

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 22, 2021

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 22, 2021, at the Police Department & Municipal Court Building, 9950 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 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 - **excused**
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; 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

2. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve the Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Bobby Matthews gave public comment regarding requests for information concerning the Vance Brothers contract.

Pat Conner gave public comment regarding the hearing on the recall petition protests.

Becky Duckworth gave public comment regarding additional information desired for the crack fill and mosquito control projects.

5. Consent Agenda

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

5.a. Approval of September 8, 2021 Meeting Minutes

b. **Resolution 21-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 3 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

c. **Resolution 21-103:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 4 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

d. **Resolution 21-104:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC.

6. Discussion/Action

a. Mosquito Control Services

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

Paul Sorensen gave public comment regarding the growth of the community and thanked the Board of Trustees for their service.

8. Reports

8.a. Staff

AJ Krieger, Town Manager, reported on the flow of agenda items on this evening's agenda. Mr. Krieger reported on questions and social media posts sent to him by the Board. Mr. Krieger reported that staff would provide a report on the Vance Brothers' contract and crack fill project.

8.a.i. July and August Board Reports

8.a.ii. 2022 Budget

8.b. Mayor

8.c. Trustees

Mayor Pro Tem Jimenez reported on the speech he gave at the State of the Region hosted by the Carbon Valley Chamber. Mayor Pro Tem Jimenez added that businesses in Firestone are doing well and new businesses are opening.

Trustee Sharp reported on the Sterling Coffee Company's grand opening.

9. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(4) (a) for the purchase or acquisition of any real or other property interest and C.R.S. 24-6-402 (4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding Adams Farm.

Motion by Trustee Conyac, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402(4) (a) for the purchase or acquisition of any real or other property interest and C.R.S. 24-6-402 (4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators regarding Adams Farm. All in Favor, **Motion carried.**

- b. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding amendment of the Service Plan for Metro District Highway 119 No.1-10.

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to go into an executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that

may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding amendment of the Service Plan for Metro District Highway 119 No.1-10. All in Favor, **Motion carried.**

- c. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators regarding the development of Del Camino Junction.

Motion by Trustee Whelan, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators regarding the development of Del Camino Junction. All in Favor, **Motion carried.**

10. Adjournment

Motion by Trustee Whelan, **second** by Trustee Doherty, to Adjourn at 11:56 PM, All in Favor, **Motion carried.**

Introduced and Approved the 13th of October, 2021.

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



~~Bobbi Sindelar, Mayor~~ **Pro Tem**
Frank A. Jimenez