

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 11, 2019

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on September 11, 2019, at the Town Hall, 151 rant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 07:01 PM

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 - absent-excused
Frank A. Jimenez
Doug Sharp

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

2. Pledge of Allegiance

A MOMENT OF SILENCE was held for September 11, 2001; Pledge was led by Mayor Sindelar

3. Approval of Agenda

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve the Agenda and amend Item 5b - Resolution 19-86 to state Board of Trustees in lieu of Firestone Finance Authority. Corrected copies of the Resolution were presented to the Board and Town Attorney.

Roll Call Vote:

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

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 Mayor Pro-tem Peterson, to approve the Consent Agenda

Roll Call Vote:

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

Motion carried

5.a. Approval of August 28, 2019 BOT Regular Meeting Minutes

5.b. **Resolution 19-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT WITH KAYLA AND CHRISTOPHER HABEGGER PERTAINING TO THE WOOSTER AVENUE WATER LINE REPLACEMENT PROJECT

6. Proclamation

Connie Masson of Daughters of the American Revolution accepted the signed Proclamation

6.a. CARBON VALLEY CHAPTER OF THE NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION

7. Public Hearing

7.a. **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: 7:51 pm Closed: 7:57 pm

Moved to Item 7b

Joan Fritsche, Attorney

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to approve **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

Roll Call Vote:

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

Motion carried.

7.b. **Resolution 19-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE CONSOLIDATED SERVICE PLAN FOR THE HOMESTEAD RANCH METROPOLITAN DISTRICT NOS. 1-4

Open: 7:12 pm Closed: 7:48 pm

Moved to Item 7a

Mr. O'leary, Attorney at Law

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp, to approve **Resolution 19-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE CONSOLIDATED SERVICE PLAN FOR THE HOMESTEAD RANCH METROPOLITAN DISTRICT NOS. 1-4

Roll Call Vote:

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

Motion carried.

8. Discussion/Action

8.a. Resolution 19-82: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY RESOLUTION 11-30 REGARDING THE OVERALL FINAL DEVELOPMENT PLAN, PRELIMINARY PLAT, PRELIMINARY DEVELOPMENT PLAN AND FINAL PLAT FOR THE TURNER COMMONS ANNEXATION

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to approve **Resolution 19-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY RESOLUTION 11-30 REGARDING THE OVERALL FINAL DEVELOPMENT PLAN, PRELIMINARY PLAT, PRELIMINARY DEVELOPMENT PLAN AND FINAL PLAT FOR THE TURNER COMMONS ANNEXATION; adopt **Ordinance 956:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 789 REGARDING THE TURNER COMMONS VESTED RIGHTS AGREEMENT; approve **Resolution 19-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY RESOLUTION 11-31, AND THEREBY TERMINATING THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (TURNER COMMONS ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE PARTNERS, LLC; & adopt **Ordinance 957:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.200 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE TURNER COMMONS ANNEXATION IMPROVEMENTS AGREEMENT.

Roll Call Vote:

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

Motion carried.

8.b. Ordinance 956: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 789 REGARDING THE TURNER COMMONS VESTED RIGHTS AGREEMENT

8.c. Resolution 19-83: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY RESOLUTION 11-31, AND THEREBY TERMINATING THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (TURNER COMMONS ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE PARTNERS, LLC

8.d. Ordinance 957: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.200 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE TURNER COMMONS ANNEXATION IMPROVEMENTS AGREEMENT

- 8.e. **Resolution 19-85**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF BALLOT ISSUE 6A CALLING FOR A TAX INCREASE FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **Resolution 19-85**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF BALLOT ISSUE 6A CALLING FOR A TAX INCREASE FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

Roll Call Vote:

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

Motion carried

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

None

10. **Reports**

10.a. Staff

10.b. Mayor

10.c. Trustees

11. **Executive Session**

11.a. An **Executive Session** pursuant to C.R.S. 24-6-402(4)(f)(I), for a personnel matter regarding evaluation of the Town Clerk

Motion by Trustee Jimenez, **second** by Mayor Pro-tem Peterson to adjourn into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I), for a personnel matter regarding evaluation of the Town Clerk

Roll Call Vote:

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

Open: 8:49 pm Closed: 9:37 pm

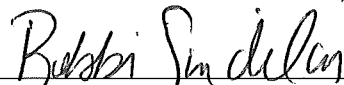
Staff to be present: Leah Vanarsdall, Town Clerk & AJ Krieger, Town Manager

12. **Adjournment**

Motion by Trustee Jimenez, **second** by Mayor Pro-tem Peterson, Motion to Adjourn All in Favor, **Motion carried**.

Introduced and Approved the 25th day of September, 2019

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST:

Leah Vanarsdall

Leah Vanarsdall, Town Clerk

