved by the FURA Board at a public FURA meeting.

All development in the Plan Areas must conform to the Town’s Comprehensive Plan, zoning code, building codes, applicable design standards and any site-specific zoning for the subject properties, all as in effect and as may be amended from time to time.

Questions regarding the application or process may be directed to:

Firestone Urban Renewal Authority
Attn: Firestone Town Clerk
151 Grant Avenue
P.O. Box 100
Firestone, CO 80520
Phone: 303-833-3291
Email: LVanarsdall@Firestoneco.gov

FIRESTONE URBAN RENEWAL AUTHORITY

Application for Urban Renewal Assistance

Applicants must provide the following information to be considered for financial assistance by the Firestone Urban Renewal Authority (FURA):

Project Name: _4969 Firestone Blvd – Almo _____

Applicant Name: __Kenneth R. Renner_____

Main Contact Person (if different than Applicant): _Abby Renner 970-556-0635

arenner@nexusforsale.com _____

Address: _11409 Business Park Circle #100, Firestone, CO 80504_____

Phone: _970-295-4760_____ Email: __brenner@nexusforsale.com_____

Project Location: ____4969 Firestone Blvd., Firestone, CO 80504

Name, Address & Phone of Property Owner of Project Location (if different than Applicant):

____same as above_____

Urban Renewal Area (check one):

☐ Central Firestone Urban Renewal Area

☐ Southern Firestone Urban Renewal Area

XX Northern Firestone Urban Renewal Area

Summary of Project: _

Removal of deteriorated blight of an old home from this site (2013 Urban Renewal Plan – Page 13 - Exhibit A Legal Description referenced as ALMO) Also this home and site is referenced as a Slum, Deteriorated, or Deteriorating Structures in the Exhibit C – Northwest Firestone Conditions Survey page 18 – at the top of the page labeled as “this vacant structure has deteriorated finishes”.

This property meets the following criteria for being a “Blighted Area” as per the requirement of the Northwest Firestone Conditions Survey because the following factors apply to this site:

- a. Slum, deteriorated structures**
- b. Deterioration of site or other improvements**
- c. Building that are unsafe or unhealthy for persons to live or work in because of dilapidation, deterioration.**
- d. Environmental (Asbestos) contamination of buildings**

To clear this deteriorated structure there will be a requirement for asbestos removal and mitigation as per the attached Asbestos testing and removal bid, a home demolition (also priced in the attached bid), rough and finished site grading to fill in hole from the foundation of the home.

Estimated Total Cost of Project: \$38,000

\$26,000 for Asbestos Removal/Mitigation and Home demolition + \$12,000 for excavation/rough and finish site grading

Summary of Request for Assistance:

We are requesting funding from the North Firestone Urban Renewal Plan to complete the removal of this “blighted” property as per the summary of project above.

Additional Items to be submitted as Attachments:

- 1) Further Project details with supporting visuals (i.e. plans, designs), if applicable;
 - a. **See attached – 2013 Norther Firestone – Urban Renewal Plan Page 13 – Exhibit A - Legal Description ALMO**
 - b. **See attached – 2012 Exhibit C – Northwest Firestone Conditions Survey – Page 17 & 18**
 - c. **See attached - Asbestos Testing Report**
- 2) Attachment A to Application for Urban Renewal Assistance; Blight Conditions Description
 - a. **Attached to this application**
- 3) Applicant’s experience with similar projects, if applicable;
 - a. **We have not had any experience with similar projects.**
- 4) Further details of the request for assistance from FURA, including cost estimates for any work for which assistance is requested;
 - a. **See attached – Asbestos Mitigation and Home Demolition Bid**
 - b. **The excavation cost was a verbal estimate given to us by a excavation company.**
- 5) Description of the community benefits resulting from the Project, including the blight conditions the project will address (complete Attachment A with description);
 - a. **This is a prominent location entering and exiting the main Highway 119 thoroughfare in and out of the community. Removing this will make the entrance look more beautiful and cohesive to the natural surroundings of the location.**
- 6) Timeframe of implementation of the Project;
 - a. **We would like the work to be completed by June 2018**
- 7) Discussion of Project risks.
 - a. **We see no risks in the removal of this blight.**

DocuSigned by:
Applicant Signature: Kenneth R Renner
00376868CBAC43F...

Name: __ Kenneth R. Renner

Date: __ 04/23/2018

*Submitted applications and attachments are public documents and the information provided will be provided to and used by FURA and the Town to evaluate and describe the project.

|

FIRESTONE URBAN RENEWAL AUTHORITY

Attachment A to Application for Urban Renewal Assistance Blight Conditions Description

Project Name: 4969 Firestone Blvd – Almo

Please provide a short description of how the Project addresses the following blight conditions identified in the applicable Plan Area. Mark N/A any conditions that do not apply to the Project.

Blight Condition:	How Addressed:
Slum, deteriorated, or deteriorating structures	The old house will be removed and cleared from the site – getting rid of any deteriorated structure.
Predominance of defective or inadequate street layout	n/a
Faulty lot layout in relation to size, adequacy, accessibility, or usefulness	n/a
Unsanitary or unsafe conditions	The home inside is completely gutted and unsafe, but we have had several break-ins to the home from transients – we have boarded and locked up the home, but they still break in. This is unsafe for anyone to be in and the home has several areas with asbestos. The old house will be removed and cleared from the site – getting rid of any unsanitary or unsafe condition.
Deterioration of site or other improvements	The home is run down and extremely deteriorated – it is in worse condition than when it was surveyed in the 2012 Northwest Firestone Conditions Survey Page 18. The old house will be removed and cleared from the site – getting rid of any deteriorated structure.
Unusual topography or inadequate public improvements or utilities	There is a large flood zone at the lower edge of the property making much of the land unusable and there is a large utility box in the driveway access area of the home that will have to be moved for land accessibility for development. With the site cleared – utilities can be moved and development applied for with the Town of Firestone
Defective or unusual conditions of title rendering the title nonmarketable	n/a
The existence of conditions that endanger life or property by fire or other causes	The home has asbestos inside and outside of the home and in the foundation. The home is not in compliance with building codes. The old house will be removed and cleared from the site – getting rid of any endangering conditions.

Buildings that are unsafe or unhealthy for persons to live or work	The home inside is completely gutted and unsafe, but we have had several break-ins to the home from transients – we have boarded and locked up the home, but they still break in. This is unsafe for anyone to be in and the home has several areas with asbestos. The old house will be removed and cleared from the site – getting rid of any unsafe or unhealthy conditions.
Environmental contamination of buildings or property	There is asbestos inside and outside the home. The old house will be removed and cleared with asbestos mitigation and proper removal from the site – getting rid of any environmental issue.
The existence of health, safety, or welfare factors requiring high levels of services	we have had several break-ins to the home from transients – we have boarded and locked up the home, but they still break in. The old house will be removed and cleared from the site – getting rid of any opportunities for vagrant traffic in the home.



November 9, 2016

Bob Renner
4969 CR24
Firestone, CO

Asbestos Inspection: November 7, 2016
Date of Report: November 9, 2016
Subject Property: 4969 CR 24, Firestone CO

Dear Bob

Per your request, an asbestos inspection was conducted at the above referenced property by certified asbestos inspector Mr. Donald Humphrey to evaluate suspect asbestos containing materials. The suspect material was sampled and shown **to contain** asbestos as follows:

Visual Observations:

Upon entering the inspector was asked to sample all suspect materials for mechanical demolition of the home. The Structure is a single family two story home with a cellar/basement area. The inspector noted that the majority of the suspect asbestos containing material had already been removed. The inspector sampled as much of the remaining material as possible.

Sampling:

Sample#	Material/Location	Results	Condition
A1	Wall paper like material on the main floor chimney	All layers non-detect	Significantly damaged.
A2	Wall paper like material on the main floor chimney	All layers non-detect	Significantly damaged.
B1	Chimney Brick Mortar	All layers non-detect	Significantly damaged.
B2	Chimney Brick Mortar	All layers non-detect	Significantly damaged.
C1	Stucco/plaster on the main floor chimney	-Texture-2% Chrysotile -Stucco-<1% Chrysotile**	Significantly damaged.
C2	Stucco/plaster on the main floor chimney	-Texture-2% Chrysotile -Stucco-<1% Chrysotile**	Significantly damaged.

D1	Wall board system on the front porch	-Texture-<1% Chrysotile* -Drywall-Non-detect	Significantly damaged.
D2	Wall board system on the front porch	Texture-<1% Chrysotile* -Drywall-Non-detect	Significantly damaged.
D3	Wall board system on the front porch	Texture-<1% Chrysotile* -Drywall-Non-detect	Significantly damaged.
E1	Orange peel drywall and texture at the top of old stairs location.	All layers non-detect	Significantly damaged
E2	Orange peel drywall and texture at the top of old stairs location.	All layers non-detect	Significantly damaged
E3	Orange peel drywall and texture at the top of old stairs location.	All layers non-detect	Significantly damaged
F1	Top layer of sheet flooring on the front porch area	All layers non-detect	Significantly damaged
F2	Top layer of sheet flooring on the front porch area	All layers non-detect	Significantly damaged
G1	Bottom Layer of sheet flooring on the front porch	All layers non-detect	Significantly damaged
G2	Bottom Layer of sheet flooring on the front porch	All layers non-detect	Significantly damaged
H1	Back room Flooring(NW corner of the main floor)	All layers non-detect	Significantly damaged
H2	Back room Flooring(NW corner of the main floor)	All layers non-detect	Significantly damaged
I1	Siding backing	All layers non-detect	Significantly damaged
I2	Siding backing	All layers non-detect	Significantly damaged
J1	2 nd floor walls and ceiling	All layers non-detect	Significantly damaged
J2	2 nd floor walls and ceiling	All layers non-detect	Significantly damaged
J3	2 nd floor walls and ceiling	All layers non-detect	Significantly damaged
J4	2 nd floor walls and ceiling	All layers non-detect	Significantly damaged
J5	2 nd floor walls and ceiling	All layers non-detect	Significantly damaged

K1	Electrical Wiring	All layers non-detect	Significantly damaged
K2	Electrical Wiring	All layers non-detect	Significantly damaged
L1	Basement ceiling drywall and texture	-Texture-<1% Chrysotile** -Drywall-Non-detect	Significantly damaged
L2	Basement ceiling drywall and texture	-Texture-2% Chrysotile -Drywall-Non-detect	Significantly damaged
L3	Basement ceiling drywall and texture	-Texture-2% Chrysotile -Drywall-Non-detect	Significantly damaged
M1	Basement block coating /plaster	-Coating-2% Chrysotile -Plaster-<1% Chrysotile**	Significantly damaged
M2	Basement block coating /plaster	-Coating-2% Chrysotile -Plaster-<1% Chrysotile**	Significantly damaged
M3	Basement block coating /plaster	-Coating-2% Chrysotile -Plaster-<1% Chrysotile**	Significantly damaged
N1	Basement block fill	-Block fill-<1% Chrysotile*	Significantly damaged
N2	Basement block fill	-Block fill-<1% Chrysotile*	Significantly damaged
N3	Basement block fill	-Block fill-<1% Chrysotile*	Significantly damaged
O1	Cinder block foundation mortar	-Mortar-<1% Chrysotile*	Significantly damaged
O2	Cinder block foundation mortar	Non-detect	Significantly damaged
P1	Exterior siding	Non-detect	Significantly damaged
P2	Exterior siding	Non-detect	Significantly damaged
Q1	Window glazing	-Glazing 3% Chrysotile	Significantly damaged
Q2	Window glazing	-Glazing 2% Chrysotile	Significantly damaged
R1	Debris in the yard	Non-detect	Significantly damaged
S1	Sheet flooring like material on main floor chimney	Non-detect	Significantly damaged
S2	Sheet flooring like material on main floor chimney	Non-detect	Significantly damaged

A1&A2, There is approximately 40 square feet of wall paper like material remaining on the chimney of the

main floor. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

B1&B2, There is approximately 200 square feet of brick mortar on the chimney of the main floor. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

C1&C2, There is approximately 40 square feet of stucco/plaster like material remaining on the chimney of the main floor. The material is a surfacing material, friable and in significantly damaged condition at the time of the inspection.

D1-D3, There is approximately 250 square feet of wall board system on the walls and ceiling of the front porch. The material is a surfacing material, friable and in significantly damaged condition at the time of the inspection.

E1-E3, There is approximately 20 square feet of drywall with orange peel texture located at the top of where the second floor stairs was located. The material is a surfacing material, friable and in significantly damaged condition at the time of the inspection.

F1&F2, There is approximately 90 square feet of the top layer of sheet flooring on the front porch area. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

G1&G2, There is approximately 90 square feet of the bottom layer of sheet flooring on the front porch area. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

H1&H2, There is approximately 90 square feet of sheet flooring material in the back room area (NW corner). The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

I1&I2, There is approximately 1500 square feet of siding backing paper around the home. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

J1-J5, There is approximately 1100 square feet of drywall with joint compound and texture on the second floor. The material is a surfacing material, friable and in significantly damaged condition at the time of the inspection.

K1&K2, There is approximately 200 linear feet of electrical wiring with suspect insulation. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

L1-L3, There is approximately 250 square feet of wall board system with texture and joint compound on the ceiling of the basement/cellar. The material is a surfacing material, friable and in significantly damaged condition at the time of the inspection.

M1-M3, There is approximately 300 square feet of plaster/texture like coating on the block foundation of the basement/cellar. The material is a surfacing material, friable and in significantly damaged condition at the time of the inspection.**

N1-N3, There is approximately 300 square feet of block fill like coating on block foundation of the basement/cellar. The material is a surfacing material, friable and in significantly damaged condition at the time of the inspection.*

O1&O2, There is approximately 1100 square feet of brick mortar on the cinder block foundation. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.*

P1&P2, There is approximately 500 square feet of exterior composite siding remaining on the home. The material was a miscellaneous material, non-friable and in significantly damaged condition at the time of the inspection.

Q1&Q2, There is approximately 80 linear feet of window glazing in the original windows of the home. The material was a miscellaneous material, friable and in significantly damaged condition at the time of the inspection.

R, There is approximately 1 square foot of suspect floor tile in the dirt outside the home. The material was a miscellaneous material, Non-friable and in significantly damaged condition at the time of the inspection.

S1&S2, There is approximately 40 square feet of sheet flooring like material remaining on the chimney of the main floor. The material was a miscellaneous material, non-friable and in significantly damaged condition at the time of the inspection.

Friable is defined as any material that can be pulverized or reduced to powder with normal hand pressure.

Non-friable is defined as any material which when dry cannot be pulverized or reduced to powder with normal hand pressure.

Response action:

Please be advised that there are no state or federal laws that require the removal of asbestos-containing materials from residential dwellings not undergoing renovation or demolition. The following response action was formulated by applying the guidelines of the EPA's Asbestos Hazard Emergency Response Act (AHERA), which regulates the handling of asbestos-containing materials in schools.

The asbestos containing materials in homogenous areas C, L, M, Q should be maintained in good condition and the new homeowners should be made aware of the asbestos containing material (ACM). The situation should be reevaluated if the ACM should be involved in any renovation or demolition work. If demolition or renovation work will be performed on homogenous areas C, L, Q, it is recommended that a licensed asbestos abatement contractor be retained to remove the asbestos containing material prior to any construction, renovation or demolition activity.

This project has been categorized as a major spill as the damage to the asbestos containing material (Homogeneous areas C, L, Q) was larger than trigger levels by commercial building standards as the home is unoccupied and is to be demolished. Please refer to attached regulation 8 Part B section III.T.1 for requirements for building owners in the event of a major spill.

Tar impregnated roofing materials or tar coated concrete materials are considered unregulated material by the state of Colorado public health and environment, and are allowed to remain in the home during demolition, the materials must remain non-friable during demolition and shall not be recycled.

* Material containing less than 1% Asbestos by bulk sampling shall be point counted or assumed to be asbestos containing material and should only be removed by a certified abatement contractor.

** Any homogenous area with one or more layers of material with more than 1% asbestos will be considered asbestos containing and regulated by regulation 8 .

The samples taken were representative of the suspect material. ***RDS, Inc. does not make any guaranties or assume any liabilities regarding asbestos content in areas other than where samples were taken.***

We appreciate the opportunity to perform this inspection for you. If you have any questions or if I can be of further assistance, please call.

Sincerely,

Don Humphrey

EPA-Certified Asbestos Inspector-17950

EXHIBIT A

**LEGAL DESCRIPTION
NORTHERN FIRESTONE URBAN RENEWAL AREA**

Prepared: April 17, 2013

Being those portions of Sections 32 and 33 of Township 3 North, Range 68 West of the 6th Principle Meridian, and those portions of Sections 1, 2, 3, 4, 5, 11, 12 and 14 of Township 2 North, Range 68 West of the 6th Principle Meridian, and those portions of Sections 7 and 18 of Township 2 North, Range 67 West, all in the Town of Firestone, Weld County, Colorado, more particularly described as follows:

ALMO

All of the real property described on the annexation map titled ALMO Annexation to the Town of Firestone, recorded on May 2, 2003 at Reception No. 3058582, with the Clerk and Recorder of Weld County, Colorado.

Together with;

DEL CAMINO CENTRAL

All of the real property described on the annexation map titled Del Camino Central Annexation No. Two to the Town of Firestone, recorded on January 29, 1998 at Reception No. 2591391, with the Clerk and Recorder of Weld County, Colorado, excepting therefrom those portions of said annexation being a part of the public right-of-way of Weld County Road 24, Weld County Road 24 ½, and the real property lying north of the Weld County Road 24 ½ public right-of-way.

Together with;

ADAM FARM

All of the real property described on the annexation map titled Adam Farm Annexation, recorded on March 14, 2011 at Reception No. 3755770, with the Clerk and Recorder of Weld County, Colorado.

Together with;

UNION

All of the real property described on the annexation map titled Union Annexation Number One, recorded on January 21, 2011 at Reception No. 3746256, with the Clerk and Recorder of Weld County, Colorado, excepting therefrom those portions of said annexation being a part of the public right-of-way of Weld County Road 7 and Weld County Road 26.

Together with;

All of the real property described on the annexation map titled Union Annexation Number Two, recorded on January 21, 2011 at Reception No. 3746258, with the Clerk and Recorder of Weld County, Colorado, excepting therefrom those portions of said annexation being a part of the public right-of-way of Fairview Street/Weld County Road 3, Weld County Road 3 ½, and Weld County Road 26.

Together with;

FIRELIGHT PARK

Section 5: Survey Findings

The overall findings of the Northwest Firestone Conditions Survey are presented below in a format that mirrors the list of factors and conditions of blight discussed in **Section 3**.

Slum, Deteriorated, or Deteriorating Structures

While many of the commercial structures in the Survey Area were in good condition due to their relatively recent construction, some older residential structures and ancillary structures were found in poor condition.

Common problems in this category included deteriorated exterior finishes, and deteriorated/broken doors and windows.



An ancillary structure with deteriorated exterior finishes

Northwest Firestone Conditions Survey | June 2012



This vacant structure has deteriorated finishes



A broken, boarded window



D&K Works Tax ID 27-2455661

5957 Boston St
Denver CO 80238

Client: Sam Bergner
Property: 4969 CR24
Firestone, CO
Billing:

Cellular: (214) 649-3176

Operator Info:
Operator: MLOPEZ

Estimator: Mauricio Lopez

Business: (303) 818-7820

E-mail: DNKworks1@gmail.com

Business: 5957 Boston St
Denver, CO 80238

Type of Estimate: ASBESTOS AND DEMOLITION
Date Entered: 2/16/2018 Date Assigned:

Price List: COBO7X_JAN18
Labor Efficiency: Restoration/Service/Remodel
Estimate: 4969-CR24-ASB-DEMO

General Conditions Required Power and Water provided by Owner. If supplied by contractor additional cost will occur.

Owner will provide access to the work area

Work Sequence:

- * Apply for asbestos permit
- * Mobilize
- * Setup full containment
- * Remove friable asbestos from basement ceiling, walls and entry
- * Remove friable asbestos from main floor chimney column and front porch
- * Disposal of ACM with proper manifest
- * Final walk with the owner or representative
- * Demobilize

Interior demolition

- * Remove all non asbestos material from both levels, leave studs only

All work must be performed using certified Supervisors and certified Workers in accordance with section II. (Certification Requirements) of Regulation No 8

This proposal does include cost of air samples final testing

**D&K greatly appreciates the opportunity to be of service in this time of need
Thank you and have a good day.**



D&K Works Tax ID 27-2455661

5957 Boston St
Denver CO 80238

Mauricio Lopez
Environmental Estimator
Email DNKworks1@gmail.com
Cell-303 8187820

**D&K Works Tax ID 27-2455661**

5957 Boston St
Denver CO 80238

4969-CR24-ASB-DEMO**ASBESTOS PERMIT**

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
1. Asbestos Permit CDPHE	1.00 UN	0.00	490.00	490.00

Totals: ASBESTOS PERMIT 490.00

MATERIALS

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
2. 6 mil. mid slip visqueen for containment	3.00 EA	0.00	77.80	233.40
3. Spray Glue	10.00 EA	0.00	4.00	40.00
4. NIOSH 398 duct tape for containment	15.00 RL	0.00	8.00	120.00
5. cleaning rags	100.00 LB	0.00	2.00	200.00
6. Level C PPE tyvek suits, gloves, filter P-100	40.00 EA	0.00	15.00	600.00

Cost of Suits, Asbestos filters, Gloves, use of respirator, hard hats, bots and personal air pump

7. Asbestos bags	300.00 EA	0.00	2.00	600.00
8. Lay flat to Outside exhaust for HEPA Filtered negative air	0.50 RL	0.00	62.30	31.15

Totals: MATERIALS 1,824.55

EQUIPMENT

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
9. Sprayer Airless	2.00 DA			N/C
10. Decontamination Shower three chambers	1.00 EA			N/C
11. HEPA Vacuuming - hourly charge	4.00 HR			N/C
12. Add for HEPA filter (for negative air exhaust fan)	1.00 EA			N/C
13. Generator temporary power	1.00 WK	0.00	1,200.00	1,200.00

Totals: EQUIPMENT 1,200.00

**D&K Works Tax ID 27-2455661**

5957 Boston St
Denver CO 80238

ABATEMENT

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
14. Remove ACM from basement walls, ceiling Remove ACM from walls CMU Remove basement drywall ceiling	1.00 UN	0.00	5,400.00	5,400.00
15. Remove ACM from main floor and front porch Remove ACM chimney colum Remove ACM from front porch	1.00 UN	0.00	1,800.00	1,800.00
Totals: ABATEMENT				7,200.00

ACM DISPOSAL

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
16. ACM DISPOSAL Cost of landfill 16 C/Y OF ACM Waste,	16.00 CY	0.00	55.00	880.00
Totals: ACM DISPOSAL				880.00

FINAL TESTING

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
17. Final visual inspection / by independent company not D&K Works	1.00 EA	0.00	580.00	580.00
Totals: FINAL TESTING				580.00

DEMOLITION ENTIRE HOUSE

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
18. Entire house demolition Demolish entire house including concrete foundation * Included disposal	1.00 UN	0.00	13,500.00	13,500.00



D&K Works Tax ID 27-2455661

5957 Boston St
Denver CO 80238

CONTINUED - DEMOLITION ENTIRE HOUSE

DESCRIPTION	QNTY	REMOVE	REPLACE	TOTAL
Totals: DEMOLITION ENTIRE HOUSE				13,500.00
Line Item Totals: 4969-CR24-ASB-DEMO				25,674.55



D&K Works Tax ID 27-2455661

5957 Boston St
Denver CO 80238

Summary

Line Item Total	25,674.55
Replacement Cost Value	\$25,674.55
Net Claim	\$25,674.55

Mauricio Lopez



D&K Works Tax ID 27-2455661

5957 Boston St
Denver CO 80238

Recap by Room

Estimate: 4969-CR24-ASB-DEMO		
ASBESTOS PERMIT	490.00	1.91%
MATERIALS	1,824.55	7.11%
EQUIPMENT	1,200.00	4.67%
ABATEMENT	7,200.00	28.04%
ACM DISPOSAL	880.00	3.43%
FINAL TESTING	580.00	2.26%
DEMOLITION ENTIRE HOUSE	13,500.00	52.58%
Subtotal of Areas	25,674.55	100.00%
Total	25,674.55	100.00%

TO: Firestone Urban Renewal Authority

FROM: Dave Lindsay, Colorado Civil Group, Inc., Town Engineer 

DATE: May 30, 2018

SUBJECT: ALMO Property Assistance Application

PROJECT No.: 0668.0160.01

FIRESTONE GL#: 6000-412000-303-400

We have reviewed an application received April 24, 2018 requesting financial assistance from FURA related to demolition of an existing structure. The application was reviewed only to determine its eligibility to receive FURA funds. Below are our comments:

General:

1. The property address is 4969 Firestone Boulevard and is generally located at the northwest corner of the intersection Firestone Blvd. and Birch Street.
2. The application was submitted by Mr. Kenneth R. Renner, who is also the landowner according the property portal on the Weld County website.
3. The property is approximately 3.12 acres and has assessed valuation of \$7,190.00. There is an unoccupied structure on the property and no other improvements.

Application Request:

4. The applicant wishes to demolish the sole structure on the property, an abandoned 2 story house with basement.
5. An asbestos inspection performed on the property by RDS Environmental in 2016 noted that most, but not all, of the asbestos in the building has been removed. The remaining friable asbestos must be removed in accordance with State and Federal regulations as part of any demolition.
6. The applicant states that the total site demolition and regrading effort will be \$38,000.00. An estimate prepared by D&K Works in February 2018 shows the cost of asbestos removal/disposal and demolition of the structure to be approximately \$26,000. No supporting documentation was provided for the additional \$12,000 of the project estimate for excavation and site grading.
7. The application requests funding to complete the demolition but does not list a specific dollar amount being requested.

Eligibility:

8. The property is part of the Northern Firestone Urban Renewal Plan Area. See attached exhibit with property location identified.
9. In 2013 a list of 4 candidate projects was developed that could be funded from revenues generated by the Northern Firestone Urban Renewal Plan Area (see attached). None of those projects is on the application property.
10. A blight study, titled "Northwest Firestone Conditions Survey" (Matrix Design Group, June 2012) included this property in their survey. The survey identified 6 blight factors were identified in the study area, including the presence of Deteriorated or Deteriorating structures. The property included in the application was specifically identified as a representation of a deteriorated structure that satisfied this condition of blight.

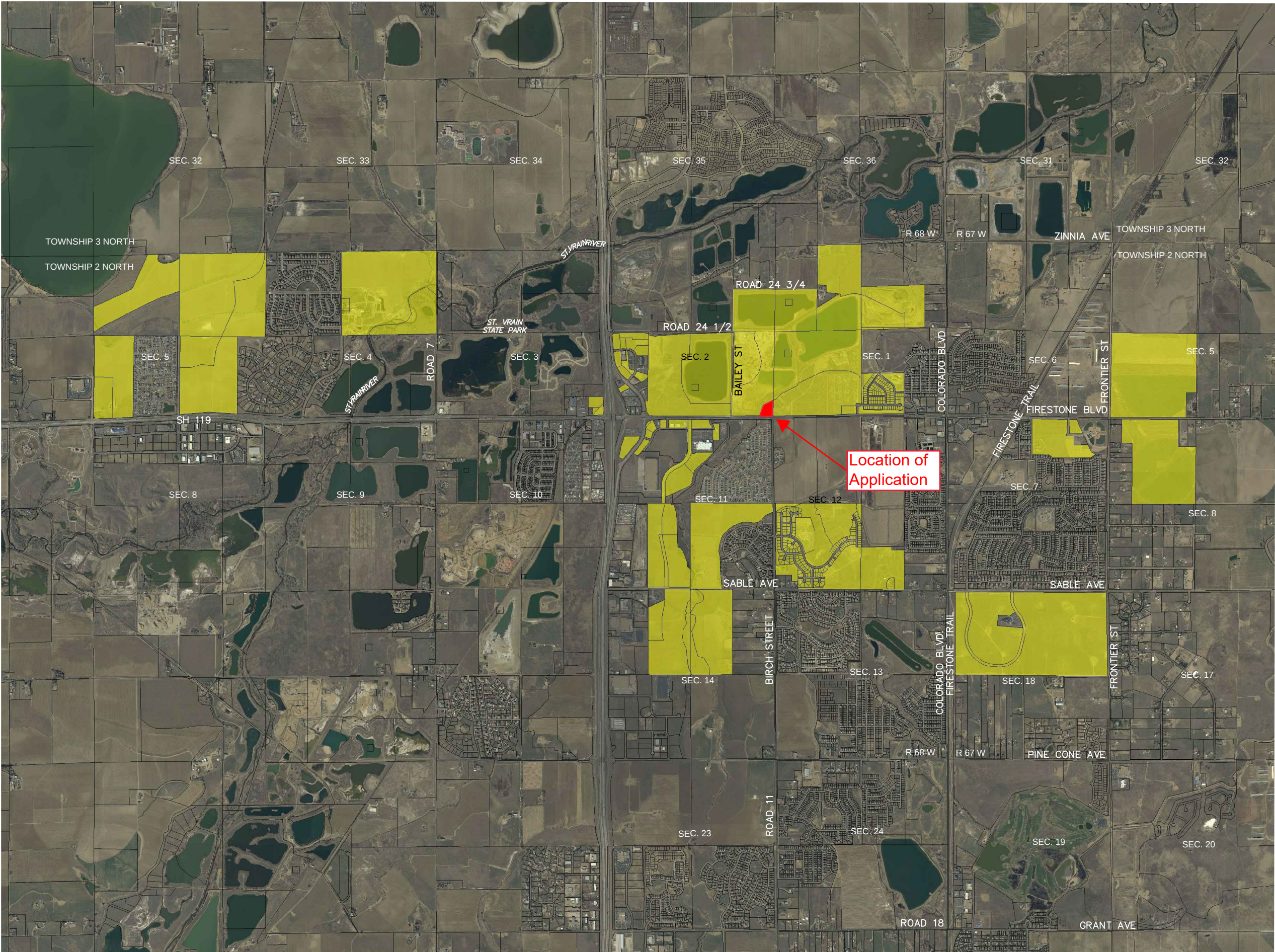
Recommendation:

11. Based on the information included in the application and our research of the Northern Firestone Urban Renewal Plan Area the project would be eligible to receive FURA funds.
12. Because there are larger capital improvements projects that are also eligible for these same funds we recommend that if FURA agrees to providing funds towards this project that they be matched by funds from applicant.
13. If FURA agrees to provide funds towards this project we recommend the funding be a reimbursement based on actual expenses and that the applicant solicit 3 bids for the work the FURA funds will be applied to.

Please feel free to contact us if there is any additional information you need or if there is anything else we can help with.

EXHIBIT B

NORTHERN
FIRESTONE URBAN
RENEWAL PLAN
AREA



PLAN AREA
(APPROXIMATE AREA = 2,344 AC)



SCALE: 1"=3000'
APRIL 22, 2013
THIS EXHIBIT IS NOT A SURVEY. ALL
RIGHTS-OF-WAY, LOT LINES
AND PROPERTY BOUNDARIES ARE SHOWN FOR
REFERENCE ONLY.



Northern Firestone URPA Candidate Project Summary

<u>PROJECT</u>	<u>DESCRIPTION</u>	<u>COST</u>	<u>BLIGHT MITIGATION</u>	<u>CURRENT FUNDING SOURCE</u>
Oligarchy Ditch Relocation	Realignment of the Oligarchy Ditch between WCR 5.5 and WCR 7 outside of the public right-of-way.	Not Determined	Relocation of the ditch outside of the public right-of-way will improve the safety of the roadway, eliminate a current problem of illegal dumping, and allow for future widening of the roadway to accommodate increased traffic resulting from area development.	None
Godding Basin/Tri-Town Basin Outfall Channel	Construction of an outfall channel for the 100-yr event storm runoff from these two storm drainage basins. The improvements include major realignment of two irrigation ditches that currently inhibit direct conveyance of storm runoff to the St. Vrain River.	\$2.5 Million	Provides confined conveyance of 100-yr storm event runoff to the St. Vrain River that will reduce the 100-yr flood plain and inundation limits, improve public safety and welfare, and reduce property and infrastructure damage due to flooding.	Regional Storm Drainage Impact Fee Fund
Rural Ditch Relocation	Realignment of the Rural Ditch across the Turner Commons property and placing a large part of the realigned ditch in a box culvert.	Not Determined	The ditch currently bisects the property, greatly limiting the development potential of the property. The current alignment of the ditch also prevents the consolidation of old accesses to the property to allow for a new access that will align with, and be incorporated into, the SH 119 - Turner Blvd. signalized intersection. The consolidation of these access will substantially improve safety along this portion of SH 119.	None
SH 119 16" Potable Waterline	Extension of the Town's potable water distribution system from the east side of I-25, generally along SH 119 to the planned water storage tank at WCR 26 and WCR 3.5.	\$2.6 Million	Firestone currently does not have potable water infrastructure extended across I-25 to provide service to the various properties that have annexed but not yet developed or re-developed. The two existing water districts that provide service to that area do not have adequate storage or distribution capacity in their systems to provide service.	None

**FIRESTONE URBAN RENEWAL AUTHORITY
RESOLUTION FURA 18-04**

**A RESOLUTION APPROVING AND AUTHORIZING AN URBAN RENEWAL
ASSISTANCE REQUEST AND REDEVELOPMENT AGREEMENT BETWEEN THE
FIRESTONE URBAN RENEWAL AUTHORITY AND KENNETH R. RENNER FOR
PROPERTY LOCATED AT 4969 FIRESTONE BOULEVARD WITHIN THE
NORTHERN FIRESTONE URBAN RENEWAL AREA**

WHEREAS, the Firestone Urban Renewal Authority (the “Authority”) is a public body corporate and politic, and has been duly created, organized, established and authorized by the Town of Firestone, Colorado (the “Town”) to transact business and exercise its powers as an urban renewal authority, all under and pursuant to the Colorado Urban Renewal Law, constituting part 1 of article 25 of title 31, Colorado Revised Statutes, as amended (the “Law”); and

WHEREAS, the Town Board of Trustees adopted its Resolution 13-32 on June 12, 2013 approving the Urban Renewal Plan for the Northern Firestone Urban Renewal Area (“Northern Plan”), which details the inclusion of the parcels described in the Northern Plan for the purposes authorized in the Law, including utilizing tax increment financing (“TIF Financing”), as contemplated by C.R.S. § 31-25-107(9)(a), for the purposes authorized by the Law; and

WHEREAS, the Town Board of Trustees adopted its Resolution 15-49 on October 28, 2015 approving modifications to the Northern Plan; and

WHEREAS, by its adoption of Resolution 13-32 and approval of the Northern Plan, the Town Board of Trustees found that the area within the Northern Plan is blighted and appropriate for urban renewal projects, with blight factors present in the Northern Plan area that include, among other factors, deteriorated or deteriorating structures; and

WHEREAS, the goals of the Northern Plan include, without limitation, to help eliminate and prevent conditions of blight; to implement the Master Plan and contribute to the orderly growth and development of the Town; through participation of private enterprise and the cooperative efforts of the public sector, to eliminate and prevent economic deterioration in the Northern Plan Area; and to provide for the redevelopment of the area and promote improvements of properties in the Northern Plan Area; and

WHEREAS, the Northern Plan provides for the implementation of the Plan through projects that directly relate to the objective of mitigating blight, which may include demolition and clearance or removal of buildings or improvements, whether directly or through cooperation with landowners in the area; and

WHEREAS, the owner of 4969 Firestone Boulevard has submitted to the Authority an Application for Urban Renewal Assistance for financial assistance with environmental

remediation (asbestos) and demolition and removal of a deteriorated structure located at such address (the “Project”), a copy of which Application accompanies this Resolution; and

WHEREAS, the Authority has reviewed the Application and finds:

- a. That the property meets the criteria for being blights because of the following factors: deteriorated structures; deterioration of site or other improvements; building that is unsafe or unhealthy for persons to live or work in because of deterioration; and environmental contamination of the building;
- b. The undertaking and completion of the Project as proposed in the Application will: serve to eliminate blight in the Northern Plan Area; stimulate growth and reinvestment in the Northern Plan Area; have a positive effect on the immediate and surrounding area through the elimination of a blighted and unsafe structure; will provide economic benefit to the community and increase property value by eliminating blight and readying the property for reinvestment; and
- c. That Authority investment in the Project is appropriate given the prominent nature and location of the blighted structure, the disproportionate costs for remediation, and the potential catalyst effect of the completion of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. The Authority hereby approves the Application for Urban Renewal Assistance for 4969 Firestone Boulevard, for a maximum assistance amount of \$38,000.00, subject to the following condition, which shall be a condition precedent to the payment of any urban renewal funds for the Project: The property owner shall enter into a Redevelopment Agreement in form and substance acceptable to the Authority, which Agreement shall limit Authority assistance to a maximum, not-to-exceed amount of \$38,000.00. The Authority shall have no obligation to make any payments for the Project unless and until such an agreement has been approved by the Authority Board and fully executed by the Authority and owner.

INTRODUCED, READ, and ADOPTED this 8th day of August, 2018.

Samantha Meiring, Chairperson
Firestone Urban Renewal Authority

ATTEST:

Leah Vanarsdall, Recording Secretary

AGENDA INFORMATION MEMORANDUM 2018

FIRESTONE URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS



AIM#: 2018 – 5.b, 5.c & 5.d.

Consent Agenda _____

Discussion _____

Action _____ ✓ _____

Meeting Date: August 8, 2018

Initiated By: /s/ FURA Board

Dept: _____

AGENDA TITLE:

Resolutions (3) for the Creation of Three Vacant Seats on the Firestone Urban Renewal Authority

SUMMARY:

As discussed in the attached memorandum, recent legislation includes provisions that can trigger an obligation to increase the size of an urban renewal authority under certain circumstances. While no such circumstances currently exist with regard to the FURA Board, it can be reasonably anticipated that such circumstances will arise in the future.

If approved, the attached resolutions would create three vacant seats on the FURA Board: one for an appointee of the Weld County Board of County Commissioners, one for a board member of a special district levying a mill levy within the boundaries of the urban renewal authority area selected by agreement of such special districts, and one for an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area.

Upon approval of the resolutions, staff would provide notice of the creation of (1) the county appointee seat to the Weld County Board of County Commissioners, (2) the special district appointee seat to the board of each special district levying a mill levy within the boundaries of the urban renewal authority area, and (3) the school district appointee seat the Boards of Education of the Weld County School District RE-1 the St. Vrain Valley School District RE-1J.

HISTORY AND PREVIOUS BOARD ACTION:

As noted per above Summary.

RECOMMENDATION:

Board of Commissioners approve the attached Resolutions.

ATTACHMENTS:

1. Resolution No. 18-05 Creating a Vacant Seat for a Special District Appointee to Serve on the FURA Board
2. Resolution No. 18-06 Creating a Vacant Seat for a County Appointee to Serve on the FURA Board
3. Resolution No. 18-07 Creating a Vacant Seat for a School District Appointee to Serve on the FURA Board
4. April 20, 2018 Memorandum entitled "Urban Renewal Legislation Update"

ALTERNATIVES:

Not approve attached Resolutions and provide staff with additional direction.

FINANCIAL CONSIDERATIONS:

N/A

**FIRESTONE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 18 -05**

**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING
A VACANT SEAT FOR A SPECIAL DISTRICT APPOINTEE TO SERVE AS A
COMMISSIONER TO THE AUTHORITY**

WHEREAS, the Town of Firestone Urban Renewal Authority (the “Authority”) is a duly constituted urban renewal authority, established and operating pursuant to the laws of the State of Colorado, and in particular the provisions of C.R.S. § 31-25-104, having its territorial boundaries conterminous with the Town of Firestone; and

WHEREAS, H.B. 15-1348 affected changes to the Urban Renewal Law, including the provisions establishing membership of the boards of urban renewal authorities; and

WHEREAS, C.R.S. 31-25-104(2.5) provides, in part: “[I]n order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on the authority must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section”; and

WHEREAS, there are a number of special districts levying a mill levy within the boundaries of the urban renewal authority area; and

WHEREAS, pursuant to C.R.S. 31-25-104(2.5), the Authority desires to create a seat for the appointment of one (1) special district board member to serve as a commissioner on the Authority (the “Special District Appointee”), which seat shall remain vacant until such time as the Authority receives written confirmation from the special districts levying a mill levy within the boundaries of the urban renewal authority area of the person appointed as the Special District Appointee;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:**

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. Pursuant to C.R.S. 31-25-104(2.5), the Authority hereby creates the School District Appointee seat to this Authority, effective as of the date of this Resolution.

Section 3. Staff of the Authority is hereby directed to provide notice of creation of the Special District Appointee seat to the board of each special district levying a mill levy within the boundaries of the urban renewal authority area, for their appointment of a qualifying person to serve as the Special District Appointee.

Section 4. A copy of this Resolution on file with the Town Clerk shall serve as a certificate of such appointment pursuant to C.R.S. 31-25-104(2)(b).

Section 5. This Resolution shall be effective _____, 2018.

INTRODUCED, READ, and ADOPTED this 8th day of August, 2018.

Samantha Meiring, Chairperson

ATTEST:

Leah Vanarsdall, Recording Secretary

Light Kelly

Attorneys at Law

Samuel J. Light
Nicolas D. Cotton-Baez
(303) 298-1601 tel
(303) 298-1627 fax
slight@lightkelly.com
ncottonb@lightkelly.com

MEMORANDUM

TO: Board of Commissioners
Firestone Urban Renewal Authority

FROM: Samuel J. Light /s/ via e-mail only
Nick D. Cotton-Baez /s/

SUBJECT: Urban Renewal Legislation Update

DATE: April 20, 2018

This memo is to update you regarding Senate Bill 17-279 (“SB 17-279”), which modifies Colorado’s Urban Renewal Law to clarify applicability of the provisions House Bill 15-1348 (“HB 15-1348”) and Senate Bill 16-177 (“SB 16-177”) (collectively, the “Bills”) in connection with urban redevelopment projects allocating tax revenues.

As the FURA Board has previously discussed, HB 15-1348 included provisions that can trigger an obligation to increase the size of the Board. It also included provisions that can trigger requirements for negotiation and mediation of tax allocation agreements with other taxing entities, distinct from the tax-allocation IGAs the Town has already negotiated with districts that impose mill levies within the Town.

For urban renewal plans adopted prior to January 1, 2016—as is the case for all three FURA plans—House Bill 15-1348 was not clear on what triggered application of these new provisions, stating they applied to “any addition of an urban renewal project” or any extension of the duration of a project.

SB 17-279 clarifies that the provisions for increasing the size of the Board, as well as the tax-allocation provisions, are triggered by any “substantial modification” of an urban renewal plan. A “substantial modification” is any proposed modification that substantially changes provisions of the urban renewal plan regarding any of the following: Land area; land use; authorization to collect incremental tax revenue; the extent of the use of tax increment financing; the scope or nature of the urban renewal project; the scope or method of financing; design; building requirements; timing, or procedure. A “substantial modification” also includes any modification which “will substantially clarify a plan that, when approved, was lacking specificity as to the urban renewal project or financing.” The result of SB 17-279 is that it does not automatically

require that FURA increase the size of its Board. However, SB 17-279 defines a very broad set of circumstances that would require FURA to do so.

SB 17-279 also establishes a process to notify other taxing entities of proposed urban renewal plan modifications before they are approved, and a window of time for those other taxing entities to seek court review of whether a modification is a substantial modification. Such process provides a mechanism for a taxing district to object to a Town determination that a modification is not a substantial modification.

Under this process, the Town must give at least 30 days' prior notice of the Town Board's consideration of the modification, and the taxing district may file an action within 45 days of receiving notice. If a taxing entity does file suit and request an injunction, then the court must enjoin the authority from taking any action pursuant to the modification until the court has determined whether the modification is substantial. On the other hand, if no objection is filed within the 45-day window, then other taxing entities are barred from challenging the proposed activity. For this bar to apply, FURA must publish specific notice in the newspaper of the proposed activity. Thus, in cases of uncertainty, or as a protective measure, FURA will want to follow the notice process.

Finally, if the requirements for changing the Board are triggered, FURA would be required expand its Board to 11 members, consisting of the seven Town Board members and representation from other taxing districts, as follows:

- An appointee of the Weld County Board of County Commissioners (who need not be a Weld County Commissioner);
- A board member of a special district levying a mill levy within the boundaries of the urban renewal authority area selected by agreement of such special districts;
- An elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area (not specified who appoints); and
- An appointee of the Mayor to restore an odd number of FURA commissioners.

Due to the very broad set of circumstances that would trigger the requirements of the Bills, our recommendation is that the FURA Board further discuss the requirements of the Bills each time it decides to pursue a particular project under a respective urban renewal plan. We will further advise the Board as to the Bills in those instances, and as otherwise needed.

Please contact us if you have any questions.

**FIRESTONE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 18 -06**

**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING
A VACANT SEAT FOR A COUNTY COMMISSIONER APPOINTEE TO SERVE AS A
COMMISSIONER TO THE AUTHORITY**

WHEREAS, the Town of Firestone Urban Renewal Authority (the “Authority”) is a duly constituted urban renewal authority, established and operating pursuant to the laws of the State of Colorado, and in particular the provisions of C.R.S. § 31-25-104, having its territorial boundaries conterminous with the Town of Firestone; and

WHEREAS, H.B. 15-1348 affected changes to the Urban Renewal Law, including the provisions establishing membership of the boards of urban renewal authorities; and

WHEREAS, C.R.S. 31-25-104(2.5) provides, in part: “[I]n order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on the authority must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section”; and

WHEREAS, pursuant to such provision, the Authority desires to create a seat for the appointment of one appointee of the Board of County Commissioners of Weld County to serve as a commissioner of the Authority (the “County Appointee”), which seat shall remain vacant until such time as the Authority receives written confirmation from Weld County of the person appointed as the County Appointee;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:**

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. Pursuant to C.R.S. 31-25-104(2.5), the Authority hereby creates the County Appointee seat to this Authority, effective as of the date of this Resolution.

Section 3. Staff of the Authority is hereby directed to provide notice of creation of the County Appointee seat to the Board of County Commissioners of Weld County, for its appointment of a qualifying person to serve as the County Appointee.

Section 4. A copy of this Resolution on file with the Town Clerk shall serve as a certificate of such appointment pursuant to C.R.S. 31-25-104(2)(b).

Section 5. This Resolution shall be effective _____, 2018.

INTRODUCED, READ, and ADOPTED this 8th day of August, 2018.

Samantha Meiring, Chairperson

ATTEST:

Leah Vanarsdall, Recording Secretary

**FIRESTONE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 18-07**

**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING
A VACANT SEAT FOR A SCHOOL DISTRICT APPOINTEE TO SERVE AS A
COMMISSIONER TO THE AUTHORITY**

WHEREAS, the Town of Firestone Urban Renewal Authority (the “Authority”) is a duly constituted urban renewal authority, established and operating pursuant to the laws of the State of Colorado, and in particular the provisions of C.R.S. § 31-25-104, having its territorial boundaries conterminous with the Town of Firestone; and

WHEREAS, H.B. 15-1348 affected changes to the Urban Renewal Law, including the provisions establishing membership of the boards of urban renewal authorities; and

WHEREAS, C.R.S. 31-25-104(2.5) provides, in part: “[I]n order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the urban renewal authority area other than the municipality, one additional commissioner on the authority must be appointed by the board of county commissioners of the county in which the territorial boundaries of the urban renewal authority area are located, one additional commissioner must also be a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the urban renewal authority area, and one additional commissioner must also be an elected member of a board of education of a school district levying a mill levy within the boundaries of the urban renewal authority area. If the number of members of the governing body causes the authority to have an even number of commissioners, the mayor shall appoint an additional commissioner to restore an odd number of commissioners to the authority. As applicable, the appointment of the county, special district, and school district representatives on the authority pursuant to this subsection (2.5) must be made in accordance with the procedures specified in subsection (2) of this section”; and

WHEREAS, there are two (2) school districts levying a mill levy within the boundaries of the urban renewal authority area—the Weld County School District RE-1 and the St. Vrain Valley School District RE-1J; and

WHEREAS, pursuant to C.R.S. 31-25-104(2.5), the Authority desires to create a seat for the appointment of one (1) elected member of a board of education to serve as a commissioner on the Authority (the “School District Appointee”), which seat shall remain vacant until such time as the Authority receives written confirmation from the Weld County School District RE-1 and the St. Vrain Valley School District RE-1J of the person appointed as the School District Appointee;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:**

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. Pursuant to C.R.S. 31-25-104(2.5), the Authority hereby creates the School District Appointee seat to this Authority, effective as of the date of this Resolution.

Section 3. Staff of the Authority is hereby directed to provide notice of creation of the School District Appointee seat to the Board of Education of the Weld County School District RE-1, and the Board of Education of the St. Vrain Valley School District RE-1J, for their appointment of a qualifying person to serve as the School District Appointee.

Section 4. A copy of this Resolution on file with the Town Clerk shall serve as a certificate of such appointment pursuant to C.R.S. 31-25-104(2)(b).

Section 5. This Resolution shall be effective _____, 2018.

INTRODUCED, READ, and ADOPTED this 8th day of August, 2018.

Samantha Meiring, Chairperson

ATTEST:

Leah Vanarsdall, Recording Secretary