

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
February 24, 2021

1. Access Information

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

Topic: 02-24-2021 Board of Trustees Meeting

Time: Feb 24, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86995686658?pwd=QjYzNUhQbWc3OFR0bzJpMG9MakJjUT09>

Meeting ID: 869 9568 6658

Passcode: 142444

One tap mobile

+16699009128,,86995686658#,,,,*142444# US (San Jose)

+12532158782,,86995686658#,,,,*142444# 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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 9568 6658

Passcode: 142444

Find your local number: <https://us02web.zoom.us/j/86995686658?pwd=QjYzNUhQbWc3OFR0bzJpMG9MakJjUT09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 24, 2021, at the Police Department & Municipal Court Building, 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
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; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; Marty Ostholhoff, Planning Manager; 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 Sharp, to Approve the Agenda

Roll Call Vote:

Yes: Trustee Conyac, 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)

Becky Duckworth gave public comment regarding the Central Park Master Plan and the Firestone Regional Sports Complex.

John Damsma gave public comment regarding COVID-19 restrictions.

6. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of February 10, 2021 Meeting Minutes

6.b. Resolution 21-32: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLAYCORE WISCONSIN INC., DBA GAMETIME FOR INSTALLATION SERVICES FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT

7. Presentation

7.a. Lobbyist Presentation

8. Discussion/Action

8.a. **Resolution 21-33:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE ST. VRAIN WATER AUTHORITY MEMBER INTERGOVERNMENTAL AGREEMENT

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 21-33:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE ST. VRAIN WATER AUTHORITY MEMBER INTERGOVERNMENTAL AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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 Neighbors Point Park's progress and the intent to build this spring. Mr. Krieger credited the Colorado Civil Group, Inc. for their work on the Neighbors Point Park. Mr. Krieger reported on the working group meetings with Design Workshop on the Central Park Master Plan. Mr. Krieger expressed the intent to wrap up the Central Park Master Plan by July. Mr. Krieger reported that the March 17, 2021 Board of Trustees Work Session would move from abstract to what the park could look like. Mr. Krieger reported on the Carbon Valley Parks & Recreation District's recent survey.

10.a.i. Frederick-Firestone Fire Protection 2020 District Fourth Quarter Service Report (*report only*)

10.a.ii. Monthly Financial Report

10.b. Mayor

10.c. Trustees

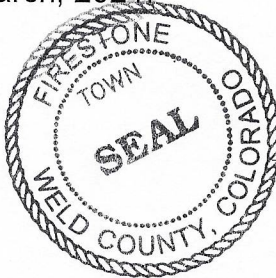
Trustee Sharp reported on the Chat with Trustees event on Saturday, February 20, 2021.

Trustee Meiring reported on a meeting to be scheduled with the Lobbyists for every two weeks with AJ Krieger and Trustee Doherty.

11. Adjournment

Motion by Trustee Conyac, **second** by Trustee Sharp, to Adjourn at 7:42 PM, All in Favor,
Motion carried.

Introduced and Approved the 10th of March, 2021



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor

ATTEST

Jessica Koenig

Jessica Koenig, Town Clerk