

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
August 11, 2021

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 11, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Pro Tem Jimenez called the meeting to order at 7:00 PM.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar - **excused**

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; 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

2. Pledge of Allegiance

Mayor Pro Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve the Agenda, All in Favor, **Motion carried.**

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

Fred Brethauer gave public comment regarding an issue with water pressure that was resolved.

Becky Duckworth gave public comment regarding the upcoming Board Retreat.

5. Consent Agenda

Motion by Trustee Sharp, **second** by Trustee Meiring, to Approve the Consent Agenda, All in Favor, **Motion carried.**

5.a. Approval of July 28, 2021 Meeting Minutes

6. Presentation

- a. Night to Shine Presentation

7. Discussion/Action

- a. **Resolution 21-90** : A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HEI CIVIL, REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 21-90**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HEI CIVIL, REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE 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.

- b. **Resolution 21-91**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STANTEC CONSULTING SERVICES, INC., REGARDING THE ST. VRAIN TREATMENT PLANT TRANSMISSION PIPELINE PROJECT

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 21-91**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STANTEC CONSULTING SERVICES, INC., REGARDING THE ST. VRAIN TREATMENT PLANT TRANSMISSION PIPELINE 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.

- c. **Resolution 21-92**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC. REGARDING THE

ALLUVIAL WELL NO. 2 PHASE 1 EXPLORATION PROJECT

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 21-92**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC. REGARDING THE ALLUVIAL WELL NO. 2 PHASE 1 EXPLORATION 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.

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

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

9. Reports

9.a. Staff

AJ Krieger, Town Manager, reported on the prospective agreement with Allo regarding broadband. Mr. Krieger reported on the Central Park Master Plan Work Session on August 18, 2021.

Julie Pasillas, Director of Public Works, reported on the crack fill services by Vance Brothers and the possibility of a change order for additional services on Colorado Blvd. and Sable Ave.

The Board reached a consensus to support the change order to the agreement with Vance Brothers.

9.b. Mayor

9.c. Trustees

Trustee Conyac reported on the St. Vrain Water Treatment Plant project and the history of the project. Trustee Conyac reported on annual water restrictions, that Central Weld cannot supply enough water due to infrastructure limitations.

Trustee Whelan responded to public comment questions regarding the Board Retreat and a topic from the last Chat with Trustees. Trustee Whelan also discussed a volunteer and community outreach idea.

Trustee Doherty reported on the next Historic Firestone Neighborhood Master Plan meeting on August 17, 2021, at Town Hall at 5:30 PM.

Trustee Meiring reported on the Chat with Trustees event last week. Trustee Meiring also explained the format of the Board Retreat. Trustee Meiring reported on the Colorado Municipal League's virtual conference.

Mayor Pro Tem Jimenez reported on Trustee Conyac's comments and expressed a need for the Town to diversify its water portfolio.

Trustee Sharp reported on the increased cost of Colorado Big Thompson water.

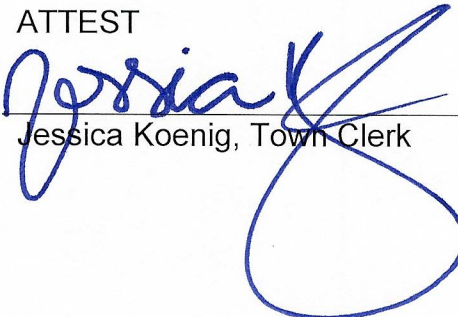
Mr. Krieger, Town Manager, added that water rights would be covered during the Board Retreat. Mr. Krieger also mentioned that the planning and expenditures for the water projects date back to 2003, at least, 300 total Board agenda items, water projects were the number one topic for the Town of Firestone for years.

10. Adjournment

Motion by Trustee Doherty, **second** by Trustee Conyac, to Adjourn at 8:26 PM, All in Favor,
Motion carried.

Introduced and Approved the 8th of September, 2021.

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor