

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Regular Meeting  
September 26, 2018

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

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 26, 2018, 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  
George Heath  
Samantha Meiring  
Frank A. Jimenez  
Doug Sharp

**Staff:** **Present:** Kathleen Kelly, Town Attorney; Tracy Case, Sr Planner; Dave Lindsay; Engineer; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Tracy Case, Senior Planner; Jennifer Weinberger, Asst Town Manager; Julie Pasillas, Director of Community Resources; Theo Abkes, Public Works Director; & A. J. Krieger, Interim Town Manager

**2. APPROVAL OF AGENDA**

**Motion** by Trustee Conyac, **second** by Trustee Sharp, to approve the Agenda as Amended to continue Discussion Items 8 a & b and to move Consent Item 5e to Discussion 8a. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring. All in Favor, **Motion carried.**

**4. PUBLIC COMMENT**

Frankie Bertram – 9630 Remington – CVHC  
John Damsma – 4716 Colo River Dr  
Trent John – 10252 Echo Dr

**5. CONSENT AGENDA**

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve the Consent Agenda as amended. **Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Heath. All in Favor, **Motion carried.** All in Favor, **Motion carried.**

**6. PRESENTATION**

- a. Frederick-Firestone Fire Protection District – Chief Jeremy Young – Elections
- b. Presentation for Sam Light

**7. PUBLIC HEARING Open: 8:06 pm Closed: 8:36 pm**

David Kasprzak – Loveland, CO

**Public Comment:** None

**Motion** by Mayor Pro-tem Peterson, **second** by Trustee Conyac **Resolution 18-37:** A

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

**Public Hearing for Advanced Forming Resolution 18-38 - Open: 8:40 pm Closed: 8:47 pm**

Kelsie , 3050 67<sup>th</sup> Ave, Greeley, CO

**Public Comment:** Mary A. Lent – 6937 Panarama Ave, Firestone

**Motion** by Trustee Conyac, **second** by Trustee Meiring, to approve

**Resolution 18-38:** A RESOLUTION APPROVING A FINAL PLAT FOR ADVANCED FORMING TECHNOLOGY FILING NO. 2 **Roll Call Vote:** Mayor Pro-tem

Peterson - yes, Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

**8. DISCUSSTION/ACTION ITEMS**

a. Approval of 2018-2019 Lobbyist Contract

**Motion** by Trustee Jimenez, **second** by Trustee Conyac to continue the 2018-2019 Lobbyist contract to October 24, 2018. All in Favor, **Motion carried.**

**9. PUBLIC COMMENT \*** (maximum time permitted for all Public Comment is 30 minutes)

None

**10. REPORTS**

a. Staff

b. Mayor

c. Trustees

d. Committee Updates – Bobbi Sindelar resigned from the Cultural Committee & Frank Jimenez stated he would serve on that Committee in her place.

**11. EXECUTIVE SESSIONS** Open: 9:50 pm Closed: 11:24 pm

a. **Executive Session** for the purpose of discussing a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Board of Trustees' the appointment of an y person to fill a vacancy in the Board of Trustees; or personnel policies that do not require discussion of matters personal to particular employees. Specifically, for the Board to conduct the Town Clerk's performance review.

b. **Executive Session** for the purpose of discussing a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Board of Trustees' the appointment of an y person to fill a vacancy in the Board of Trustees; or personnel policies that do not require discussion of matters personal to particular employees. Specifically, to review criteria and procedures for the Town Manager selection and hiring process.

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

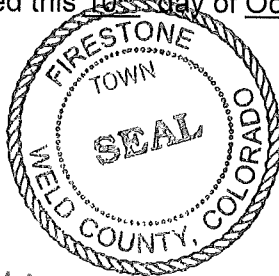
Attending Executive **Session a:** Mayor Sindelar, Mayor Pro-tem Peterson, Trustees: Heath, Sharp, Conyac, Jimenez, Meiring. Staff present: AJ Krieger, Interim Town Manager.

Attending Executive Session b: Mayor Sindelar, Mayor Pro-tem Peterson, Trustees: Heath, Sharp, Conyac, Jimenez, Meiring. Staff present: Jennifer Weinberger, Asst Town Manager

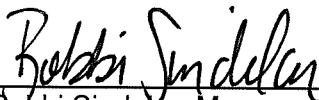
## 12. **ADJOURNMENT**

**Motion** by Trustee Sharp, **second** by Trustee Meiring, to adjourn meeting at 11:28 pm. **Motion passed**, all in favor.

Introduced and Approved this 10<sup>th</sup> day of October, 2018.



TOWN OF FIRESTONE, COLORADO

  
\_\_\_\_\_  
Bobbi Sindelar, Mayor

ATTEST

  
\_\_\_\_\_  
Leah Vanarsdall, Town Clerk