

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
January 20, 2021

1. Access Information

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

Topic: 01-20-2021 Firestone Urban Renewal Authority
Time: Jan 20, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87192884141?pwd=UzZyQTlCdXg2bmNoK2Y4UllSS0lsUT09>

Meeting ID: 871 9288 4141

Passcode: 069216

One tap mobile

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2. Pledge of Allegiance

Chair Meiring led the pledge of allegiance.

3. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on January 20, 2021, at the Police Department, 2 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:34 PM.

The following were present upon the call of the roll:

Chair: Samantha Meiring

Vice-Chair: Don Conyac

Commissioners:

Frank A. Jimenez
Sean Doherty
Bobbi Sindelar
Doug Sharp
Scott James

4. Approval of Agenda

Motion by Commissioner Sindelar, **second** by Commissioner Doherty, to Approve the Agenda
Roll Call Vote:

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

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 Commissioner Jimenez, **second** by Vice-Chair Conyac, to Approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of December 9, 2020 Meeting Minutes

6.b. FURA RESOLUTION 2021-01: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE COMMISSION

7. Discussion/Action

7.a. Selection of Chair & Vice-Chair

Motion by Commissioner Sindelar, **second** by Vice-Chair Conyac, to Nominate Commissioner Meiring as Chair, All in Favor, **Motion carried.**

Motion by Commissioner Sindelar, **second** by Commissioner Doherty, to Approve the

Nomination of Commissioner Meiring as Chair, All in Favor, **Motion carried.**

Motion by Chair Meiring to Nominate Vice-Chair Conyac as Vice-Chair.

Motion by Chair Meiring, **second** by Commissioner Jimenez, to Approve the Nomination of Commissioner Conyac as Vice-Chair, All in Favor, **Motion carried.**

7.b. FURA RESOLUTION 2021-02: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH PIPER SANDLER & CO. TO PROVIDE INVESTMENT BANKING SERVICES

Motion by Commissioner Sharp, **second** by Vice-Chair Conyac, to Approve **FURA RESOLUTION 2021-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH PIPER SANDLER & CO. TO PROVIDE INVESTMENT BANKING SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.c. FURA RESOLUTION 2021-03: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH KUTAK ROCK LLP TO PROVIDE PROFESSIONAL LEGAL SERVICES

Motion by Commissioner Doherty, **second** by Commissioner Sharp, to Approve **FURA RESOLUTION 2021-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH KUTAK ROCK LLP TO PROVIDE PROFESSIONAL LEGAL SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.d. FURA RESOLUTION 2021-04: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR PROPERTY TAX INCREMENT REVENUE SHARING WITH SKYVIEW MEADOWS METROPOLITAN DISTRICT UNDER THE BIGHORN URBAN RENEWAL PLAN

Motion by Vice-Chair Conyac, **second** by Commissioner Sindelar, to Approve **FURA RESOLUTION 2021-04:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR PROPERTY TAX INCREMENT REVENUE SHARING WITH SKYVIEW MEADOWS METROPOLITAN DISTRICT UNDER THE BIGHORN

URBAN RENEWAL PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.e. FURA RESOLUTION 2021-05: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH NASI TO PROVIDE A STUDY

Motion by Commissioner Jimenez, **second** by Commissioner Doherty, to Approve **FURA RESOLUTION 2021-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH NASI TO PROVIDE A STUDY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Adjournment

Motion by Commissioner Sindelar, **second** by Vice-Chair Conyac, to Adjourn at 6:51 PM, All in Favor, **Motion carried.**

Introduced and Approved the 17th of March, 2021.

ATTEST


Jessica Koenig, Secretary



FIRESTONE URBAN RENEWAL
AUTHORITY


Samantha Meiring, Chair