

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
April 14, 2021

1. Access Information

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

Topic: 04-14-2021 Board of Trustees Meeting

Time: Apr 14, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88554902408?pwd=RzI2cmhqMWJJCWJzJm2VtdnNqNnJEZz09>

Meeting ID: 885 5490 2408

Passcode: 681994

One tap mobile

+13462487799,,88554902408#,,,*681994# US (Houston)

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Dial by your location

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+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: 885 5490 2408

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Find your local number: <https://us02web.zoom.us/j/88554902408?pwd=RzI2cmhqMWJJCWJzJm2VtdnNqNnJEZz09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on April 14, 2021, at the Police & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 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:** 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; 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 Doherty, **second** by Trustee Sharp, to Approve the Agenda, All in Favor, **Motion carried.**

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

Trent John gave public comment regarding the personnel investigation.

Chris Woody gave public comment regarding the personnel investigation.

Drew Peterson gave public comment regarding the personnel investigation.

Steve Christie gave public comment regarding the personnel investigation.

Bob Reece gave public comment regarding the personnel investigation.

6. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve the Consent Agenda, All in Favor, **Motion carried.**

6.a. Approval of March 24, 2021 Meeting Minutes

7. Presentation

a. STAR Award

The Star Award has been postponed to the April 28, 2021 Board of Trustees meeting.

8. Executive Session

- b. **PUBLIC HEARING: Resolution 21-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR TURNER COMMONS FILING NO. 1; AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE TURNER COMMONS FILING NO. 1 SUBDIVISION; AND APPROVING AND ACCEPTING AN EASEMENT AND AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND QUIKTRIP CORPORATION

Mayor Sindelar opened the public hearing for Resolution 21-44 and 21-45 at 8:52 PM

Millissa Berry, Senior Planner, presented to the Board of Trustees.

Mike Talcott, the applicant, presented to the Board of Trustees.

Marie Vaciney gave public comment regarding Resolution 21-44 and 21-45.

Staff answered Board questions regarding the traffic exit and entrance to QuikTrip and if the signage was per code.

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 21-44**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR TURNER COMMONS FILING NO. 1; AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE TURNER COMMONS FILING NO. 1 SUBDIVISION; AND APPROVING AND ACCEPTING AN EASEMENT AND AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND QUIKTRIP CORPORATION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **PUBLIC HEARING: Resolution 21-45:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN TURNER COMMONS FILING NO. 1

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 21-45**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN TURNER COMMONS FILING NO. 1

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

10. Discussion/Action

10.a. Resolution 21-41: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 21-41:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

b. Resolution 21-51: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE FIRESTONE NATIVE WATER DEDICATION POLICY

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 21-51:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE FIRESTONE NATIVE WATER DEDICATION POLICY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

c. Resolution 21-42: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A COOPERATIVE DEVELOPMENT PLAN AGREEMENT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Approve **Resolution 21-42:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A COOPERATIVE DEVELOPMENT PLAN AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 21-46:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FORTRESS DEVELOPMENT SOLUTIONS, LLC, FOR GRADING SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL

Motion by Trustee Sharp, **second** by Trustee Doherty, to Approve **Resolution 21-46:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FORTRESS DEVELOPMENT SOLUTIONS, LLC, FOR GRADING SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 21-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES – ROCKY MOUNTAIN, INC. FOR DRILLING AND WASTEWATER INJECTION WELL SYSTEM SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER INJECTION WELL FACILITY

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 21-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES – ROCKY MOUNTAIN, INC. FOR DRILLING AND WASTEWATER INJECTION WELL SYSTEM SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER INJECTION WELL FACILITY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **Resolution 21-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POWER SERVICE, INC., FOR PUMP STATION DESIGN BUILD SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 21-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POWER SERVICE, INC., FOR PUMP STATION DESIGN BUILD SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- g. **Resolution 21-49:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER REGARDING THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING, INC., REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY PROJECT

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 21-49:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER REGARDING THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING, INC., REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- h. **Resolution 21-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BLUESCOPE CONSTRUCTION – GOVERNMENT SERVICES FOR THE PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 21-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BLUESCOPE CONSTRUCTION – GOVERNMENT SERVICES FOR THE PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

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

12. Reports

12.a. Staff

AJ Krieger, Town Manager, reminded the Board that Clean-Up Day starts on April 23rd. Mr. Krieger reminded the Board that he would attend a Weld County Commissioners meeting regarding the annexation petition for County Road 19.

Raelynn Ferrera, Assistant to Town Manager, reported that the proposed changes to the dais in the Court Room were approved for CARES Act funding.

12.a.i. Board Electronic Communication Policy Discussion

12.b. Mayor

Mayor Sindelar reported on an investigation to ensure Town of Firestone Police policies were aligned with state and federal law.

Motion by Trustee Sharp, **second** by Trustee Whelan, to Appoint Mayor Pro Tem Jimenez to lead the search for a firm to investigate Town of Firestone Police policies.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

12.c. Trustees

Mayor Pro Tem Jimenez requested a progress report on the direction given to the Town Attorney on a search of the source of leaked information.

Trustee Meiring reported that on the Lobbyist Team and an upcoming Colorado Municipal League Policy Committee meeting.

Trustee Doherty reported that the lobbyists will be here on April 28, 2021.

Trustee Conyac reported on the progress of the Neighbors Point park.

Trustee Whelan asked questions regarding the scholarship.

Trustee Sharp reported on the Celebration of Life for Trustee Heath, planned for Saturday, April 24, 2021, at 6:00 PM.

13. Executive Session

- a.** An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the annual evaluation of the Town Manager

Motion by Trustee Whelan, **second** by Trustee Conyac, to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(l) for a personnel matter regarding the annual evaluation of the Town Manager, All in Favor, **Motion carried.**

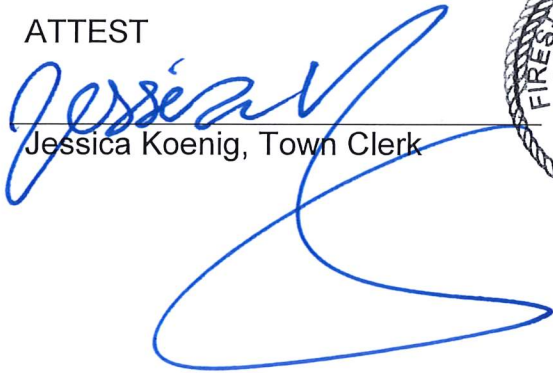
open: 10:48 PM

close: 11:53 PM

14. Adjournment

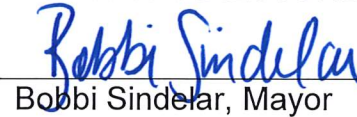
Introduced and Approved the 28th of April, 2021.

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor