

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
May 12, 2021

1. Access Information

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

Topic: 05-12-2021 Board of Trustees Meeting

Time: May 12, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89715251494?pwd=NG95V0t4RXhwTDJIODIKNmJ0MEdqQT09>

Meeting ID: 897 1525 1494

Passcode: 290893

One tap mobile

+16699009128,,89715251494#,,,,*290893# US (San Jose)

+12532158782,,89715251494#,,,,*290893# 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: 897 1525 1494

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Find your local number: <https://us02web.zoom.us/j/89715251494?pwd=NG95V0t4RXhwTDJIODIKNmJ0MEdqQT09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 12, 2021, at the Police Department & 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; 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 Conyac, **second** by Mayor Pro Tem Jimenez, 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)

Josh Robertson gave public comment regarding the building permit process.

Lou Matthews gave public comment regarding a proclamation.

Drew Peterson gave public comment regarding a proclamation.

Becky Duckworth gave public comment regarding the public comment sheet.

6. Consent Agenda

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, 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 April 28, 2021 Meeting Minutes

b. 2021 Water Leasing Recommendation Memo

7. Proclamation

- a. Economic Development Week Proclamation

8. Presentation

- a. Brigit's Bounty Presentation
- b. George E. Heath Scholarship

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

Ben Holstrom gave public comment and thanked the Board for the scholarship on behalf of his son. Mr. Holstrom also gave public comment about the Carbon Valley Half Marathon and Brigit's Bounty's presentation.

10. Reports

10.a. Staff

AJ Krieger, Town Manager, reported on the email regarding the dais and Courtroom remodel to see if there were any remaining questions from the Board. Mr. Krieger reported that Piper Sandler & Co. would be present next week during the Firestone Urban Renewal Authority meeting. Mr. Krieger reported on potential retreat topics and asked to be notified of any additions.

The Board had questions regarding the length of time the dais project would take, confirmed the project would utilize CARES Act funds and suggested more microphones. Mr. Krieger said the project should take a month.

10.b. Mayor

Mayor Sindelar thanked those that volunteered for Carbon Valley Half Marathon. Mayor Sindelar also reported that Carbon Valley Half Marathon raised \$25,000.

10.c. Trustees

Trustee Meiring reported on meeting with the lobby team and what bills the team is watching.

Trustee Sharp reported on participation in the Carbon Valley Half Marathon

11. Training

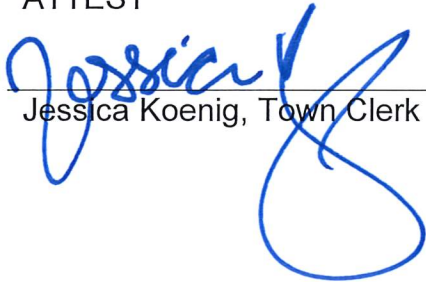
- a. Liquor License Authority Training

12. Adjournment

Motion by Trustee Conyac, **second** by Trustee Meiring, to Adjourn, All in Favor, **Motion carried.**

Introduced and Approved the 26th of May, 2021.

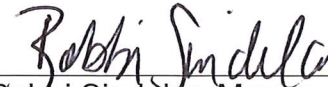
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor