

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
November 18, 2020

1. Access Information

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

Topic: 11-18-2020 Firestone Urban Renewal Authority Meeting
Time: Nov 18, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82274948399?pwd=bDlrcDZtWEIDOUFoSndMWXJoRIRIQT09>

Meeting ID: 822 7494 8399

Passcode: 295943

One tap mobile

+13462487799,,82274948399#,,,,,0#,,295943# US (Houston)

+16699009128,,82274948399#,,,,,0#,,295943# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 822 7494 8399

Passcode: 295943

Find your local number: <https://us02web.zoom.us/j/82274948399?pwd=bDlrcDZtWEIDOUFoSndMWXJoRIRIQT09>

2. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on November 18, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:32 pm.

The following were present upon the call of the roll:

Chair: Samantha Meiring

Vice-Chair: Don Conyac

Commissioners:

Frank A. Jimenez

Sean Doherty

David Whelan

Bobbi Sindelar

Motion by Commissioner Doherty, **second** by Commissioner Jimenez, to Approve **FURA Resolution 20-06**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2021

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner James, Commissioner Weimer

No: None

Abstain: None

Motion carried.

7.b. FURA Resolution 20-08: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2020

Chair Meiring opened the public hearing for FURA Resolution 20-06 and FURA Resolution 20-08 at 6:37 pm.

Jessica Clanton, Finance Director, presented to the Firestone Urban Renewal Authority.

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

Chair Meiring closed the public hearing at 6:45 pm.

Motion by Vice-Chair Conyac, **second** by Commissioner Sharp, to Approve **FURA Resolution 20-08**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2020

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner James, Commissioner Weimer

No: None

Abstain: None

Motion carried.

7.c. FURA Resolution 20-07: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY COMMISSIONERS REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN

Motion by Commissioner Whelan, **second** by Commissioner Doherty, to Approve **FURA Resolution 20-07**: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY COMMISSIONERS

REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner James, Commissioner Weimer

No: None

Abstain: None

Motion carried.

7.d. FURA Resolution 20-09: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH BROWNSTEIN HYATT FARBER SCHRECK, LLP FOR LEGAL SERVICES

Motion by Commissioner Sindelar, **second** by Commissioner Sharp, to Approve **FURA Resolution 20-09:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH BROWNSTEIN HYATT FARBER SCHRECK, LLP FOR LEGAL SERVICES

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner James, Commissioner Weimer

No: None

Abstain: None

Motion carried.

7.e. FURA Resolution 20-10: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH BUTLER SNOW LLP TO PROVIDE PROFESSIONAL LEGAL SERVICES

Motion by Vice-Chair Conyac, **second** by Commissioner Whelan, to Approve **FURA Resolution 20-10:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH BUTLER SNOW LLP TO PROVIDE PROFESSIONAL LEGAL SERVICES

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner James, Commissioner Weimer

No: None

Abstain: None

Motion carried.

8. Adjournment

Motion by Vice-Chair Conyac, **second** by Commissioner Jimenez, to Adjourn at 6:58 pm, All in Favor, **Motion carried.**

TOWN OF FIRESTONE, COLORADO



ATTEST



Jessica Koenig, Secretary



Samantha Meiring, Chair