

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
December 19, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Special Meeting on December 19, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 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:** 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; Jennifer Weinberger, Asst Town Manager; Leah Vanarsdall, Town Clerk; Julie Pasillas, Director of Community Resources; Tracy Case, Senior Planner; Jessica Clanton, Director of Finance; & A. J. Krieger, Interim Town Manager; Carolynne White & Caitlin Quander, Interim Town Attorney.

2. PLEDGE OF ALLEGIANCE

Pledge was led by Mayor Sindelar

3. APPROVAL OF AGENDA

Motion by Trustee Heath, **second** by Mayor Pro-tem Peterson, to approve the Agenda.

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

None

5. CONSENT AGENDA

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

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

6. DISCUSSTION/ACTION ITEMS

a. Night to Shine – Matt Cote Donation Request Rocky Mtn Christian Church – Feb 8, 2019

Motion by Trustee Conyac, **second** by Trustee Jimenez, to approve a donation of the Double Gold Sponsor of \$2500.00. **Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

b. Consideration of 2019 Consulting Contract with CliftonLarsonAllen

Motion by Trustee Meiring, **second** by Trustee Sharp, to approve 2019 Consulting Contract with CliftonLarsonAllen LLC to begin January 1, 2019 through December 31, 2019 and authorize the Mayor to sign the contract. **Roll Call Vote:** Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

c. Town Hall Expansion – Discussion Only – Kelly Deitman-Halcyon Designs LLC

d. Resolution 18-58: A RESOLUTION APPROVING A CONTRACT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN LLC FOR DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION ADMINISTRATION FOR THE TOWN HALL EXPANSION AND REMODEL

Motion by Trustee Heath, **second** by Trustee Meiring, to approve **Resolution 18-58:** A RESOLUTION APPROVING A CONTRACT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN LLC FOR DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION ADMINISTRATION FOR THE TOWN HALL EXPANSION AND REMODEL. **Roll Call Vote:** Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

e. Resolution 18-60: A RESOLUTION APPROVING LEGAL SERVICES ENGAGEMENT AGREEMENT FOR TOWN OF FIRESTONE LEASE PURCHASE AGREEMENT AND ISSUANCE OF CERTIFICATE OF PARTICIPATION

Motion by Trustee Heath, **second** by Jimenez, to approve **Resolution 18-60:** A RESOLUTION APPROVING LEGAL SERVICES ENGAGEMENT AGREEMENT FOR TOWN OF FIRESTONE LEASE PURCHASE AGREEMENT AND ISSUANCE OF CERTIFICATE OF PARTICIPATION. **Roll Call Vote:** Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

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

8. REPORTS

- a. Staff
- b. Mayor
- c. Trustees
- d. Committee Updates

9. EXECUTIVE SESSION Open: 8:15 pm Closed: 9:40 pm

- a. **Executive Session** for the purpose of a conference with the Town Attorney for the purpose of receiving legal on specific legal questions under C.R.S. 24-6-402(4)(b).

Motion by Trustee Meiring, **second** by Trustee Conyac, to adjourn into an **Executive Session** for the purpose of a conference with the Town Attorney for the purpose of receiving legal on

specific legal questions under C.R.S. 24-6-402(4)(b). **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

Staff asked to participate: Carolynne White & Caitlin Quandor, Interim Town Attorney & Cortney Kramer, CIRSA

10. Report from Executive Session

No Report

11. ADJOURNMENT

Motion by Meiring, **second** by Trustee Conyac, to adjourn meeting at 10:18 pm. **Motion passed**, all in favor.

Introduced and Approved this 9th day of January, 2019.



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar
Bobbi Sindelar, Mayor