



REGULAR MEETING AGENDA

July 15, 2020

6:30 PM

2 Park Avenue

Firestone, CO 80504

1. Access Information

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

Topic: Firestone Urban Renewal Authority Meeting

Time: Jul 15, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84519968824?pwd=TWFGeGJaNWVldnVCWDhXa01iNHlydz09>

Meeting ID: 845 1996 8824

Password: 732336

One tap mobile

+16699009128,,84519968824#,,,,0#,,732336# US (San Jose)

+12532158782,,84519968824#,,,,0#,,732336# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/84519968824?pwd=TWFGeGJaNWVldnVCWDhXa01iNHlydz09>

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

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

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

6. Consent Agenda

6.a. Approval of May 20, 2020 Meeting Minutes

7. Discussion/Action

7.a. DA Davidson TIF Bond Discussion

8. Adjournment

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If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

AGENDA INFORMATION MEMORANDUM



AIM#: 6.a

Consent Agenda

Meeting Date: July 15, 2020

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Approval of May 20, 2020 Meeting Minutes

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Approval of draft meeting minutes

ALTERNATIVES

ATTACHMENTS

1. 05-20-2020 FURA Meeting Minutes Draft

FINANCIAL CONSIDERATIONS

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
May 20, 2020

1. Access Information

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

Topic: Firestone Urban Renewal Authority Meeting

Time: May 20, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87272373822>

Meeting ID: 872 7237 3822

One tap mobile

+12532158782,,87272373822# US (Tacoma)

+13462487799,,87272373822# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 872 7237 3822

Find your local number: <https://us02web.zoom.us/j/87272373822>

2. Call to Order & Roll Call

The Firestone Urban Renewal Authority met for a regular meeting on May 20, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 6:30 p.m.

The following were present upon the call of the roll:

Chairperson: Samantha Meiring

Vice Chairperson: Don Conyac

Commissioners: Chico Garcia, St. Vrain School District

Doug Sharp

Bobbi Sindelar

Frank A. Jimenez

David Whelan

Sean Doherty

Scott James, Weld County Rep

Ed Weimer, Special Dist Rep – absent excused

Staff: AJ Krieger, Town Manager; Jessica Koenig, Town Clerk
Paula Mehle, Director Economic Development and FURA

3. Pledge of Allegiance

Madam Chair Meiring led the pledge of allegiance.

4. Approval of Agenda

Motion by Commission Sindelar, **second** by Commission Sharp, to approve the agenda.
Voice Vote: All in Favor, **Motion carried.**

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

There was no present that wished to give public comment.

6. Consent Agenda

6.a. Approval of January 15, 2020 Regular Meeting Minutes

6.b. **FURA RESOLUTION 2020-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT OF SCOTT JAMES, COMMISSIONER OF THE WELD COUNTY BOARD OF COMMISSION TO THE AUTHORITY

Motion by Commissioner Jimenez. **second** by Vice Chair Conyac, to approve the Consent Agenda. **Roll Call Vote:** All in favor, **Motion carried.**

7. Discussion/Action

7.a. **FURA RESOLUTION 2020-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS BYLAWS

Motion to amend the bylaws to clarify the meeting location or location designated by Chair and meeting time to third Wednesday at 6:30 pm by Vice Chair Conyac. **second** by Commissioner Sindelar. **Roll Call Vote:** All in favor, **Motion carried.**

Motion by Commissioner Whelan. **second** by Commissioner Jimenez, to approve **FURA RESOLUTION 2020-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS

BYLAWS. **Roll Call Vote:** All in favor, **Motion carried.**

- 7.b. **FURA RESOLUTION 20-04:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH D.A. DAVIDSON & CO. TO PROVIDE INVESTMENT BANKING SERVICES

Motion by Commissioner Sindelar. **second** by Vice Chair Conyac, to approve with all references to Big Horn removed **FURA RESOLUTION 20-04:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH D.A. DAVIDSON & CO. TO PROVIDE INVESTMENT BANKING SERVICES. **Roll Call Vote:** All in favor, **Motion carried.**

- 7.c. **FURA RESOLUTION 2020-05:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENT WITH THE SKYVIEW MEADOWS METROPOLITAN DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN

Motion by Commissioner Jimenez. **second** by Commissioner Doherty, to approve **FURA RESOLUTION 2020-05:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENT WITH THE SKYVIEW MEADOWS METROPOLITAN DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN. **Roll Call Vote:** All in favor, **Motion carried.**

8. Adjournment

Motion by Commissioner Jimenez, **second** by Commissioner Sindelar, to adjourn the meeting. **Voice Vote:** All in favor, **Motion carried.** The meeting was adjourned at 7:06 p.m.