



FIRESTONE URBAN RENEWAL AUTHORITY

REGULAR MEETING AGENDA

December 12, 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 November 14, 2018 Minutes
5. **Discussion/Action**
 - 5.a. **Resolution 18-09**: A RESOLUTION ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2019
6. **Adjournment**

* 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.

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
November 14, 2018

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on November 14, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 7:00 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 – absent - excused

Staff: Kathleen Kelly, Town Attorney; AJ Krieger, Interim Town Manager; Leah Vanarsdall, Town Clerk

Pledge of Allegiance was led by Chair Samantha Meiring

2. APPROVAL OF AGENDA

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

Motion carried, All in favor.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

a. Approval of October 10, 2018 Minutes

Motion by Vice-Chair Heath, **second** by Commissioner Conyac, to approve the Minutes for October 10, 2018. **Motion carried**, All in favor.

5. DISCUSSION/ACTION

a. Approval of the Proposal and Engagement Agreement for Legal Services with Brownstein Hyatt Farber Schreck, LLP – Carolyn White

Motion by Commissioner Sindelar, **second** by Commissioner Sharp, Approval of the Proposal and Engagement Agreement for Legal Services with Brownstein Hyatt Farber Schreck, LLP through December 31, 2020. **Roll Call Vote:** Vice Chair Heath – yes, Commissioner Sharp – yes, Commissioner Conyac – yes, Commissioner Sindelar – yes, Commissioner Peterson – yes, Chair Meiring – yes. All in Favor, **Motion Carried**.

6. ADJOURNMENT

Motion by Vice-Chair Heath, **second** by Commissioner Conyac, to adjourn the meeting.

Motion carried, All in favor. The meeting was adjourned at 7:07 p.m.

Introduced and Approved this 12th day of December 2018.

TOWN OF FIRESTONE, COLORADO

Samantha Meiring, Chairperson

ATTEST

Leah Vanarsdall, Recording Secretary

FIRESTONE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 18-09

A RESOLUTION ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2019

WHEREAS, the Firestone Urban Renewal Authority's proposed annual budget for the fiscal year 2018 has been prepared and submitted to the Board of Commissioners; and

WHEREAS, such budget contains all of the matters required by law, and said budget is in balance as required by law; and

WHEREAS, a public hearing has been held on the proposed budget following public notice of the same;

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

Section 1. The Annual Budget for the Firestone Urban Renewal Authority, for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019, is hereby approved and adopted. Such 2019 Annual Budget document is attached hereto and made a part hereof.

Section 2. Moneys are hereby appropriated for said fiscal year as provided in said budget document.

INTRODUCED, READ, and ADOPTED this 12th day of December, 2018.

Samantha Meiring, Chairperson

ATTEST:

Leah Vanarsdall, Recording Secretary