

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

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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**

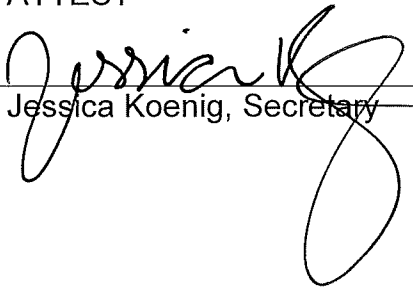
**8. Adjournment**

**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

  
\_\_\_\_\_  
Jessica Koenig, Secretary



  
\_\_\_\_\_  
Samantha Meiring, Chair