

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
August 28, 2019

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on August 28, 2019, at the Town Hall, 151 rant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 PM

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

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

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

2. Pledge of Allegiance

Pledge was led by Mayor Sindelar

3. Approval of Agenda

Motion by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to Motion to approve Approval of Agenda

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Meiring

No: None

Abstain: None

Motion carried.

4. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)

None

5. Consent Agenda

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

Roll Call Vote:

Yes: Trustee Meiring, Trustee Jimenez, Mayor Pro-tem Peterson, Trustee Conyac, Trustee Sharp

No: None

Abstain: None

Motion carried.

5.a. Approval of August 14, 2019 BOT Regular Meeting Minutes

5.b. **Resolution 19-80**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE TO APPROVE FILING OF CERTAIN CLAIMS FOR CONDITIONAL WATER RIGHTS FOR FIRESTONE RESERVOIRS 1 & 2; FOR THE FILING OF CERTAIN CLAIMS FOR CONDITIONAL WATER RIGHTS TO THE ST. VRAIN WATER TREATMENT PLANT; AND FOR AN APPROPRIATIVE RIGHT OF EXCHANGE FROM ST. VRAIN WASTEWATER TREATMENT PLANT.

5.c. Leonard Rice Engineers, INC.-Work Order # 2019-09 Class 1 Injection Well Permit Support

6. Presentation

6.a. Frederick-Firestone Fire Protection District Quarterly Service Report - Jeremy Young, Chief

7. Public Hearing

7.a. Resolution 19-77: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE SIX OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE

Open: 7:10 pm Closed: 8:03 pm

Motion by Trustee Jimenez, second by Mayor Pro-tem Peterson, to Motion to approve Resolution 19-77: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE SIX OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE

Roll Call Vote:

Yes: Trustee Jimenez, Mayor Pro-Tem Peterson, Trustee Conyac, Trustee Sharp

No: Trustee Meiring

Abstain: None

Motion carried.

Public Comment:

7.b. Resolution 19-78: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE TWELVE OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE

Motion by Trustee Conyac, second by Mayor Pro-tem Peterson, to Motion to approve Resolution 19-78: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE TWELVE OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE

Roll Call Vote:

Yes: Mayor Pro-tem Mayor Pro-tem Peterson, Trustee Trustee Jimenez, Trustee Trustee Conyac, Trustee Trustee Meiring, Trustee Trustee Sharp

No: None

Abstain: None

Motion carried.

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Conyac, Trustee Meiring, Trustee Sharp

No: None

Abstain: None

Motion carried.

Public Comment: None

Open: 8:10 pm Closed: 8:27 pm

7.c. Resolution 19-79: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SERVICE PLAN FOR THE SKYVIEW MEADOWS METROPOLITAN DISTRICT

Open: 8:45 pm Closed: 8:48 pm

Motion by Trustee Jimenez, second by Trustee Conyac, to continue Resolution 19-79: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SERVICE PLAN FOR THE SKYVIEW MEADOWS METROPOLITAN DISTRICT to September 11, 2019 @ 7:00 pm

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Conyac, Trustee Meiring, Trustee Sharp

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- 8.a. **Resolution 19-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ALAN PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT

Motion by Trustee Meiring, **second** by Trustee Sharp, to approve **Resolution 19-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ALAN PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Conyac, Trustee Meiring, Trustee Sharp

No: None

Abstain: None

Motion carried.

- 8.b. **Resolution 19-81:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A GENERAL CONTRACT FOR GOODS AND/OR SERVICES AGREEMENT WITH FRED DIEHL CONSULTING, LLC TO CONDUCT A BROADBAND FEASIBILITY STUDY.

Motion by Trustee Conyac, **second** by Trustee Jimenez, to approve **Resolution 19-81:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A GENERAL CONTRACT FOR GOODS AND/OR SERVICES AGREEMENT WITH FRED DIEHL CONSULTING, LLC TO CONDUCT A BROADBAND FEASIBILITY STUDY.

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Conyac, Trustee Meiring, Trustee Sharp

No: None

Abstain: None

Motion carried.

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

None

10. Reports

10.a. Staff

Chief Montgomery Reported

Paula Mehle, Director of Economic Development & FURA

10.b. Mayor

10.c. Trustees

11. Executive Session

11.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 negotiators regarding the water authority.

Open: 9:37 pm

Motion by Trustee Jimenez, second by Mayor Pro-tem Peterson, to Motion to approve 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 negotiators regarding the water authority.

Roll Call Vote:

Yes: None

No: None

Abstain: None

Motion carried.

Staff Included in Executive Session 'a': Williams Hayashi, Town Attorney, AJ Krieger, Town Manager, Julie Pasillas, Director of Community Resources, Dave Lindsay, Town Engineer

11.b. An Executive Session pursuant to C.R.S. 24-6-402(e)(I), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding employment contracts.

Motion by Trustee Jimenez, second by Trustee Sharp, to Motion to approve An Executive Session pursuant to C.R.S. 24-6-402(e)(I), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding employment contracts.

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Conyac, Trustee Meiring, Trustee Sharp

No: None

Abstain: None

Motion carried.

Staff Included in Executive Session 'b': AJ Krieger, Town Manager & William Hayashi, Town Attorney

Executives Sessions Closed: 9:57 pm.

12. Adjournment

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to Motion to approve Adjournment All in Favor, **Motion carried.**

Introduced and Approved the DAY of MONTH YEAR

TOWN OF FIRESTONE, COLORADO

ATTEST

Bobbi Sindelar, Mayor

Leah Vanarsdall, Town Clerk