

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
May 13, 2020

1. Access Information

- 1.a.** Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 05-13-2020 Board of Trustees Regular Meeting

Time: May 13, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87248735543>

Meeting ID: 872 4873 5543

One tap mobile

+13462487799,,87248735543# US (Houston)

+16699009128,,87248735543# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 872 4873 5543

Find your local number: <https://us02web.zoom.us/j/87248735543>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 13, 2020, virtually via Zoom and at the Police Department Court Room, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:06 PM

The following were present upon the call of the roll:

Mayor:

Bobbi Sindelar

Trustees: Samantha Meiring

Frank A. Jimenez

Doug Sharp

Don Conyac

David Whelan
Sean Doherty

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

Mayor Sindelar led the pledge of allegiance.

4. Approval of Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve the Agenda
Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

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

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

There was no one present that wished to give public comment.

6. Consent Agenda

6.a. Approval of April 22, 2020 Board of Trustees Meeting Minutes

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve the Consent Agenda

Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

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

7. Land Development

7.a. PUBLIC HEARING: Resolution 20-53: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 3, OAK MEADOWS VILLAGE FILING 1

Mayor Sindelar opened the Public Hearing for Resolution 20-35 at 7:12 pm.

Millissa Berry, Senior Planner, presented to the Board of Trustees.

The applicants, Andrew Baker and Mike Swanton, were available to respond to Board questions.

Ms. Berry responded to Board questions regarding monument slides and the reason for the delay since the first application for Filing 1.

Mr. Swanton responded to Board questions regarding amount of employees and hours of operation.

Mayor Sindelar closed the public comment portion of the Public Hearing at 7:28 pm

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to approve **Resolution 20-53: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 3, OAK MEADOWS VILLAGE FILING 1**

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

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

8. Discussion/Action

8.a. Water Plan Financing Discussion

8.b. 4th of July/Summer Event Discussion

The Board reached a consensus to host drive in movies for the Food n Flick events this summer with modifications for social distancing.

The Board reached a consensus to host the 4th of July fireworks and some portions of the event with modifications depending on restrictions.

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

There was no one present that wished to give public comment.

10. Reports

10.a. Staff

AJ Krieger, the Town Manager, reported on the Neighbor's Point Park. Mr. Krieger and Trustee Conyac will meet with Design Concepts in the first week in June. Mr. Krieger reported that June 17th will be a Work Session on the Parks Master Plan. Mr. Krieger reported on the plan to schedule a Board Retreat off-campus with the Board and Senior Staff. Mr. Krieger requested that the Board review their availability for June. Mr. Krieger suggested June 23 – 25 as the 2020 CML Conference is now virtual only. Mr. Krieger reported on an emailed request from the Governor's Office regarding commemoration of people lost to virus.

The Board provided direction to the Town Manager to do some outreach on the Governor's commemoration of those lost to the virus and recommended methods to show support.

10.b. Mayor

Mayor Sindelar reported that Mayor Pro Tem Jimenez and her visited Firestone businesses.

10.c. Trustees

Mayor Pro Tem Jimenez reported on businesses recovering. Mayor Pro Tem Jimenez reported that hotels are particularly struggling and requested the community to give hotels business. Mayor Pro Tem reported on St. Vrain Water Authority meetings regarding upcoming agreements.

Trustee Meiring inquired about appointments as Trustee liaisons. Trustee Meiring shared some ideas regarding meeting format; limiting the amount of people in a room, use of disposable mic covers on shared mics, and strongly recommend masks in Board Room. Trustee Meiring also proposed that meetings be fully virtual and to use the Training Room for overflow.

AJ Krieger responded that next week's Work Session (May 20, 2020) would be held in the Training Room to allow for social distancing.

Trustee Whelan proposed to live stream meetings in the future, and possibly allow for virtual engagement. Trustee Whelan inquired if the Board would like to add this agenda item to a future agenda.

Board reached a consensus to add this agenda item to a future agenda.

Trustee Whelan reported on masks and varying opinions on mask mandates. Trustee Whelan asked if this could be added to a future agenda.

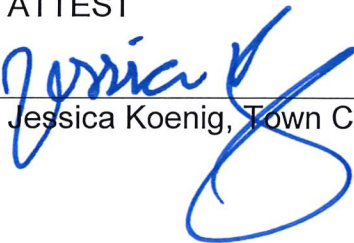
Board reached a consensus to add this to a future agenda.

11. Adjournment

Motion by Trustee Conyac, **second** by Trustee Sharp, to Adjourn at 9:33 pm, All in Favor,
Motion carried.

Introduced and Approved the 27th of May, 2020.

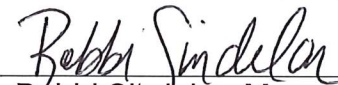
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor