

TOWN OF FIRESTONE, COLORADO  
Firestone Urban Renewal Authority  
April 24, 2019

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

The Firestone Urban Renewal Authority met in regular session on April 24, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 7:09 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: AJ Krieger, Interim Town Manager; Paula Mehle, Director of Economic Development and FURA; & Leah Vanarsdall, Town Clerk

**Pledge of Allegiance** was led by Chair Smanatha Meiring

**2. APPROVAL OF AGENDA**

**Motion** by Commissioner Sindelar, **second** by Commissioner Peterson, to approve the Agenda. **Motion carried**, All in favor.

**3. PUBLIC COMMENT**

Joseph Apadaca – 731 1<sup>st</sup> St, Firestone – No Colo Water Conservancy Dist Ditch

**4. CONSENT AGENDA**

**a. Approval of January 9, 2019 FURA Meeting Minutes**

**Motion** by Commissioner Peterson, **second** by Commissioner Conyac, to approve the Consent Agenda. **Motion carried**, All in favor.

**5. DISCUSSION/ACTION**

**a. FURA Resolution 19-02: A RESOLUTION AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2018**

**Motion** by Commissioner Peterson, **second** by Commissioner Conyac, to approve

**Resolution 19-02**: A RESOLUTION AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2018

**Roll Call Vote**: Vice Chair Heath – yes, Commissioner Sharp – yes, Commissioner Conyac – yes, Commissioner Sindelar – yes, Commissioner Peterson – yes, Commissioner Jimenez – yes, Chair Meiring – yes. All in Favor, **Motion Carried**.

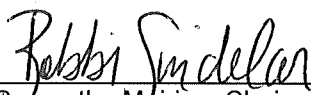
**6. ADJOURNMENT**

**Motion** by Commissioner Sindelar, **second** by Commissioner Sharp, to adjourn the meeting. **Motion carried**, All in favor. The meeting was adjourned at 7:07 p.m.

Introduced and Approved this 15<sup>TH</sup> day of May 2019.



TOWN OF FIRESTONE, COLORADO

  
Samantha Meiring, Chairperson

*assigned to acting chair, Bobbi Sindelar*

ATTEST

Leah Vanarsdall

Leah Vanarsdall, Recording Secretary

