

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
January 8, 2020

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 8, 2020, at the Town Hall, 151 Grant 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; Raelynn Ferrera, Special Projects & Facilities Division Manager; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Community Resources; Todd Bjerkaas, Director of Planning; Marty Ostholhoff, Planning Manager; David Montgomery, Chief of Police; Jessica Koenig, 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 Meiring, **second** by Trustee Jimenez, Approval of Agenda All in Favor,
Motion carried.

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

Rick Hand of 4836 Falcon Drive, Frederick, Colorado, gave public comment on the Night to Shine event.

5. Consent Agenda

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp, to approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

5.a. Approval of December 11, 2019 BOT Regular Meeting Minutes

5.b. **Resolution 20-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN

5.c. **Resolution 20-02:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE THREE MILE PLAN FOR THE TOWN OF FIRESTONE, COLORADO

5.d. **Resolution 20-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PAYMENT OF THE TOWN'S 2020 INSURANCE PREMIUMS

5.e. **Resolution 20-07:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SIXTEENTH INTERIM AGREEMENT BETWEEN THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

5.f. **Resolution 20-10:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR CANCELLATION OF TEMPORARY USE PERMITS

5.g. **Resolution 20-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER UNDER C.R.S. § 37-45-131

6. Presentation

7. **Public Hearing**

8. **Discussion/Action**

- 8.a. **Resolution 20-03**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT WITH THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE, FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

Motion by Trustee Conyac, **second** by Trustee Meiring, to approve **Resolution 20-03**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT WITH THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE, FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- 8.b. **Resolution 20-04**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FUNDING AGREEMENT BETWEEN THE TOWN OF FIRESTONE, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AND THE ST. VRAIN WATER AUTHORITY

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve **Resolution 20-04**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FUNDING AGREEMENT BETWEEN THE TOWN OF FIRESTONE, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AND THE ST. VRAIN WATER AUTHORITY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8.c. Resolution 20-05: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC, FOR FINAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES

Motion by Mayor Pro Tem Peterson, **second** by Trustee Conyac, to approve **Resolution 20-05:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC, FOR FINAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8.d. 2020 Ballot Question

The Board of Trustees reached a consensus to discuss proposed ballot language for the Town Hall construction and Public Works expansion in addition to the lodging tax at the January 15, 2020 Board of Trustees Work Session.

8.e. Resolution 20-08: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR THE TOWN HALL PROJECT

Motion by Trustee Meiring, **second** by Trustee Sharp, to approve **Resolution 20-08:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR THE TOWN HALL PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8.f. **Resolution 20-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR THE PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **Resolution 20-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR THE PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

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)

No one was present that wished to give public comment.

10. **Reports**

10.a. Staff

Paula Mehle, Director of Economic Development and FURA, reported on the Coffee with Trustees with Trustee Sharp and Mayor Pro Tem Peterson scheduled for the morning of January 9, 2020. Ms. Mehle also reported on the North Metro Chamber 2020 Launch Party on January 9, 2020.

AJ Krieger, Town Manager, reported on the new quasi-judicial list that will be posted to the Town website. Mr. Krieger reported on an upcoming January 22, 2020 agenda item approving an engagement letter with Hilltop Financial.

10.b. Mayor

10.c. Trustees

Trustee Meiring reported on the North Metro Chamber breakfast with the Economic Development Director. Trustee Meiring also reported on the upcoming February 14, 2020 Colorado Municipal League Policy Session Committee meeting, and the February 13, 2020 Colorado Municipal League Legislative Session.

Trustee Jimenez inquired on when the quasi-judicial spreadsheet would be posted on the Town website.

Mayor Pro Tem Peterson thanked the Finance Director for the impact fees and capital improvement fund balance. Mayor Pro Tem Peterson reported that he would attend the Carbon Valley Parks & Recreation Advisory Board meeting with Trustee Jimenez at 5:30 pm on January 9, 2020. Additionally, Mayor Pro Tem Peterson reported that he had a conversation with a Frederick Trustee regarding broadband options.

Trustee Sharp reported that RFP responses for broadband are due on January 15, 2020.

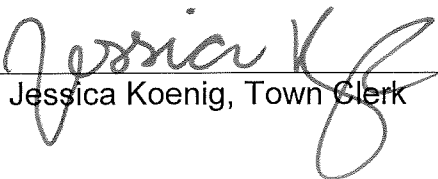
11. Executive Session

12. Adjournment

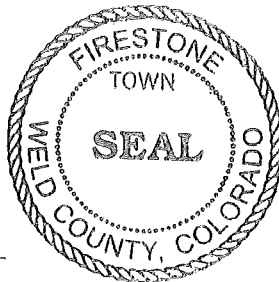
Motion by Trustee Jimenez, **second** by Trustee Meiring, to Adjournment All in Favor, **Motion carried.**

Introduced and Approved the 22nd of January, 2020.

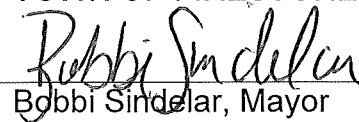
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor