

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
November 10, 2021

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on November 10, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 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
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; 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

The Board of Trustees amended the agenda to postpone Agenda Item 7a, Resolution 21-109 to the November 17, 2021 Board of Trustees Special Meeting.

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

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

Becky Duckworth, Firestone resident, gave public comment regarding change orders on the agenda to increase the St. Vrain Water Treatment Plant project costs and expressed other concerns regarding Ordinance 1000 and an Economic Development prospective software.

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, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

5.a. Approval of October 13, 2021 Meeting Minutes

b. **Ordinance 1000:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLE 2 ADMINISTRATION AND PERSONNEL, TITLE 6 ANIMALS, AND TITLE 9 PUBLIC PEACE, MORALS AND WELFARE OF THE FIRESTONE MUNICIPAL CODE REGARDING TOWN MARSHAL AND MARSHALS

6. Presentation

a. Colorado Boulevard Traffic Signals Warrant Study

b. Police Department Canine & Vehicle Graphics Presentation

7. Discussion/Action

a. **Resolution 21-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A NATIVE WATER DEDICATION AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC

Resolution 21-109 was postponed to the November 17, 2021 Board of Trustees Special Meeting.

b. **Resolution 21-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A NATIVE WATER DEDICATION AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC

Motion by Trustee Meiring, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 21-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A NATIVE WATER DEDICATION AGREEMENT WITH COTTONWOOD

COLORADO RESIDENTIAL LLC

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 21-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE COTTONWOOD RESIDENTIAL LLC NATIVE WATER CREDIT PURCHASE AGREEMENT

Motion by Trustee Meiring, **second** by Trustee Sharp, to Amend **Resolution 21-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE COTTONWOOD RESIDENTIAL LLC NATIVE WATER CREDIT PURCHASE AGREEMENT, to add the following language, "With an effective date of January 5, 2022", All in Favor, **Motion carried.**

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution 21-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE COTTONWOOD RESIDENTIAL LLC NATIVE WATER CREDIT PURCHASE AGREEMENT, as amended.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 21-112:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT OF PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC.'S ST. VRAIN WATER TREATMENT PLAN PROJECT AGREEMENT

Motion by Trustee Meiring, **second** by Trustee Sharp, to Approve **Resolution 21-112:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT OF PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC.'S ST. VRAIN WATER TREATMENT PLAN PROJECT AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 21-113:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN

OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE FIRST AMENDMENT TO PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC.'S ST. VRAIN WATER TREATMENT PLANT AGREEMENT

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 21-113**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE FIRST AMENDMENT TO PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC.'S ST. VRAIN WATER TREATMENT PLANT AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

f. **Resolution 21-114**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 5 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC. REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 21-114**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 5 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC. 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.

g. **Resolution 21-115**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE TOWN OF FIRESTONE AND E-Z EXCAVATING INC.'S AGREEMENT FOR THE INSTALLATION OF A POTABLE WATERLINE AND APPURTENANCES FOR THE ST. VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 21-115**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE TOWN OF FIRESTONE AND E-Z EXCAVATING INC.'S AGREEMENT FOR THE INSTALLATION OF A POTABLE WATERLINE AND APPURTENANCES FOR THE ST. VRAIN WATER 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.

- h. **Resolution 21-116:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PURCHASE ORDER FOR PVC WATER PIPE FROM DANA KEPNER COMPANY, INC.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 21-116:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PURCHASE ORDER FOR PVC WATER PIPE FROM DANA KEPNER COMPANY, INC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- i. Motion to Cancel November 24, 2021 Board of Trustees Meeting

Motion by Trustee Doherty, **second** by Trustee Meiring, to Cancel the November 24, 2021 Board of Trustees Meeting

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- j. 2022 Budget Recap

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 Meet and Greet with the Police Chief candidates and feedback from the candidates.

9.a.i. 3rd Quarter Financial Report

9.a.ii. September and October Monthly Board Reports

9.b. Mayor

Mayor Sindelar reported on an invite for the Local Heroes event on November 16, 2021, at 7:15 AM in the Richard Hart Training Room, 9900 Park Ave.

9.c. Trustees

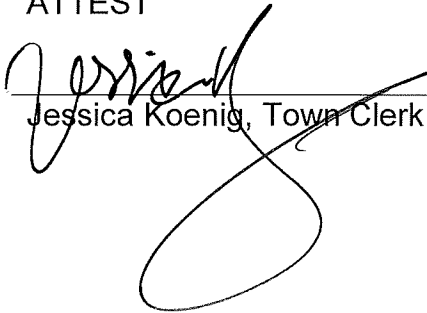
Trustee Conyac reported on the progress on the Neighbors Point Park project. Trustee Conyac also reported that there were some cost savings related to the project. Trustee Conyac introduced Heather Lowe, Deputy Town Clerk.

10. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Adjourn at 9:33 PM, All in Favor, **Motion carried.**

Introduced and Approved the 17th of November, 2021.

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor