

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
May 19, 2021

1. Access Information

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

Topic: 05-19-2021 Firestone Urban Renewal Authority Meeting
Time: May 19, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88504924822?pwd=TElzTnhYYVl4VWJ4NDVOL1doQTd5UT09>

Meeting ID: 885 0492 4822

Passcode: 676394

One tap mobile

+16699009128,,88504924822#,,,,*676394# US (San Jose)

+12532158782,,88504924822#,,,,*676394# 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: 885 0492 4822

Passcode: 676394

Find your local number: <https://us02web.zoom.us/u/krlJinJmm>

2. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on May 19, 2021, at the Police Department, 9900 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:43 PM.

The following were present upon the call of the roll:

Chair: Samantha Meiring

Vice-Chair: Don Conyac

Commissioners:

Frank A. Jimenez

Sean Doherty

Doug Sharp

Scott James

Bobbi Sindelar
Scott James

3. Pledge of Allegiance

Chair Meiring led the pledge of allegiance.

4. Approval of Agenda

Motion by Commissioner Sindelar, **second** by Vice-Chair Conyac, to Approve the Agenda, All in Favor, **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 Doherty, **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.

- a. Approval of March 17, 2021 Meeting Minutes

7. Discussion/Action

- a. **PUBLIC HEARING: Resolution 2021-10:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY, APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION TO THE FIRESTONE URBAN RENEWAL AUTHORITY'S 2020 BUDGET

Chair Meiring opened the public hearing at 6:47 PM.

Jessica Clanton, Finance Director, presented to the Firestone Urban Renewal Authority.

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

Ms. Clanton responded to the Authority's questions regarding how much was over budget.

Chair Meiring closed the public hearing at 6:50 PM.

Motion by Commissioner Jimenez, **second** by Vice-Chair Conyac, to Approve **Resolution**

2021-10: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY,
APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION TO THE FIRESTONE URBAN
RENEWAL AUTHORITY'S 2020 BUDGET

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.

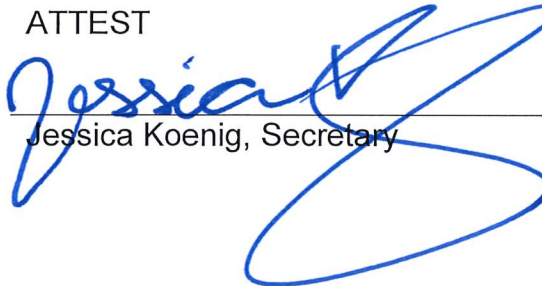
b. Piper Sandler & Co. FURA Bond Update

8. Adjournment

Motion by Vice-Chair Conyac, **second** by Commissioner Doherty, to Adjourn at 7:19 PM, All in
Favor, **Motion carried.**

Introduced and Approved the 21st of July, 2021.

ATTEST



Jessica Koenig, Secretary



TOWN OF FIRESTONE, COLORADO



Samantha Meiring, Chair