

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
October 13, 2021

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 13, 2021, at the Municipal Court & Police Department, 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 - **excused**
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; 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 Pro Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Sharp, **second** by Trustee Whelan, to Amend the Agenda to move Agenda Item 5b to be Agenda Item 7c. All in Favor, **Motion carried**.

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

Becky Duckworth, a resident of Firestone, Colorado, gave public comment regarding meeting cancelations, third-quarter financials, and the 2022 budget.

5. Consent Agenda

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

5.a. Approval of September 22, 2021 Meeting Minutes

No: None
Abstain: None
Motion carried.

7. Discussion/Action

- a. Motion to cancel the October 27, 2021 Board of Trustees Regular Meeting

Motion by Trustee Conyac, **second** by Trustee Whelan, to cancel the October 27, 2021 Board of Trustees Regular Meeting, All in Favor, **Motion carried.**

- b. **Resolution No. 21-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF CARBON VALLEY PARKS AND RECREATION DISTRICT'S BALLOT ISSUE 6A CALLING FOR THE IMPOSITION OF A MILL LEVY INCREASE FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND OPERATION OF A RECREATION CENTER, OUTDOOR WATER PARK, TENNIS AND PICKLEBALL COURTS ALL LOCATED IN FIRESTONES CENTRAL PARK AND A SENIOR CENTER FITNESS ROOM FOR THE EXISTING SENIOR CENTER

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution No. 21-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF CARBON VALLEY PARKS AND RECREATION DISTRICT'S BALLOT ISSUE 6A CALLING FOR THE IMPOSITION OF A MILL LEVY INCREASE FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND OPERATION OF A RECREATION CENTER, OUTDOOR WATER PARK, TENNIS AND PICKLEBALL COURTS ALL LOCATED IN FIRESTONES CENTRAL PARK AND A SENIOR CENTER FITNESS ROOM FOR THE EXISTING SENIOR CENTER All in Favor, **Motion carried.**

- c. 2022 Budget

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

9. Reports

9.a. Staff

9.b. Mayor

9.c. Trustees

Trustee Conyac reported on the progress on the Neighbors Point Park project.

Trustee Whelan thanked staff for organizing the Town Hall Ribbon Cutting event.

10. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a) for the purchase or acquisition of real property and C.R.S. 24-4-402 (4)(e)(I) for developing strategy for negotiations and instructing negotiators concerning the acquisition of water rights.

Motion by Trustee Conyac, **second** by Trustee Whelan, to go into an executive session pursuant to C.R.S. 24-6-402 (4)(a) for the purchase or acquisition of real property and C.R.S. 24-4-402 (4)(e)(I) for developing strategy for negotiations and instructing negotiators concerning the acquisition of water rights. All in Favor, **Motion carried.**

open: 9:12 PM

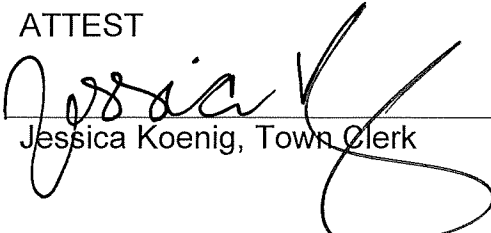
close: 10:03 PM

11. Adjournment

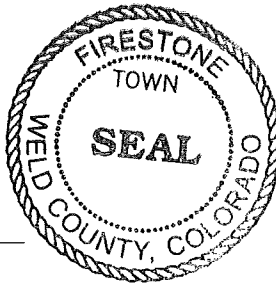
The October 13, 2021 Board of Trustees meeting was adjourned at 10:03 PM.

Introduced and Approved the 10th of November, 2021.

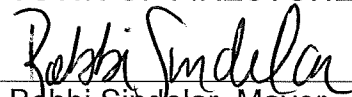
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor