

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
April 28, 2021

1. Access Information

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

Topic: 04-28-2021 Board of Trustees Meeting

Time: Apr 28, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84200492613?pwd=c3VNWHVEVm9JMzBXM3RiS1p2ejZKZz09>

Meeting ID: 842 0049 2613

Passcode: 903692

One tap mobile

+12532158782,,84200492613#,,,,*903692# US (Tacoma)

+13462487799,,84200492613#,,,,*903692# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 842 0049 2613

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2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on April 28, 2021, at the Police Department & 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; 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 Whelan, **second** by Trustee Doherty, 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)

Drew Peterson gave public comment regarding a letter from a former employee and a local event.

6. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, 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 April 14, 2021 Meeting Minutes

- b. **Resolution 21-52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND GROUND ENGINEERING CONSULTANTS INC. FOR TESTING AND SPECIAL INSPECTION SERVICES FOR THE TOWNS PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

- c. **Resolution 21-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY THE TOWN OF FIRESTONE, COLORADO, BOARD OF TRUSTEES HANDBOOK & ORIENTATION
- d. **Resolution 21-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF TWO MATERIAL STORAGE TANKS FOR THE TOWNS PUBLIC WORKS DEPARTMENT
- e. **Resolution 21-58:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BOARD OF TRUSTEES RULES OF PROCEDURE
- f. **Resolution: 21- 60:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER TO THE TOWNS CONSTRUCTION SERVICES AGREEMENT WITH FRANSEN PITTMAN CONSTRUCTION CO., REGARDING THE TOWN HALL PROJECT
- g. **Ordinance 994:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY AND REENACTING AND RETITLING CHAPTER 2.04 BOARD OF TRUSTEES AND MAYOR

7. Presentation

- a. STAR Award
- b. Lobbyist Presentation

8. Discussion/Action

- a. **PUBLIC HEARING: Resolution 21-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION TO THE TOWN OF FIRESTONE'S 2020 BUDGET

Mayor Sindelar opened the public hearing at 7:36 PM.

Jessica Clanton, Finance Director, presented to the Board of Trustees.

Mayor Sindelar closed the public comment portion of the public hearing at 7:38 PM.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 21-53**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION TO THE TOWN OF FIRESTONE'S 2020 BUDGET

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 21-54**: A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

Motion by Trustee Doherty, **second** by Trustee Sharp, to Approve **Resolution 21-54**: A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

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 21-55**: A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 21-55**: A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT

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. Consideration and appointment of an independent third party to audit the findings and policies recommended by the Safety Services Director and consultants regarding the Police Department's policies, procedures, and practices and to audit all of the Department's other policies, procedures and practices

Mayor Pro Tem Jimenez recommended the appointment of Chief Allen Young as the auditor of the findings and recommendations for the Police Department.

Motion by Trustee Sharp, **second** by Trustee Doherty, to Appoint Chief Allen Young as the auditor of the findings and recommendations for the Police Department.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, 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)

Becky Duckworth requested the status of the current investigation by the Town Attorney to search for the leak of information to the press. Ms. Duckworth inquired on how the audit reports were released to the public.

10. Reports

10.a. Staff

AJ Krieger, Town Manager, reported that the Planning & Engineering Staff are booking meetings three weeks - one month out due to demand. Mr. Krieger reported on the Board Retreat dates; August 24 - 25. Mr. Kreiger responded to Becky Duckworth's question regarding audit reports release and reported that they were requested through the Colorado Open Records Act process.

10.a.i. 2021 1st Quarter Financial Review

Jessica Clanton, Finance Director, presented on the 2020 first quarter financials.

10.b. Mayor

10.c. Trustees

Trustee Conyac reported that the Neighbors Point Park bid closes on May 10th. Trustee Conyac anticipated consideration of the Neighbors Point Park agreement on May 26th.

Trustee Meiring reported on the Colorado Municipal League Policy Meeting last Friday.

Mayor Pro Tem Jimenez inquired about the investigation into emails by Town Attorney.

Trustee Whelan reported on a local event with residents.

11. 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 Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to go into 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, All in Favor, **Motion carried.**

open: 8:23 PM

close: 11:08 PM

12. Adjournment

Introduced and Approved the 12th of May, 2021.

ATTEST



Jessica Koenig, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar, Mayor