TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
March 25, 2020

1. Go To Meeting Access Information

1.a. Access Information:

03-25-2020 Board of Trustees Regular Meeting
Wed, Mar 25, 2020 7:00 PM - 9:00 PM (MDT)

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2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on March 25, 2020, virtually via Go To Meeting and at the Police Department Court Room, 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

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.

3. Pledge of Allegiance

Pledge was led by Mayor Sindelar

4. Approval of Agenda

Motion by Trustee Jimenez, **second** by Trustee Sharp, to Approve the Agenda
Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Trustee Jimenez, Trustee Conyac
No: None **Abstain:** None **Motion carried.**

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

No one signed up to provide public comment.

6. Discussion

6.a. Discussion of Town Support and Assistance during COVID-19

7. Consent Agenda

Motion by Trustee Jimenez, **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.**

7.a. Approval of March 11, 2020 Draft Meeting Minutes

7.b. **Resolution 20-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE TOWN OF LYONS, THE CITY OF LONGMONT, THE TOWN OF MEAD, THE TOWN OF FIRESTONE, THE COUNTY OF BOULDER, THE COUNTY OF WELD, AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION REGARDING A HIGHWAY ACCESS CONTROL PLAN

7.c. **Resolution 20-36**:A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE RATE FOR PAYMENT OF CASH-IN-LIEU OF WATER RIGHT DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO

8. Discussion/Action

8.a. **Resolution 20-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER WITH BUTLER SNOW LLP., TO SERVE AS COUNSEL TO THE TOWN OF FIRESTONE REGARDING THE AMENDMENT AND RESTATING OF THE 2019 LEASE PURCHASE AGREEMENT WITH JP MORGAN CHASE BANK

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve **Resolution 20-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER WITH BUTLER SNOW LLP., TO SERVE AS COUNSEL TO THE TOWN OF FIRESTONE REGARDING THE AMENDMENT AND RESTATING OF THE 2019 LEASE PURCHASE AGREEMENT WITH JP MORGAN CHASE BANK

Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Trustee Jimenez, Trustee Conyac
No: None **Abstain:** None **Motion carried.**

8.b. **Resolution 20-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE 2020-2050 WATER ACTION PLAN

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **Resolution 20-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE 2020-2050 WATER ACTION PLAN

Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Trustee Jimenez, Trustee Conyac
No: None **Abstain:** None **Motion carried.**

8.c. **Resolution 20-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE TOWN OF FIRESTONE'S MARCH 18, 2020 DECLARATION OF LOCAL DISASTER REGARDING COVID-19

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve **Resolution 20-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE TOWN OF FIRESTONE'S MARCH 18, 2020 DECLARATION OF LOCAL DISASTER REGARDING COVID-19

Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Trustee Jimenez, Trustee Conyac
No: None **Abstain:** None **Motion carried.**

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

No one signed up to provide public comment.

10. Reports

10.a. Staff

10.a.i. Financial Reports

Chief Montgomery provided a summary of the Chief of Police February report. Chief Montgomery responded to Board questions regarding the demand on the Police Department since COVID-19.

A.J. Krieger, Town Manager, inquired if the March 28, 2020, Chat with Trustee should be postponed or cancelled due to the shelter in place order. The Board reached a consensus to cancel the March 28, 2020, Chat with Trustee with the possibility of scheduling a virtual Chat with Trustee in the future.

10.b. Mayor

10.c. Trustees

Trustee Sharp reported on a question received from a resident regarding the census. Trustee Sharp asked that Town Staff look into Firestone residences being listed as

Longmont addresses in census documents.

Trustee Jimenez thanked staff and the Town Manager for their efforts to continue to provide services to residents.

Trustee Conyac echoed Trustee Jimenez's comments.

Trustee Meiring thanked town staff, and asked everyone to stay safe and healthy.

11. Adjournment

Motion by Trustee Sharp, **second** by Trustee Meiring, to Adjourn at 8:03 pm, All in Favor, **Motion carried**.

Introduced and Approved the 8th of April, 2020.

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar, Mayor

ATTEST

Jessica Koenig, Town Clerk