

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

1. Access Information

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

Topic: 03-24-2021 Board of Trustees Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85946034611?pwd=bUNNWjh4MFZnOWR4Vmd4bUtVL0Zxdz09>

Meeting ID: 859 4603 4611

Passcode: 125440

One tap mobile

+13462487799,,85946034611#,,,,*125440# US (Houston)

+16699009128,,85946034611#,,,,*125440# 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 (Washington DC)

Meeting ID: 859 4603 4611

Passcode: 125440

Find your local number: <https://us02web.zoom.us/j/kcMHcXTmQ3>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on March 24, 2021, at the Police & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 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; 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 Trustee Meiring, **second** by Trustee Doherty, to Amend the Agenda to move Mayor Pro Tem Jimenez's Trustee Report between Approval of the Agenda and Public Comment.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve the Agenda as amended

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Mayor Pro Tem Jimenez provided a Trustee report regarding an investigation.

Mayor Pro Tem Jimenez requested the Board give direction to the Town Attorney to review records for the unauthorized release of information regarding the investigation.

Motion by Trustee Conyac, **second** by Trustee Doherty, to direct the Town Attorney to conduct a review of records for the unauthorized release of information regarding the investigation.

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)

Drew Peterson gave public comment for Linda Haney regarding an investigation.

Chris Woody gave public comment for Linda Haney regarding an

investigation.

Teresa Curtis gave public comment regarding an investigation.

Don Ponsilo gave public comment regarding an investigation.

John Damsma gave public comment regarding an investigation.

Linda Haney gave public comment regarding an investigation.

Bob Reese gave public comment regarding an investigation.

Angie (last name not provided) gave public comment regarding an investigation.

Brenda Hall gave public comment regarding an investigation.

6. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Sharp, 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 March 10, 2021 Meeting Minutes

6.b. **Resolution 21-39:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BEACON COMMUNICATIONS, LLC FOR THE ANNUAL PREVENTIVE MAINTENANCE INSPECTION OF THE TOWN'S CCTV SYSTEM

7. Discussion/Action

7.a. **Resolution 21-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - SOUTHERN URBAN RENEWAL PLAN

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 21-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - SOUTHERN URBAN RENEWAL PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- 7.b. Resolution 21-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - NORTHERN URBAN RENEWAL PLAN

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve **Resolution 21-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - NORTHERN URBAN RENEWAL PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- 7.c. Resolution 21-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - CENTRAL URBAN RENEWAL PLAN

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 21-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - CENTRAL URBAN RENEWAL PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- 7.d. Resolution 21-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 21-38:** A

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL
AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL
AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.e. Resolution 21-40: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN
OF FIRESTONE, COLORADO, APPROVING A PUMP PROCUREMENT AGREEMENT
WITH WATER TECHNOLOGY GROUP FOR THE PURCHASE OF PUMPS FOR THE
TOWN OF FIRESTONES PUMP STATION WHICH WILL TRANSFER TREATED
WATER FROM THE ST. VRAIN WATER TREATMENT PLANT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Meiring, to Approve **Resolution 21-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO, APPROVING A PUMP PROCUREMENT AGREEMENT WITH WATER
TECHNOLOGY GROUP FOR THE PURCHASE OF PUMPS FOR THE TOWN OF
FIRESTONES PUMP STATION WHICH WILL TRANSFER TREATED WATER FROM THE ST.
VRAIN WATER TREATMENT PLANT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)

Trent John of Firestone, Colorado, provided public comment regarding an investigation.

Thomas Mason of Firestone, Colorado, provided public comment regarding an investigation.

Becky Duckworth of Firestone, Colorado, provided public comment regarding an investigation.

Pat Mesdrer of Firestone, Colorado, provided public comment on the desire for additional dog
parks.

9. Reports

9.a. Staff

Julie Pasillas, Public Works Director, reported to the Board of Trustees on the Firestone Clean-
Up Day.

9.a.i. February Financial Report

9.a.ii. Town Banking Discussion

9.b. Mayor

9.c. Trustees

Trustee Sharp reported and acknowledged the tragedy in Boulder and reported on a vigil planned for at 6 pm on Sunday for Officer Talley.

Trustee Conyac thanked the Firestone Police Department for holding guard over Officer Talley's home.

Trustee Meiring reported that she, Trustee Doherty, the Town Manager met with the Lobbyist Team and went over current proposed legislation and potential impacts.

10. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Adjourn at 8:53 PM, All in Favor, **Motion carried.**

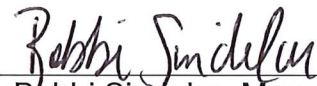
Introduced and Approved the 14th of April, 2021

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor