

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
January 27, 2021

1. Access Information

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

Topic: 01-27-2021 Board of Trustees Meeting

Time: Jan 27, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82648632454?pwd=eXZMdEVCRlE3Yzg4OWY0akwva2kzQT09>

Meeting ID: 826 4863 2454

Passcode: 081119

One tap mobile

+16699009128,,82648632454#,,,,*081119# US (San Jose)

+12532158782,,82648632454#,,,,*081119# 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 (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 826 4863 2454

Passcode: 081119

Find your local number: <https://us02web.zoom.us/j/keFFf5UJ8G>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 27, 2021, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 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:** Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Communications; Julie Pasillas, Director of Public Works; 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 Whelan, **second** by Mayor Pro Tem Jimenez, 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 January 13, 2021 Minutes

6.b. **Resolution 21-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT

6.c. **Resolution 21-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PERFORMANCE OF THE SCHEDULE A FISCAL YEAR 2021 WORK ORDERS AS SET FORTH IN THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT INC. REGARDING THE ST. VRAIN WATER TREATMENT PLANT INJECTION WELL

6.d. **Resolution 21-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CONSENTING TO THE ASSIGNMENT OF THE TOWN OF FIRESTONE'S AGREEMENTS WITH WENCK ASSOCIATES INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT AND FOR PROJECT MANAGEMENT AND DESIGN SERVICES FOR PHASE ONE OF THE ST. VRAIN WATER TREATMENT PLANT TREATED WATER DELIVERY SYSTEM PROJECT

6.e. **Resolution 21-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE PARKS OPEN SPACE AND TRAILS MASTER PLAN

7. Land Development

8. Discussion/Action

8.a. **Resolution 21-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE 2020 CARBON VALLEY EMERGENCY OPERATIONS PLAN

Motion by Trustee Sharp, **second** by Trustee Doherty, to Approve **Resolution 21-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE 2020 CARBON VALLEY EMERGENCY OPERATIONS 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.

8.b. Liquor License Authority Discussion

The Board reached a consensus to remain the Liquor License Authority and requested that the Town Clerk arrange training.

8.c. Rules of Order & Procedure Discussion

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

AJ Krieger, Town Manager, reported on the status of the Oxy agreement. Mr. Krieger reported on a Zoom meeting with Allo today. Mr. Kriger reported on the Comcast franchise agreement.

10.a.i. December 2020 Monthly Financial Report

10.b. Mayor

10.c. Trustees

Mayor Pro Tem Jimenez reported on the Finance Committee's January 27, 2021 meeting. Mayor Pro Tem Jimenez also requested any feedback on the direction of the Finance Committee.

11. Executive Session

11.a. An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with a CIRSA appointed counsel for the purpose of receiving specific legal advice regarding the results of a department operational audit and investigation conducted by independent investigators

Motion by Trustee Whelan, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with a CIRSA appointed counsel for the purpose of receiving specific legal advice regarding the results of a department operational audit and investigation conducted by independent investigators, All in Favor, **Motion carried.**

open: 8:00 pm

close: 9:48 pm

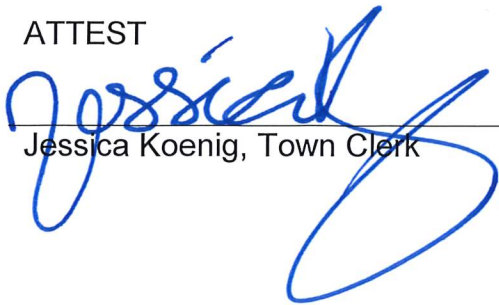
12. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Adjourn at 9:49 pm, All in Favor, **Motion carried.**

Introduced and Approved the 10th of February, 2021.

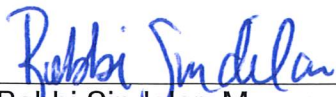
TOWN OF FIRESTONE, COLORADO

ATTEST



Jessica Koenig, Town Clerk





Bobbi Sindelar, Mayor