

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Regular Meeting  
MINUTES  
October 14, 2020

**1. Access Information**

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

Topic: 10-14-2020 Board of Trustees Meeting

Time: Oct 14, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81719851117?pwd=SnkzWjUyREJ3R0lzdIFTQm1kejFsZz09>

Meeting ID: 817 1985 1117

Passcode: 199973

One tap mobile

+16699009128,,81719851117#,,,,,0#,,199973# US (San Jose)

+12532158782,,81719851117#,,,,,0#,,199973# 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: 817 1985 1117

Passcode: 199973

Find your local number: <https://us02web.zoom.us/j/81719851117?pwd=SnkzWjUyREJ3R0lzdIFTQm1kejFsZz09>

**2. Call to Order & Roll Call**

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 14, 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

**Mayor Pro-tem:** Frank A. Jimenez

**Trustees:** Don Conyac  
David Whelan  
Samantha Meiring  
Sean Doherty  
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; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; 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 Amend the Agenda to remove Agenda Item 6b from the Agenda

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

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

**Roll Call Vote:**

**Yes:** Trustee Conyac, Trustee Whelan, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Doherty, 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 Doherty, **second** by Trustee Conyac, to Approve the Consent Agenda

**Roll Call Vote:**

**Yes:** Trustee Conyac, Trustee Whelan, Trustee Meiring, Mayor Pro Tem Jimenez,

Trustee Doherty, Trustee Sharp

**No:** None

**Abstain:** None

**Motion carried.**

**6.a.** Approval of September 23, 2020 Meeting Minutes

**6.b.** **Resolution 20-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

**6.c.** **Resolution 20-97:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CONCERNING THE MEMBERSHIP, ROLES AND RESPONSIBILITIES OF THE TOWN OF FIRESTONE FINANCE COMMITTEE

## **7. Presentation**

**7.a.** STAR Award

## **8. Land Development**

**8.a.** **Ordinance 981:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN THEIR ENTIRETY CHAPTERS 15.04 (BUILDING CODE), 15.06 (INTERNATIONAL RESIDENTIAL CODE), 15.08 (NATIONAL ELECTRIC CODE), 15.10 (INTERNATIONAL EXISTING BUILDING CODE), 15.12 (INTERNATIONAL FUEL GAS CODE), 15.32 (INTERNATIONAL FIRE CODE), AND 15.36 (INTERNATIONAL ENERGY CONSERVATION CODE) OF THE FIRESTONE MUNICIPAL CODE; AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.14 REGARDING ADOPTION OF THE 2018 INTERNATIONAL MECHANICAL CODE; AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.16 REGARDING ADOPTION OF THE 2018 INTERNATIONAL PLUMBING CODE; AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.18 REGARDING ADOPTION OF THE 2018

INTERNATIONAL PROPERTY MAINTENANCE CODE; AND AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.20 REGARDING ADOPTION OF THE 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE

**Motion** by Trustee Conyac, **second** by Trustee Whelan, to set a Public Hearing date of October 28, 2020, for **Ordinance 981**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN THEIR ENTIRETY CHAPTERS 15.04 (BUILDING CODE), 15.06 (INTERNATIONAL RESIDENTIAL CODE), 15.08 (NATIONAL ELECTRIC CODE), 15.10 (INTERNATIONAL EXISTING BUILDING CODE), 15.12 (INTERNATIONAL FUEL GAS CODE), 15.32 (INTERNATIONAL FIRE CODE), AND 15.36 (INTERNATIONAL ENERGY CONSERVATION CODE) OF THE FIRESTONE MUNICIPAL CODE; AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.14 REGARDING ADOPTION OF THE 2018 INTERNATIONAL MECHANICAL CODE; AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.16 REGARDING ADOPTION OF THE 2018 INTERNATIONAL PLUMBING CODE; AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.18 REGARDING ADOPTION OF THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE; AND AMENDING TITLE 15 OF THE FIRESTONE MUNICIPAL CODE TO ADD A NEW CHAPTER 15.20 REGARDING ADOPTION OF THE 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**9. Discussion/Action**

**9.a. Resolution 20-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CENTENNIAL ARCHAEOLOGY LLC FOR A CLASS III PEDESTRIAN AND CULTURAL INVENTORY OF THE TOWN OF FIRESTONE'S INJECTION WELL PAD AND ASSOCIATED FACILITIES SITE

**Motion** by Trustee Meiring, **second** by Trustee Sharp, to Approve **Resolution 20-95**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CENTENNIAL ARCHAEOLOGY LLC FOR A CLASS III PEDESTRIAN AND CULTURAL INVENTORY OF THE TOWN OF FIRESTONE'S INJECTION WELL PAD AND ASSOCIATED FACILITIES SITE

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**9.b. Finance Committee Appointments**

**Motion** by Trustee Sharp, **second** by Trustee Conyac, to Approve the following Finance Committee Appointments as nominated by Mayor Pro Tem Jimenez:

- Alexandra Kim and Anna Thigpen to terms expiring in April 2024.
- Raymond Byrd to a term expiring in April 2022.
- Trustee Doherty to a term expiring in April 2024.
- Mayor Pro Tem Jimenez to a term expiring in April 2022.

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**9.c. Resolution 20-91: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUMMARY OF GRANT AWARD TERMS AND CONDITIONS BETWEEN THE TOWN OF FIRESTONE AND THE STATE OF COLORADO**

**Motion** by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution 20-91:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUMMARY OF GRANT AWARD TERMS AND CONDITIONS BETWEEN THE TOWN OF FIRESTONE AND THE STATE OF COLORADO

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**9.d. Resolution 20-92: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FRANSEN PITTMAN CONSTRUCTION COMPANY REGARDING CONSTRUCTION SERVICES FOR THE FIRESTONE TOWN HALL CONSTRUCTION PROJECT**

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 20-92:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FRANSEN PITTMAN CONSTRUCTION COMPANY REGARDING CONSTRUCTION

## SERVICES FOR THE FIRESTONE TOWN HALL CONSTRUCTION PROJECT

### **Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

- 9.e. **Ordinance 980:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND THE REFINANCING OF CERTAIN OUTSTANDING LEASE OBLIGATIONS; AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENTS TO 2018 AND 2019 SITE LEASES AND 2018 AND 2019 LEASE PURCHASE AGREEMENTS AND APPROVAL OF CERTAIN OTHER DOCUMENTS AND MATTERS RELATED THERETO; AND AUTHORIZING OFFICIALS OF THE TOWN TO TAKE ALL ACTION NECESSARY THERETO

**Motion** by Trustee Sharp, **second** by Trustee Doherty, to Approve **Ordinance 980:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND THE REFINANCING OF CERTAIN OUTSTANDING LEASE OBLIGATIONS; AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENTS TO 2018 AND 2019 SITE LEASES AND 2018 AND 2019 LEASE PURCHASE AGREEMENTS AND APPROVAL OF CERTAIN OTHER DOCUMENTS AND MATTERS RELATED THERETO; AND AUTHORIZING OFFICIALS OF THE TOWN TO TAKE ALL ACTION NECESSARY THERETO

### **Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

- 9.f. **Resolution 20-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON INC FOR A TRANSPORTATION MASTER PLAN

**Motion** by Trustee Meiring, **second** by Trustee Whelan, to Approve **Resolution 20-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON INC FOR A TRANSPORTATION MASTER PLAN

### **Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

- 9.g. Resolution 20-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WESTWATER RESEARCH LLC FOR WATER RIGHTS ACQUISITION ASSISTANCE REGARDING NATIVE DITCH WATER RIGHTS

**Motion** by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 20-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WESTWATER RESEARCH LLC FOR WATER RIGHTS ACQUISITION ASSISTANCE REGARDING NATIVE DITCH WATER RIGHTS

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**9.h. Broadband Initiative Update**

The Board of Trustees reached a consensus to schedule a presentation from Allo on October 21, 2020.

**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**

AJ Krieger, Town Manager, reported that the Scope of Work for the Central Park Master Plan and an additional budget discussion is scheduled for the October 21, 2020 Board of Trustees Work Session. Mr. Krieger reported that October 28, 2020, would be set aside for final budget changes and that adoption of the budget is anticipated for November 18, 2020.

**11.b. Mayor**

**11.c. Trustees**

Trustee Meiring reported on the Colorado Municipal League's Policy Meeting on last Friday.

Mayor Pro Tem Jimenez reported that the next St. Vrain Water Authority meeting is scheduled for next Monday.

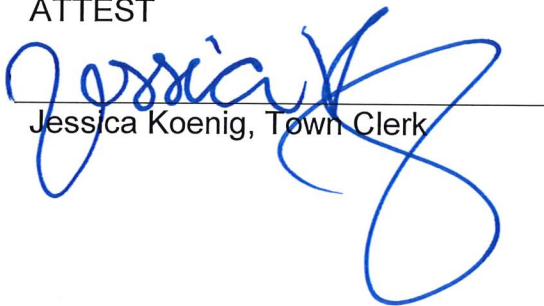
Trustee Whelan reported that a resident expressed concerns on Next Door regarding the timeline for processing development applications. Trustee Whelan requested the Director of Planning & Development summarize the timeline to process development applications.

**12. Adjournment**

**Motion** by Trustee Conyac, **second** by Trustee Meiring, to Adjourn at 9:10 pm. All in Favor,  
**Motion carried.**

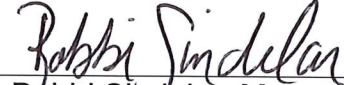
Introduced and Approved the 28<sup>th</sup> of October, 2020.

ATTEST

  
\_\_\_\_\_  
Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO

  
\_\_\_\_\_  
Bobbi Sindelar, Mayor