

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
June 24, 2020

1. Access Information

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

Topic: Board of Trustees Meeting

Time: Jun 24, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85135575442>

Meeting ID: 851 3557 5442

One tap mobile

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Dial by your location

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+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)

Meeting ID: 851 3557 5442

Find your local number: <https://us02web.zoom.us/u/kb6pcQHC5H>

2. Call to Order & Roll Call

The Town of Firestone Board of Trustees met for a Regular Meeting on June 24, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:20 pm.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac
David Whelan
Samantha Meiring

Jason Pock of 4350 S. Monaco Street, Denver, Colorado, gave public comment and requested that Ordinance 976 be delayed by thirty days.

Shannon Robbins of 6465 Greenwood Plaza Blvd, Englewood, Colorado, gave public comment and requested a continuance for sixty days.

Mr. Bjerkaas responded to Board questions regarding the public notice, requests for the draft Development Code, the zoning error, how long the content of the code has been available, whether current developments would be grandfathered in, and if staff supported the approval of Ordinance 976.

Mayor Sindelar closed the public comment portion of the Public Hearing for the Ordinance 976 at 10:25 pm.

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Approve **Ordinance 976**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO REPEALING TITLES 16 AND 17 OF THE FIRESTONE MUNICIPAL CODE AND THE FIRESTONE DEVELOPMENT REGULATIONS IN THEIR ENTIRETY; REENACTING AND RETITLING TITLE 16 OF THE FIRESTONE MUNICIPAL CODE, ADOPTING BY REFERENCE, AND ESTABLISHING THE FIRESTONE DEVELOPMENT CODE AS THE OFFICIAL SUBDIVISION AND ZONING CODE FOR THE TOWN OF FIRESTONE CODIFIED PERTAINING TO THE REGULATION OF LAND USE AND DEVELOPMENT WITHIN THE TOWN OF FIRESTONE, COLORADO

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Whelan, Trustee Jimenez, Trustee Doherty

No: Trustee Meiring

Abstain: None

Motion carried.

8.b. Resolution 20-66: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 20-66**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9. Discussion/Action

9.a. Parks, Open Space and Trails Master Plan Presentation and Discussion

The Board reached a consensus to postpone Agenda Item 9a. to the July 15, 2020 Board of Trustees Work Session.

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

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

11. Reports

11.a. Staff

Chief Montgomery summarized the May 2020 Chief of Police Report.

AJ Krieger, Town Manager, reported on a bond revenue meeting with Hilltop Securities. Mr. Krieger reported that Hilltop Securities has brought a lot of value to bond-related discussions. Mr. Krieger reported that Town Hall would close at 3:00 pm on Friday, June 26, 2020, for disinfecting.

11.a.i. May Finance Report

11.b. Mayor

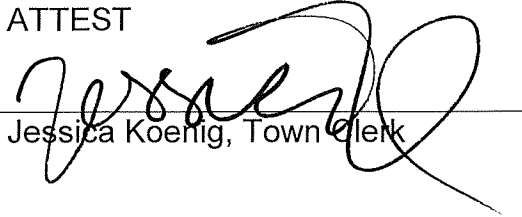
11.c. Trustees

12. Adjournment

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Adjourn, All in Favor, **Motion carried.**

Introduced and Approved the 8th of July, 2020

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor