

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
July 10, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 10, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 8:08 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson (absent – excused)

Trustees: Don Conyac
George Heath
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Tracy Case, Senior Planner; Dave Lindsay, Engineer; Marty Ostholhoff, Planning Manager; Todd Bjerkass, Director of Planning; Paula Mehle, Director of FURA & Economic Development; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Julie Pasillas, Director of Community Resources; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Bobbi Sindelar

3. APPROVAL OF AGENDA

Motion by Trustee Meiring, **second** by Trustee Heath, to approve the Agenda. **Roll Call**

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

4. PUBLIC COMMENT

Jack Lakey – 11380 Colorado Blvd
Paul Adams – 12654 Stone Creek Ct
John Damsma – 4716 Colorado River Dr (Peninsula Park)
Montee Carpio – 10185 Neighbors
Adam Pelican – 12735 Eagle River Rd (allowing artificial turf)

5. CONSENT AGENDA

Motion by Trustee Conyac, **second** by Trustee Sharp - yes, to approve the Consent Agenda

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

6. PUBLIC HEARING Open: 9:07 pm Closed: 9:24 pm

As Mayor Pro-tem Peterson is not present, **Motion** by Trustee Sharp, second by Trustee Conyac to nominate Trustee Jimenez to fill in as Acting Mayor Pro-tem for the purposes of the Public Hearing. All in Favor, **Motion carried.**

Mayor Sindelar recuses herself from the Public Hearing.
David Carro – Senior Project Mgr - Presents
Open Houses for information were held on July 1, & 8, 2019
Cameron Grant, Attorney
Jake Sippy – Planner with Design Workshop – 1390 Lawrence St, Ste 100 , Denver, CO

Public Comment:

Don Griffith - 12786 River Rock Way
Brandon Hystep – 12817 Park Creek Way
Adam Pelican – 12735 Eagle River Rd

a. Resolution 19-55: A RESOLUTION FOR ST VRAIN LAKES METROPOLITAN DISTRICT NO. 1 FOR APPROVAL OF FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 1, 3RD REPLAT

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **Resolution 19-55:** A RESOLUTION FOR ST VRAIN LAKES METROPOLITAN DISTRICT NO. 1 FOR APPROVAL OF FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 1, 3RD REPLAT

Roll Call Vote: Trustee Meiring – no, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Acting Mayor Pro-tem, Jimenez – yes. **Motion carried** with a vote of 4-1.

7. DISCUSSION/ACTION ITEMS

a. Ordinance 954: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE ACQUISITION BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY INTERESTS NECESSARY TO PROVIDE, OPERATE AND MAINTAIN A WATER PIPELINE FOR THE CONVEYANCE OF WATER

Motion by Trustee Conyac, **second** by Trustee Heath, to adopt **Ordinance 954:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE ACQUISITION BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY INTERESTS NECESSARY TO PROVIDE, OPERATE AND MAINTAIN A WATER PIPELINE FOR THE CONVEYANCE OF WATER

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

b. Appointments to the Planning Commission

Motion by Trustee Jimenez, **second** by Trustee Meiring, to appoint John Damsma and Dennis Haney to the Planning Commission with their terms to begin Thursday, July 11, 2019 and to appoint Alexandra Kim as an Alternate to the Planning Commission. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

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

9. REPORTS/COMMITTEE UPDATES

a. Staff

b. Mayor

c. Trustees

10. EXECUTIVE SESSION Open: 10:31 pm Closed: 10:53 pm

a. An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(e)(I), for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the creation of a water authority.

Staff included for Session 1: AJ Krieger, Town Manager, William Hayashi, Town Attorney; Julie Pasillas, Director of Community Resources; Dave Lindsay, Town Engineer.

Open: 10:55 pm Closed: 11:14 pm

b. An **Executive Session** pursuant to C.R.S. 24-6-402(4)(e)(I), for a personnel matter regarding the Board of Trustees review of the Town Clerk.

Motion by Trustee Sharp, **second** by Trustee Conyac, to adjourn into **Executive Session** pursuant to C.R.S. 24-6-402(4)(e)(I), for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the creation of a water authority and pursuant to C.R.S. 24-6-402(4)(e)(I), for a personnel matter regarding the Board of Trustees review of the Town Clerk. **Roll Call Vote**: Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes. All in Favor, **Motion carried**.

Staff included for Session 2: Leah Vanarsdall, Town Clerk

Motion by Trustee Sharp, **second** by Trustee Conyac to appoint Trustee Jimenez as a point of Contact/Liaison to provide HR/Management duties for the Town Clerk with Trustee Meiring as back-up and all Trustees to be able to fill this role upon unavailability of Trustee Meiring or Trustee Jimenez. **Roll Call Vote**: Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes. All in Favor, **Motion carried**.

11. ADJOURNMENT

Motion by Trustee Meiring, **second** by Trustee Conyac, to adjourn meeting at 11:29 pm. All in Favor, **Motion carried**.

Introduced and Approved this 24th day of July, 2019.



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Robbi Sindelar
Robbi Sindelar, Mayor