

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
July 22, 2020

1. Access Information

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

Topic: 07-22-2020 Board of Trustees Meeting

Time: Jul 22, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89060125174?pwd=ZHVFAQ0NIR1phYTVyZE1lOGNYT24rZz09>

Meeting ID: 890 6012 5174

Password: 424072

One tap mobile

+16699009128,,89060125174#,,,,0#,,424072# US (San Jose)

+12532158782,,89060125174#,,,,0#,,424072# 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)

Meeting ID: 890 6012 5174

Password: 424072

Find your local number: <https://us02web.zoom.us/j/89060125174?pwd=ZHVFAQ0NIR1phYTVyZE1lOGNYT24rZz09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 22, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:02 PM.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac
Samantha Meiring
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Communications; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; Marty Ostholhoff, Planning Manager; Bryce Borders, Deputy 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 Conyac, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Sharp

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

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

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

No: None

Abstain: None

Motion carried.

6.a. Approval of July 8, 2020 Meeting Minutes

7. Land Development

7.a. PUBLIC HEARING: **Resolution 20-72:** 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 1, FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3

Mayor Sindelar opened the public hearing for Resolution 20-72 at 7:06 pm.

Matt Thompson, Senior Planner, presented to the Board of Trustees.

Travis Fraiser of 1500 West Canal Court, Littleton, Colorado, presented to the Board of Trustees.

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

Mr. Thompson responded to Board questions regarding parking.

Max Gansline of the Staenberg Group, 1001 Bannock Street, Suite 228, responded to Board questions regarding in-line shopping and what type of business the structure was geared for.

Mayor Sindelar closed the public comment portion of the public hearing at 7:20 pm.

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve PUBLIC HEARING: **Resolution 20-72:** 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 1, FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.b. **Resolution 20-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE PERSONS PER DWELLING UNIT AS REQUIRED FOR THE CALCULATION OF THE TOWN'S PARKLANDS DEDICATION REQUIREMENT AND THE AMOUNT OF DESIGN AND CONSTRUCTION COSTS AND WATER RIGHTS DEDICATIONS REQUIRED FOR THE TOWN'S DETERMINATION OF THE CASH FEE-IN-LIEU OF PARKLANDS DEDICATIONS

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 20-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE PERSONS PER DWELLING UNIT AS REQUIRED FOR THE CALCULATION OF THE TOWN'S PARKLANDS DEDICATION REQUIREMENT AND THE AMOUNT OF DESIGN AND CONSTRUCTION COSTS AND WATER RIGHTS DEDICATIONS REQUIRED FOR THE TOWN'S DETERMINATION OF THE CASH FEE-IN-

LIEU OF PARKLANDS DEDICATIONS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

8.a. Parks, Open Space, and Trails Master Plan Goals Discussion

Further discussion is planned for the September 16, 2020 Board of Trustees Work Session.

The Board reached a consensus to direct town staff to prepare a request for proposals and a qualifications-based recommendation for the Central Park Master Plan.

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

Julie Pasillas, Public Work Director, reported on Clean Up Day.

Raelynn Ferrera, Assistant to the Town Manager, reported that all trees had been cut down, and abatement is ongoing at the Gould Property.

AJ Krieger, Town Manager, asked if September 3rd and 4th would work for a Board Retreat. The Board reached a consensus to have the Board Retreat on September 1st and 2nd.

10.b. Mayor

10.c. Trustees

Trustee Conyac reported that some Board questions came up last weekend regarding water law. Trustee Conyac suggested that a basic western water law training would be valuable to the Board.

Mayor Pro Tem Jimenez provided input on Trustee Conyac's suggestion. Mayor Pro Tem Jimenez suggested a water training with a focus on real-life scenarios for Firestone, the functionality of the system, and have an FAQ structure.

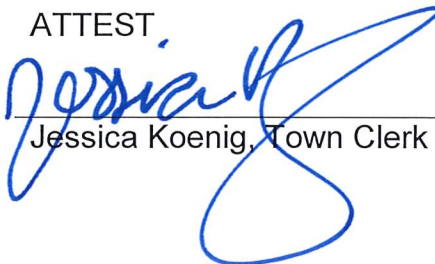
Trustee Meiring reported on speaking with Betty Heath and requested an update on the George Heath memorial completion. Trustee Meiring also reported that the St. Vrain Valley School District had a meeting tonight. Trustee Meiring asked a question regarding the Governor's Executive Order on masks and how that is being implemented in town facilities.

11. Adjournment

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Adjourn at 8:12 PM, All in Favor, **Motion carried.**

Introduced and Approved the 12th of August, 2020.

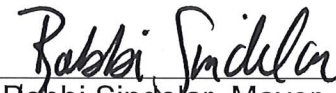
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor