

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
November 17, 2021

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on November 17, 2021, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:22 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; 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; & Mary Lynn Macsalka, Town Attorney

2. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

3. Approval of Agenda

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

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

There was no one present that wished to give public comment.

5. Consent Agenda

Motion by Trustee Meiring, **second** by Trustee Doherty, 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.

- a. Approval of November 10, 2021 Meeting Minutes

6. Presentation

- a. Historic Firestone Neighborhood Plan Update Presentation

7. Discussion/Action

- a. **PUBLIC HEARING: Resolution 21-117:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2022 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO

Mayor Sindelar opened the public hearing for Resolution 21-117 at 8:37 PM.

Jessica Clanton, Finance Director, presented to the Board of Trustees.

Mayor Sindelar closed the public comment portion of the public hearing at 8:40 PM.

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 21-117**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2022 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 21-118:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE 2022 FISCAL YEAR

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 21-118**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND

SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE 2022 FISCAL YEAR

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 21-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE AGREEMENT WITH BAREFOOT LLC

Mayor Sindelar recused herself from Agenda Item 7c as she is employed by Barefoot, LLC. Mayor Pro Tem Jimenez served as presiding officer for Agenda Item 7c.

Motion by Trustee Sharp, **second** by Trustee Doherty, to Approve **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 PURCHASE AND SALE AGREEMENT WITH BAREFOOT 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.

- d. Live Streaming Meetings Discussion

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**

10. **Adjournment**

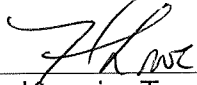
Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, adjourn at 9:12 PM, All in Favor, **Motion carried.**

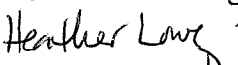
Introduced and Approved the 8th Day of December, 2021

TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor

ATTEST



Jessica Koenig, Town Clerk

Heather Lowe, Deputy

