

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
March 11, 2020

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on March 11, 2020, at the Police Department Court Room, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 PM

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

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

Staff: Present: Jan Sloat, Director of Human Resources ; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; Matt Wiederspahn, Town Engineer; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; 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 Jimenez, **second** by Trustee Meiring, to Approve the Agenda, All in Favor, **Motion carried.**

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

Fred Skates of 8006 Raspberry Drive, Frederick, Colorado, gave public comment regarding a proposal to purchase parks and trails near St. Vrain Ranch. Mr. Skates also gave public comment regarding the need for bollards in front of the garage doors at the Carbon Valley Help Center.

5. Consent Agenda

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve the Consent Agenda
Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Trustee Jimenez, Trustee Conyac

No: None **Abstain:** None **Motion carried.**

5.a. Approval of February 26, 2020 Board of Trustees Regular Meeting Minutes

5.b. **Resolution 20-29:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND KISSINGER & FELLMAN, P.C, FOR THE COMCAST FRANCHISE RENEWAL

5.c. **Resolution 20-30:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FRED DIEHL CONSULTING LLC FOR THE COMCAST CABLE FRANCHISE RENEWAL

6. Presentation

6.a. Lobbyists Presentation

6.b. 2020 Special Events Update

7. Discussion/Action

7.a. **Resolution 20-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT, INC., REGARDING THE ST. VRAIN WATER TREATMENT INJECTION WELL PROJECT

Motion by Trustee Conyac, **second** by Trustee Jimenez, to approve **Resolution 20-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES

AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT, INC.,
REGARDING THE ST. VRAIN WATER TREATMENT INJECTION WELL
PROJECT

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez

No: None

Abstain: None

Motion carried.

- 7.b. **Resolution 20-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INFRASTRUCTURE MANAGEMENT SERVICES FOR PAVEMENT DATA COLLECTION SERVICES

Motion by Trustee Sharp, **second** by Trustee Meiring, to approve **Resolution 20-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INFRASTRUCTURE MANAGEMENT SERVICES FOR PAVEMENT DATA COLLECTION SERVICES

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez

No: None

Abstain: None

Motion carried.

- 7.c. **Resolution 20-33:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SPLIT RAIL FENCE COMPANY, INC., DBA SPLIT RAIL FENCE, FOR THE REMOVAL AND REPLACEMENT OF THE HART PARK BASEBALL FIELD BACKSTOP AND DUGOUT FENCE

Motion by Trustee Conyac, **second** by Trustee Jimenez, to approve **Resolution 20-33:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SPLIT RAIL FENCE COMPANY, INC., DBA SPLIT

RAIL FENCE, FOR THE REMOVAL AND REPLACEMENT OF THE HART PARK BASEBALL FIELD BACKSTOP AND DUGOUT FENCE

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez

No: None

Abstain: None

Motion carried.

- 7.d. **Resolution 20-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF BALLOT ISSUE 2A; WHICH WITHOUT INCREASING THE TOWN'S CURRENT TOTAL SALES AND USE TAX RATE AUTHORIZES THE EXPANSION OF THE 0.6% SALES AND USE TAX APPROVED IN 2017 FOR THE OPERATION AND MAINTENANCE OF THE POLICE AND MUNICIPAL COURT FACILITY AND CONSTRUCTION, OPERATION AND MAINTENANCE OF OTHER TOWN FACILITIES

Motion by Trustee Jimenez, **second** by Trustee C, to approve **Resolution 20-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF BALLOT ISSUE 2A; WHICH WITHOUT INCREASING THE TOWN'S CURRENT TOTAL SALES AND USE TAX RATE AUTHORIZES THE EXPANSION OF THE 0.6% SALES AND USE TAX APPROVED IN 2017 FOR THE OPERATION AND MAINTENANCE OF THE POLICE AND MUNICIPAL COURT FACILITY AND CONSTRUCTION, OPERATION AND MAINTENANCE OF OTHER TOWN FACILITIES

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez

No: None

Abstain: None

Motion carried.

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

No one was present that wished to give public comment.

9. **Reports**

9.a. Staff

AJ Krieger, Town Manager, inquired if the Board supported him signing a contract with Design Concepts for a concept plan of the park at Neighbor's Point that is within his signing authority.

The Board of Trustees reached a consensus to support Mr. Krieger signing the contract.

9.b. Mayor

Mayor Sindelar reported on the Carbon Valley Chamber Member Appreciation Dinner on Saturday, March 7, 2020.

9.c. Trustees

Trustee Meiring reported on struggles to get a quorum for Cultural Committee meetings. Trustee Meiring reported on bills that the Town Lobbyists were following with principles aligned with the guiding policies to oppose bills against local control and unfunded mandates. Trustee Meiring reported on the bill regarding emails and the Open Meeting Law, and that non-substantive emails would not trigger the Open Meetings Law. Trustee Meiring also reported on the coronavirus and requested that the Town Manager create a plan if municipal services were to be impacted. Trustee Meiring also inquired on the ability telecommute during Board of Trustees meetings.

Trustee Jimenez reported on the Carbon Valley Chamber Member Appreciation Dinner on Saturday, March 7, 2020. Trustee Jimenez thanked town staff that attended the March 7, 2020 Chat with a Trustee and the Carbon Valley Chamber Member Appreciation Dinner.

Trustee Conyac reported on the March 7, 2020 Chat with a Trustee. Trustee Conyac thanked town staff for their help and attendance. Trustee Conyac reported that he was now the Board liaison for the Neighbor's Point Park.

Trustee Sharp reported on the Carbon Valley Chamber Member Appreciation Dinner on Saturday, March 7, 2020 and the March 7, 2020 Chat with a Trustee. Trustee Sharp thanked town staff for their attendance. Trustee Sharp reported that he would attend the Frederick-Firestone Protection District Stakeholder Meeting with Trustee Conyac.

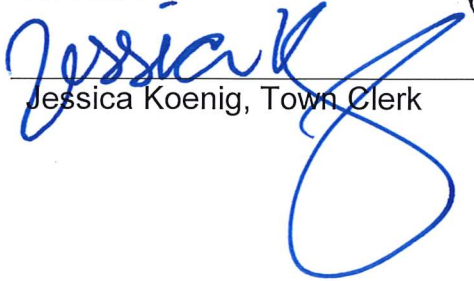
10. Adjournment

Motion by Trustee Meiring, **second** by Trustee Jimenez, to adjourn at 8:10 pm, All in

Favor, **Motion carried.**

Introduced and Approved the 25th of March, 2020.

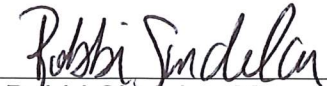
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE,
COLORADO



Bobbi Sindelar, Mayor