



REGULAR MEETING AGENDA

January 19, 2022

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 November 17, 2021 Draft Meeting Minutes
 - b. **FURA RESOLUTION 2022-01: 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. Selection of Chair and Vice-Chair of the Firestone Urban Renewal Authority Board of Commissioners
- 7. 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: January 19, 2022

Initiated By: Jessica Koenig

Dept: Town Clerk

AGENDA TITLE

Approval of November 17, 2021 Draft Meeting Minutes

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Approval of November 17, 2021 draft meeting minutes.

ALTERNATIVES

ATTACHMENTS

1. November 17, 2021 Draft Mtg Minutes

FINANCIAL CONSIDERATIONS

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
November 17, 2021

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on November 17, 2021, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:30 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

Chico Garcia - **absent**

Ed Weimer - **absent**

2. Pledge of Allegiance

Chair Meiring led the pledge of allegiance.

3. Approval of Agenda

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

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**

Chair Meiring opened the public hearing for Resolution 2021 - 14 at 6:33 PM.

Jessica Clanton, Finance Director, and AJ Krieger, Town Manager, presented to the Board of Trustees.

There was no one present wished to give public comment.

Chair Meiring closed the public comment portion of the public hearing at 6:36 PM.

Jessica Clanton responded to questions regarding whether the lack of revenue in a renewal area can be reflected in the urban renewal area budget.

Mr. Kreiger responded to questions regarding estimating oil and gas revenues.

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **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**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Motion by Commissioner Whelan, **second** by Commissioner Sindelar, to go into 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 All in Favor, **Motion carried.**

open: 6:41 PM

close: 7:12 PM

8. Adjournment

Motion by Commissioner James, **second** by Commissioner Conyac, to Adjourn at 7:12 PM, All in Favor, **Motion carried.**

Introduced and Approved the 19th of January, 2022.

TOWN OF FIRESTONE, COLORADO

ATTEST

Samantha Meiring, Chair

Jessica Koenig, Secretary

AGENDA INFORMATION MEMORANDUM



AIM#: 5.b

Consent Agenda

Meeting Date: January 19, 2022

Initiated By: Paula Mehle

Dept: FURA

AGENDA TITLE

FURA RESOLUTION 2022-01: 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 posting of notice for meetings of the Firestone Urban Renewal Authority. Pursuant to C.R.S. § 24-6-402 (2)(c), a notice of meetings of the Firestone Urban Renewal Authority shall be posted at the front entrance of the window of Firestone Town Hall, 9950 Park Avenue, Firestone, CO 80504. Pursuant to C.R.S. 24-6-402 (2)(c)(III), notices of such meeting may also be published no less than twenty-four hours before the holding of such meeting on the Town's website (www.firestoneco.gov), which serves the Firestone Urban Renewal Authority.

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Staff recommends approval of FURA Resolution 2022-01.

ALTERNATIVES

ATTACHMENTS

1. FURA Resolution 2022-01

FINANCIAL CONSIDERATIONS

FIRESTONE URBAN RENEWAL AUTHORITY

RESOLUTION NO. 2022 – 01

**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 19th day of January, 2022.

FIRESTONE URBAN RENEWAL AUTHORITY

By: _____

_____, Chair

ATTEST:

Jessica Koenig, Recording Secretary

AGENDA INFORMATION MEMORANDUM



AIM#: 6.a

Discussion/Action

Meeting Date: January 19, 2022

Initiated By: Paula Mehle

Dept: FURA

AGENDA TITLE

Selection of Chair and Vice-Chair of the Firestone Urban Renewal Authority Board of Commissioners

SUMMARY

In accordance with the bylaws of the Firestone Urban Renewal Authority Article 2 Officers, Section 10 Term of officers, the term of office for a Commissioner elected to the position of Chairperson and Vice-Chairperson is for one year, and the officers shall be elected annually by the Authority at the first meeting of each year and shall assume their duties upon election.

HISTORY AND PREVIOUS BOARD ACTION

The current Firestone Urban Renewal Authority bylaws were approved by the Board of Commissioners on May 20, 2020.

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS