



REGULAR MEETING AGENDA

November 17, 2021

6:30 PM

9900 Park Avenue

Firestone, CO 80504

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
- 5. Consent Agenda**
 - a. Approval of July 21, 2021 Meeting Minutes
 - b. **FURA RESOLUTION 2021-13**: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY
- 6. Discussion/Action**
 - a. **PUBLIC HEARING: FURA RESOLUTION 2021-14**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2022
- 7. Executive Session**
 - a. An executive session of the Authority Board and staff pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
- 8. Adjournment**

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

AGENDA INFORMATION MEMORANDUM



AIM#: 5.a

Consent Agenda

Meeting Date: November 17, 2021

Initiated By: Jessica Koenig

Dept: Town Clerk

AGENDA TITLE

Approval of July 21, 2021 Meeting Minutes

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Approval of July 21, 2021 Meeting Minutes

ALTERNATIVES

ATTACHMENTS

1. July 21, 2021 Draft FURA Meeting Minutes

FINANCIAL CONSIDERATIONS

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
July 21, 2021

1. Access Information

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

Topic: 07-14-2021 Firestone Urban Renewal Authority Meeting
Time: Jul 21, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88179457231?pwd=VG5RVi8zS2xSdnpTT3RDQStqM25odz09>

Meeting ID: 881 7945 7231

Passcode: 035790

One tap mobile

+16699009128,,88179457231#,,,,*035790# US (San Jose)

+12532158782,,88179457231#,,,,*035790# 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: 881 7945 7231

Passcode: 035790

Find your local number: <https://us02web.zoom.us/j/88179457231?pwd=VG5RVi8zS2xSdnpTT3RDQStqM25odz09>

2. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on July 21, 2021, at the Police Department, 9900 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:32 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
David Whelan
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 Commissioner Whelan, to Approve the Agenda, All in Favor, **Motion carried.**

Agenda Item 7b was tabled. The Authority added an item to discuss the future of Zoom use.

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 Sindelar, **second** by Commissioner Doherty, to Approve the Consent Agenda, All in Favor, **Motion carried.**

- a. Approval of May 19, 2021 Meeting Minutes

7. Discussion/Action

- a. **FURA RESOLUTION 2021-11**: A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FIRESTONE URBAN RENEWAL AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES

Motion by Commissioner Whelan, **second** by Vice-Chair Conyac, to Approve **FURA RESOLUTION 2021-11**: A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST

AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT
BETWEEN THE TOWN OF FIRESTONE AND THE FIRESTONE URBAN RENEWAL
AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez,
Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp,
Commissioner James

No: None

Abstain: None

Motion carried.

b. Property Purchase Within an Urban Renewal Plan Area Discussion

Agenda Item 7b was Tabled by the Authority.

**c. FURA RESOLUTION 2021-12: A RESOLUTION APPROVING AN INCENTIVE POLICY
FOR THE EXECUTIVE DIRECTOR OF THE FIRESTONE URBAN RENEWAL
AUTHORITY**

Motion by Commissioner Doherty, **second** by Commissioner Jimenez, to Approve **FURA
RESOLUTION 2021-12**: A RESOLUTION APPROVING AN INCENTIVE POLICY FOR THE
EXECUTIVE DIRECTOR OF THE FIRESTONE URBAN RENEWAL AUTHORITY

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez,
Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp,
Commissioner James

No: None

Abstain: None

Motion carried.

d. Discussion of Future Use of Zoom

8. Adjournment

Motion by Commissioner Sindelar, **second** by Commissioner Whelan, to Adjourn at 6:55 PM,
All in Favor, **Motion carried.**

Introduced and Approved the 17th of November, 2021.

TOWN OF FIRESTONE, COLORADO

ATTEST

Samantha Meiring, Chair

Jessica Koenig, Secretary

DRAFT

AGENDA INFORMATION MEMORANDUM



AIM#: 5.b

Consent Agenda

Meeting Date: November 17, 2021

Initiated By: Paula Mehle

Dept: FURA

AGENDA TITLE

FURA RESOLUTION 2021-13: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY

SUMMARY

C.R.S. § 24-6-402 (2)(c) requires that the Firestone Urban Renewal Authority annually designates at the Commission's first regular meeting of each calendar year the public place for posting of notice for the meetings of the Firestone Urban Renewal Authority. Due to the relocation of the Firestone Town Hall, it is recommended that the Commission consider designating the new Town Hall location at 9950 Park Avenue, Firestone, CO 80504, consistent with the Town of Firestone meeting notices posting location.

HISTORY AND PREVIOUS BOARD ACTION

The Commissioners of the Firestone Urban Renewal Authority approved FURA Resolution 2021-01 on January 20, 2021, designating Firestone Town Hall, located at 151 Grant Avenue, Firestone, CO 80520, as the posting location for 2021.

RECOMMENDATION

Staff recommends approval of FURA Resolution 2021-13

ALTERNATIVES

ATTACHMENTS

1. FURA Reso 2021-13 FURA Posting Location

FINANCIAL CONSIDERATIONS

FIRESTONE URBAN RENEWAL AUTHORITY

RESOLUTION NO. 2021 – 13

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE
URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR
NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY**

WHEREAS, C.R.S. § 24-6-402(2)(c) requires the Board of Commissioners to annually designate at the Board's first regular meeting of each calendar year the public place for posting of notice for the meetings of the Board of Commissioners;

WHEREAS, with the goal of having local governments transition from the posting of notices at a fixed physical location, the Colorado legislature amended the Open Meetings Law in 2019 to permit the posting of meetings of local public bodies upon a public website no less than twenty-four hours before the meeting;

WHEREAS, the Colorado legislature further declared that such posting on a public website would constitute a full and timely notice of a public meeting and that it would monitor the transition over the following two years with the goal of having all public meetings posted online.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. Pursuant to C.R.S. § 24-6-402(2)(c), notice of meetings of the Board of Commissioners shall be posted at the front entrance window of the Firestone Town Hall, 9950 Park Avenue, Firestone, CO 80504.

Section 2. Pursuant to C.R.S. § 24-6-402(2)(c)(III) notices of such meetings may also be published no less than twenty-four hours prior to the holding of such meetings on the Town's website (www.firestoneco.gov) which also serves as the website for the Firestone Urban Renewal Authority.

INTRODUCED, READ AND ADOPTED this 17th day of November, 2021.

FIRESTONE URBAN RENEWAL AUTHORITY

By: _____
Samantha Meiring, Chair

ATTEST:

Jessica Koenig, Recording Secretary

AGENDA INFORMATION MEMORANDUM



AIM#: 6.a

Discussion/Action

Meeting Date: November 17, 2021

Initiated By: Paula Mehle

Dept: FURA

AGENDA TITLE

PUBLIC HEARING: FURA RESOLUTION 2021-14: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2022

SUMMARY

Staff provided the 2022 Firestone Urban Renewal Authority (FURA) budget to the Commissioners in October 2021 for review. No changes have been made to date.

Public notice of the hearing for the 2022 FURA budget was published in the Longmont Times-Call on October 22, 2021, stating that the proposed 2022 FURA budget would be available for review at the Town Clerk's Office. The notice states that consideration by the Authority would take place on November 17, 2021.

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Staff recommends approval of FURA Resolution 2021-14.

ALTERNATIVES

ATTACHMENTS

1. FURA Reso 2021-14 2022 Budget
2. FURA Budget 2022

FINANCIAL CONSIDERATIONS

FIRESTONE URBAN RENEWAL AUTHORITY

RESOLUTION NO. 2021 - 14

A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2022

WHEREAS, the proposed annual budget for the Firestone Urban Renewal Authority (the “**Annual Budget**”) for the fiscal year beginning January 1, 2022 and ending December 31, 2022 (the “**Fiscal Year 2022**”) attached as **Exhibit A** and incorporated herein by reference, has been prepared and submitted to the Board of Commissioners; and

WHEREAS, the Annual Budget contains all of the matters required by law and is in balance as required by law; and

WHEREAS, a public hearing has been held on the Annual Budget following public notice of the same;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. The Annual Budget is hereby approved and adopted.

Section 2. Moneys are hereby appropriated for the Fiscal Year 2022 as provided in the Annual Budget.

INTRODUCED, READ AND ADOPTED this 17th day of November, 2021.

FIRESTONE URBAN RENEWAL AUTHORITY

By: _____
Samantha Meiring, Chairperson

ATTEST:

Jessica Koenig, Recording Secretary

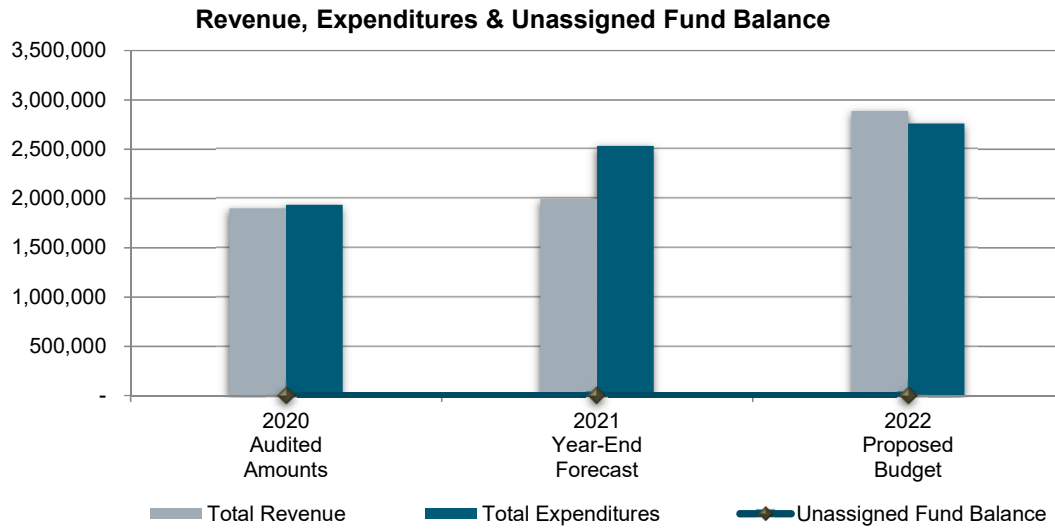
Exhibit A

Annual Budget

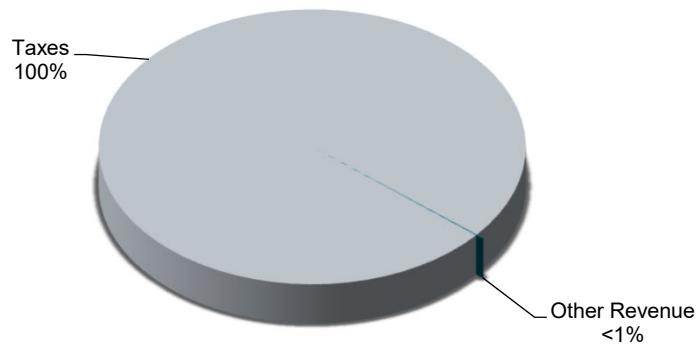
[attached]

FURA- Northern Fund Summary

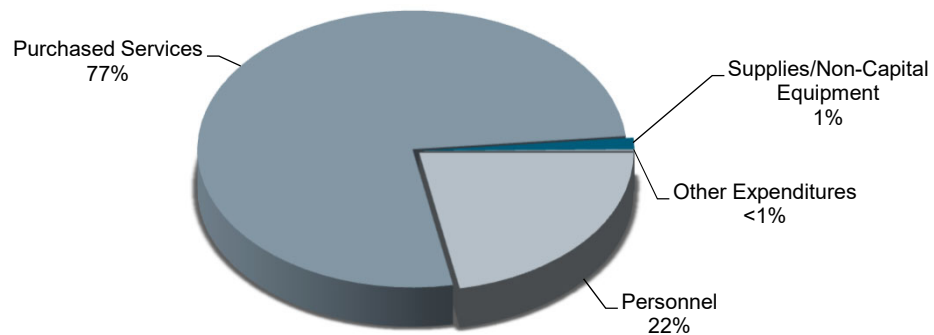
	2020 Audited Amounts	2021 Adopted Budget	2021 Year-End Forecast	2022 Proposed Budget
Revenue:				
Taxes	\$ 1,633,743	\$ 2,233,322	\$ 1,739,465	\$ 2,881,966
Other Revenue	263,738	15,000	252,000	2,257
Total Revenue	1,897,481	2,248,322	1,991,465	2,884,223
Expenditures:				
Personnel	\$ 447,726	\$ 1,220,355	\$ 1,030,377	\$ 606,473
Purchased Services	1,483,788	1,977,348	1,472,772	2,111,230
Supplies/Non-Capital Equipment	3,600	36,260	25,000	37,000
Other Expenditures	59	4,825	4,320	4,900
Total Expenditures	1,935,173	3,238,788	2,532,469	2,759,603
Excess/(Deficiency) of Revenues Over Expenditures	(37,692)	(990,466)	(541,004)	124,620
Net Change In Fund Balance:	(37,692)	(990,466)	(541,004)	124,620
Cumulative Fund Balance				
Beginning Fund Balance	1,428,726	1,530,042	1,391,034	850,030
Ending Fund Balance	1,391,034	539,576	850,030	974,650
Less Restrictions, Commitments & Assignments:				
Committed Fund Balance				
FURA Improvements	1,391,034	539,576	850,030	974,650
Unassigned Fund Balance	\$ -	\$ -	\$ -	\$ -



Operating Revenue Budget By Category

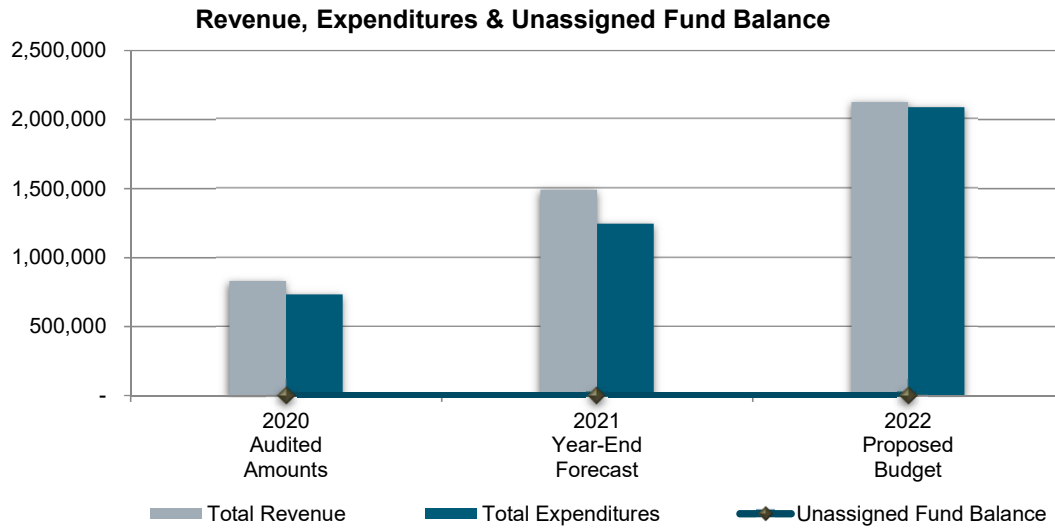


Operating Expenditure Budget By Category

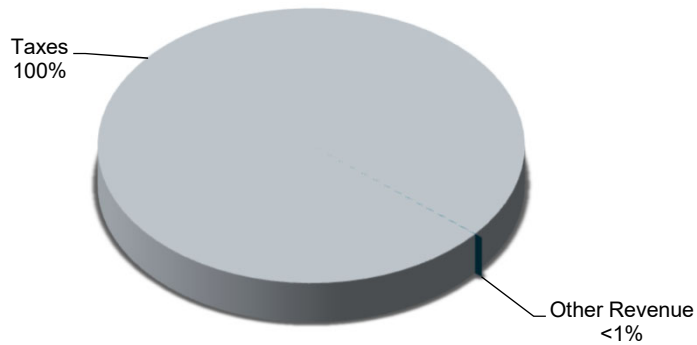


FURA - Central Fund Summary

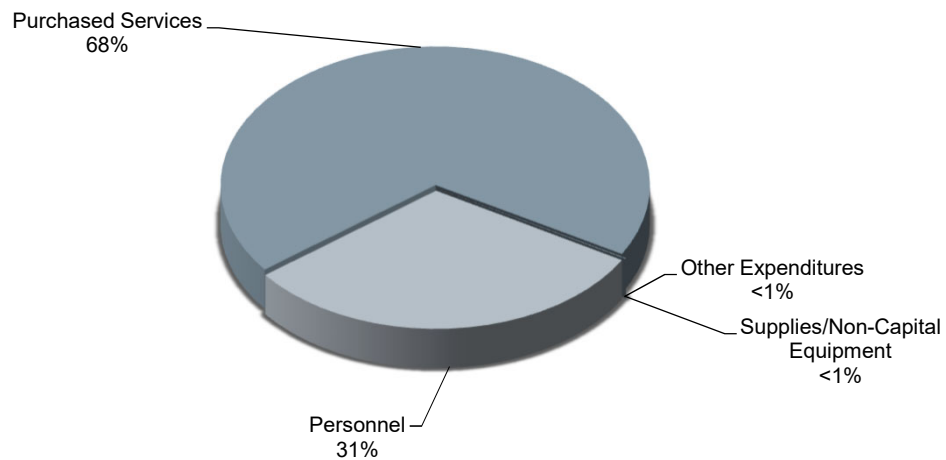
	2020 Audited Amounts	2021 Adopted Budget	2021 Year-End Forecast	2022 Proposed Budget
Revenue:				
Taxes	\$ 827,275	\$ 1,558,936	\$ 1,490,046	\$ 2,125,884
Other Revenue	1,361	3,000	415	504
Total Revenue	828,636	1,561,936	1,490,461	2,126,388
Expenditures:				
Personnel	\$ 135	\$ 7,026	\$ 5,700	\$ 653,118
Purchased Services	732,974	1,318,889	1,237,100	1,433,775
Supplies/Non-Capital Equipment	-	990	-	1,100
Other Expenditures	-	460	1,000	500
Total Expenditures	733,109	1,327,365	1,243,800	2,088,493
Excess/(Deficiency) of Revenues Over Expenditures	95,527	234,571	246,661	37,895
Net Change In Fund Balance:	95,527	234,571	246,661	37,895
Cumulative Fund Balance				
Beginning Fund Balance	28,465	131,969	123,992	370,653
Ending Fund Balance	123,992	366,540	370,653	408,548
Less Restrictions, Commitments & Assignments:				
Committed Fund Balance				
FURA Improvements	123,992	366,540	370,653	408,548
Unassigned Fund Balance	\$ -	\$ -	\$ -	\$ -



Operating Revenue Budget By Category



Operating Expenditure Budget By Category



FURA - Big Horn Fund Summary

	2020 Audited Amounts	2021 Adopted Budget	2021 Year-End Forecast	2022 Proposed Budget
Revenue				
Taxes	\$ -	\$ 1,879,558	\$ 3,947,278	\$ 3,805,312
Other Revenue	-	-	710	804
Total Revenue	-	1,879,558	3,947,988	3,806,116
Expenditures:				
Personnel	\$ 125	\$ 1,881	\$ 200	\$ 404,693
Purchased Services	41,250	45,000	1,473,752	1,564,559
Supplies/Non-Capital Equipment	-	220	-	250
Capital Outlay	-	-	-	1,500,000
Other Expenditures	-	139	-	150
Total Expenditures	41,375	47,240	1,473,952	3,469,652
Net Change In Fund Balance:	(41,375)	1,832,318	2,474,036	336,464
Cumulative Fund Balance				
Beginning Fund Balance	-	(45,410)	(41,375)	2,432,661
Ending Fund Balance	(41,375)	1,786,908	2,432,661	2,769,125
Less Restrictions, Commitments & Assignments:				
Committed Fund Balance				
FURA Improvements	(41,375)	1,786,908	2,432,661	2,769,125
Unassigned Fund Balance	\$ -	\$ -	\$ -	\$ -

