

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 23, 2020

1. Access Information

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

Topic: 09-23-2020 Board of Trustees Meeting

Time: Sep 23, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84083043357?pwd=cEZaMDhUZW5MT2tPVms0Y1NSRXFWQT09>

Meeting ID: 840 8304 3357

Passcode: 152560

One tap mobile

+12532158782,,84083043357#,,,,,0#,,152560# US (Tacoma)

+13462487799,,84083043357#,,,,,0#,,152560# 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: 840 8304 3357

Passcode: 152560

Find your local number: <https://us02web.zoom.us/u/kwOqD2QAv>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 23, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 pm.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Trustees: Don Conyac
David Whelan
Samantha Meiring
Sean Doherty
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Dave Lindsay, Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; 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 Trustee Conyac, **second** by Trustee Meiring, to Amend the Agenda to move Agenda Item No. 7d and 7e after Agenda Item No. 7g.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve the Agenda.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Becky Duckworth gave public comment regarding Resolution 20-90, an electronic communication inquiry policy.

6. Consent Agenda

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve the Consent Agenda.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of September 3, 2020 Special Meeting Minutes

6.b. Approval of September 9, 2020 Regular Meeting Minutes

6.c. Cancellation of November 11, 2020 Board of Trustees Regular Meeting

6.d. Cancellation of November 25, 2020 Board of Trustees Regular Meeting

6.e. Cancellation of December 23, 2020 Board of Trustees Regular Meeting

6.f. **Resolution 20-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, GRANTING AND APPROVING A NON-EXCLUSIVE UTILITY EASEMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN SANITATION DISTRICT FOR THE CONSTRUCTION, INSPECTION, MAINTENANCE, REPAIR, REPLACEMENT AND REMOVAL OF SANITARY SEWER LINES INCLUDING THE LINES UNDERGROUND AND SURFACE FACILITIES AND APPURTENANCES

7. Discussion/Action

7.a. **Resolution 20-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ISSUING A NOTICE OF AWARD TO HUDICK EXCAVATING, INC., REGARDING CONSTRUCTION SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution 20-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, ISSUING A NOTICE OF AWARD TO HUDICK EXCAVATING, INC., REGARDING CONSTRUCTION SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.b. Resolution 20-86: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WENCK ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution 20-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WENCK ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.c. Resolution 20-87: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN CESARE INC., AND THE TOWN OF FIRESTONE REGARDING GEOTECHNICAL ENGINEERING SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Motion by Trustee Meiring, **second** by Trustee Doherty, to Approve **Resolution 20-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN CESARE INC., AND THE TOWN OF FIRESTONE REGARDING GEOTECHNICAL ENGINEERING SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.d. Planning & Zoning Commission Appointments

Motion by Trustee Sharp, **second** by Trustee Doherty, to Appoint Casey O'Donnell to the Planning & Zoning Commission to a term expiring in January 2023.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Trustee Doherty, **second** by Trustee Whelan, to Appoint James Sutton to the Planning & Zoning Commission to a term expiring in January 2025.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.e. Resolution 20-84: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES FOR TRANSPORTATION SERVICES FOR ELIGIBLE TOWN RESIDENTS

Motion by Trustee Meiring, **second** by Trustee Doherty, to Approve **Resolution 20-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES FOR TRANSPORTATION SERVICES FOR ELIGIBLE TOWN RESIDENTS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.f. Resolution 20-88: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ISSUING A NOTICE OF AWARD TO WALSH CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES FOR THE GOULD HORIZONTAL WELL

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 20-88**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ISSUING A NOTICE OF AWARD TO WALSH CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES FOR THE GOULD HORIZONTAL WELL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.g. Resolution 20-89: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC.'S ST VRAIN WATER TREATMENT PLANT PROJECT AGREEMENT

Motion by Trustee Whelan, **second** by Trustee Sharp, to Approve **Resolution 20-89**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC.'S ST VRAIN WATER TREATMENT PLANT PROJECT AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.h. Resolution 20-90: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE BOARD OF TRUSTEES ELECTRONIC COMMUNICATION INQUIRY POLICY

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution 20-90**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE BOARD OF TRUSTEES ELECTRONIC COMMUNICATION INQUIRY POLICY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.i. Budget Discussion - Water & Stormwater

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

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

9. Reports

9.a. Staff

Katie Hansen, Director of Marketing & Communications, reported on the Halloween Safe Night event scheduled for October 30, 2020, from 5 pm - 8 pm.

Chief Montgomery, Chief of Police, summarized the August 2020 Police Report.

AJ Krieger, Town Manager, reported on a meeting with Neighbors Point regarding the park. Mr. Krieger reported on the Central Park scope of work and public engagement concepts. Mr. Krieger reported that the consulting agreement for the Central Park master plan was tentatively scheduled for October 14, 2020.

Raelynn Ferrera, Assistant to the Town Manager, reported that the grant from DOLA was on hold until an agreement was approved. Ms. Ferrera reported that the approval of the DOLA agreement was scheduled for October 14, 2020. Ms. Ferrera reported that construction on the new Town Hall is scheduled to start on October 15, 2020, with 11 months of anticipated construction.

9.a.i. August Monthly Financial Report

9.b. Mayor

9.c. Trustees

Trustee Whelan inquired if zoom access information could be added to future Work Sessions.

William Hayashi, Town Attorney, clarified that it would require an amendment to the telephonic meeting policy in order to allow zoom access information for Work Sessions. Mr. Hayashi also explained that zoom access information added to past Work Sessions was an accommodation to a Trustee.

Trustee Whelan requested that the zoom access information and Work Sessions be scheduled for discussion at a future meeting.

The Board reached a consensus that it was part of a broader discussion of recording and

streaming Board of Trustees meetings.

Trustee Sharp reported that he and Trustee Conyac would be attending the Frederick-Firestone Fire Protection District Strategic Meeting next week.

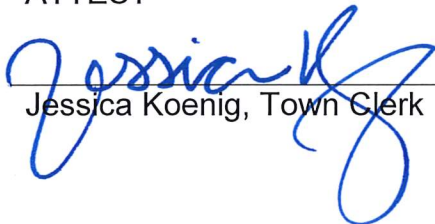
Trustee Doherty celebrated that the Firestone Police Department & Municipal Court Building, designed by Roth Sheppard Architects, LLP, was recognized for the Award of Distinction by the American Institute of Architects (AIA) Colorado.

10. Adjournment

Motion by Trustee Conyac, **second** by Trustee Meiring, to Adjourn at 9:00 pm, All in Favor,
Motion carried.

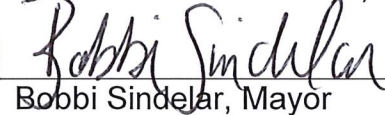
Introduced and Approved the 14th of October, 2020.

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor