

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Regular Meeting  
February 13, 2019

**1. CALL TO ORDER & ROLL CALL**

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 13, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:02 p.m.

The following were present upon the call of the roll:

**Mayor:** Bobbi Sindelar

**Mayor Pro-tem:** Drew Peterson

**Trustees:** Don Conyac – absent - excused  
George Heath – absent – excused  
Samantha Meiring  
Frank A. Jimenez  
Doug Sharp

**Staff:** **Present:** Jan Sloat, Director of Human Resources; Katie Hansen, Director of Marketing & Communications; Paula Mehle, Director of Economic Development & FURA; Dave Lindsay, Engineer; Todd Bjerkaas, Director of Planning; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Rusti Roberto, Deputy Town Clerk; Julie Pasillas, Director of Community Resources; Gregg Ten Eyck, Water Engineer; William Hayashi, Town Attorney; Carolynne White, Town Attorney & AJ Krieger, Interim Town Manager

**2. PLEDGE OF ALLEGIANCE**

Pledge was conducted by Mayor Sindelar.

**3. APPROVAL OF AGENDA**

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Meiring, to approve the Agenda as amended to change from 2 PTRAB members to three. **Roll Call Vote:** Trustee Sharp – yes, Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes. All in Favor, **Motion carried.**

**4. PUBLIC COMMENT**

Trent John – 10252 Echo Cir, Firestone

**5. CONSENT AGENDA**

**Motion** by Trustee Sharp, **second** by Trustee Jimenez, to approve the Consent Agenda.

**Roll Call Vote:** Trustee Sharp – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

**6. PUBLIC HEARING Open: 7:09 pm**

a. Cottonwood Hollow Residential and Cottonwood Hollow Commercial Metropolitan Districts, Town of Firestone, County of Weld, State of Colorado

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Meiring to continue the Public Hearing to Wednesday, February 27, 2019 at 7:00 pm. **Roll Call Vote:** Trustee Sharp – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

**7. DISCUSSTION/ACTION ITEMS**

a. Appointment and Swearing-in of Town Attorney, William Hayashi and Municipal Court

Judge Paul Basso

**b.** Appointment of two (2) Planning Commission Members and two (2) Parks, Trails & Recreation Advisory Board Members

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Jimenez to appoint PC: William Schaefer and Kelly Deitman to a six (6) year term. **Roll Call Vote:** Trustee Sharp – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

**Motion** by Trustee Meiring, **second** by Mayor Pro-tem Peterson to appoint Parks, Trails, Rec Advisory Board: Jill Jennings, Corey Lorenz and Tom Moray to a term. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor pro-tem Peterson – yes, Trustee Sharp – yes.

**c.i.** Ramland Waterline Replacement Constitution Contracts–Award of Construction Contract for night work

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Meiring, to approve the 2019 Ramland Waterline Replacement Constitution Contracts–Award of Construction Contract for night work for \$222,054.00 and to give authorization to the Mayor to sign. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

**ii.** Ramland Waterline Replacement Constitution Contracts–Award Materials Testing Contract

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve the Ramland Waterline Replacement Constitution Contracts–Award Materials Testing Contract with Cesare for \$6,210.00 and to give authorization to the Mayor to sign. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Sharp – yes. Mayor Pro-tem Peterson - yes. All in Favor, **Motion carried.**

**iii.** Ramland Waterline Replacement Constitution Contracts–Award Construction Engineering Contract

**Motion** by Trustee Jimenez, **second** by Mayor Pro-tem Peterson, to approve Ramland Waterline Replacement Constitution Contracts–Award Construction Engineering Contract for \$22,000.00 and to give authorization to the authorize the Mayor to sign. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Sharp – yes, Mayor Pro-tem Peterson - yes. All in Favor, **Motion carried.**

**d. Resolution 19-09:** A RESOLUTION PRESCRIBING THE PAYMENT RATE FOR PAYMENTS OF CASH-IN-LIEU OF WATER RIGHTS DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO

**Motion** by Trustee Meiring, **second** by Trustee Trustee Sharp, to approve **Resolution 19-09:** A RESOLUTION PRESCRIBING THE PAYMENT RATE FOR PAYMENTS OF CASH-IN-LIEU OF WATER RIGHTS DEDICATIONS TO THE TOWN OF FIRESTONE,

COLORADO. **Roll Call Vote:** Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

f. Town Manager Job Description Discussion Only – Jan Sloat, Director of Human Resources

8. **PUBLIC COMMENT** \* (maximum time permitted for all Public Comment is 30 minutes)  
None

9. **REPORTS**

a. Staff – February 25, 2019 @ 2:00 pm Emergency Mgmnt Coordinators Candidates- Interviews & Meet & Greet at the Fire Dept Training Room

b. Mayor

c. Trustees – Evaluation for Municipal Court Judge

d. Committee Updates – Firestone Day at the Capitol is Tuesday, March 12, 2019 8:30 am

10. **EXECUTIVE SESSION**      **Open:** 8:07 pm      **Closed:** 9:35 pm

a. **Executive Session** pursuant to C.R.S. Section 24-6-402(4)(a) and (4)(e)(I) regarding the purchase of water resources and determining positions and developing strategy for negotiations and instructing negotiators for such matter.

b. **Executive Session** in accordance with C.R.S. 24-6-402(4)(b) for conferences with Town Attorneys for the purpose of receiving legal advice on specific legal questions regarding the appointment of a Town Manager.

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Sharp, to adjourn into Executive Sessions for the purpose state above. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

Staff asked to participate: Gregg Ten Eyck, Water Engineer; Dave Lindsay, Town Engineer; Carolynne White, Interim Town Attorney and AJ Krieger, Interim Town Manager for first Session. Only Board and Town Attorneys for second session.

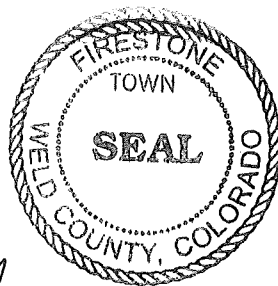
**Report from Executive Session**

Report: Town Manager search – Trustee Jimenez & Sharp & Slavin Recruitment were part of Committee/Recruiting Process. Current Interim Town Manager AJ Krieger is selected as the finalist for the permanent Town Manager in accordance with 24-6-402(3)(5).

12. **ADJOURNMENT**

**Motion** by Trustee Jimenez, **second** by Trustee Meiring, to adjourn meeting at 9:45 pm.  
**Motion passed**, all in favor.

Introduced and Approved this 27<sup>th</sup> day of February, 2019.



ATTEST

Leah Vanarsdall  
Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar  
Bobbi Sindelar, Mayor