

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
January 26, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 26, 2022, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 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; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; Marty Ostholhoff, Planning Manager; David Angelo, Chief of Police; 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

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve the 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.

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

Dan Haley, Denver, Colorado, gave public comment regarding the oil and gas industry.

Ron and Joan Hollenback, Firestone residents, gave public comment regarding the oil and gas industry.

Jack Pasco, Firestone resident, gave public comment regarding the oil and gas industry.

Martin May, Firestone resident, gave public comment regarding Firestone's community, infrastructure needs, and oil and gas revenue.

Conrad Hop, Firestone resident, gave public comment regarding the history of Firestone, and the oil and gas revenue.

Lou Matthews, Firestone resident, gave public comment regarding the appointment of a Municipal Judge.

Mick Jones, Firestone resident, gave public comment regarding the oil and gas industry revenue.

5. Consent Agenda

Motion by Trustee Doherty, **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.

a. Approval of January 12, 2022 Meeting Minutes

b. **Resolution 22-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 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

c. **Resolution 22-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FORTRESS DEVELOPMENT SOLUTIONS, LLC, FOR PHASE ONE GRADING SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL

d. **Resolution 22-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT WITH THE PRESIDING MUNICIPAL COURT JUDGE

- e. **Ordinance 1004:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE COMPENSATION FOR THE PRESIDING MUNICIPAL COURT JUDGE

6. Presentation

- a. Carbon Valley Parks & Recreation District Presentation

- b. STAR Award

Agenda item 6b was delayed to the February 9, 2022 Board of Trustees meeting.

- c. Former Town Hall Building

7. Land Development

- a. **PUBLIC HEARING: RESOLUTION 22-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SPECIAL REVIEW USE APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE

The public hearing for Resolutions 22-06 and 22-07 was continued from the January 12th Board of Trustees meeting.

Mayor Sindelar proceeded with the public hearing at 9:15 PM on January 26, 2022.

Trustee Sharp recused himself from public hearing as he lives in the neighborhood.

Shaye Marshall, Oxy, presented to the Board of Trustees.

Justin Nelson, Oxy, presented to the Board of Trustees.

Chris Hummus, Oxy, presented to the Board of Trustees.

Steve Rice, Arcadis, presented to the Board of Trustees.

Harry Riddle, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Suzanne Johnson, Firestone resident, gave public comment in opposition to Resolutions 22-06

and 22-07.

Steven Colvin, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Krista Peart, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

David Rossiter, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

William McGehee, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Martin May, Firestone resident, regarding Resolutions 22-06 and 22-07. In favor.

Leigh Koldeway, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Bill Coffee, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Pat Conner, Firestone resident, gave public comment in favor of Resolutions 22-06 and 22-07.

Richard Werner, Greeley, Colorado, gave public comment in favor of Resolutions 22-06 and 22-07.

Daryl Gale, Firestone, Colorado, gave public comment in opposition to Resolutions 22-06 and 22-07.

The public comment portion of the public hearing closed at 11:00 PM.

Anthony Raider, Oxy, presented to the Board of Trustees regarding the pipelines.

Chad Sliter, Oxy, answered Board questions regarding air monitoring.

Mr. Nelson answered questions regarding production size, visual boundaries, water use, and the access road.

The public hearing closed automatically at 12:08 AM.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Meiring, to Amend **RESOLUTION 22-06**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SPECIAL REVIEW USE APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE, from January 12, 2022, to January 26, 2022.

Roll Call Vote:

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

Trustee Doherty

No: None

Abstain: Trustee Sharp

Motion carried.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **RESOLUTION 22-06**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SPECIAL REVIEW USE APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE, as amended.

Roll Call Vote:

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

No: Trustee Meiring

Abstain: Trustee Sharp

Motion carried.

- b. **PUBLIC HEARING: RESOLUTION 22-07**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A FINAL DEVELOPMENT PLAN APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE

The public hearing for Resolutions 22-06 and 22-07 was continued from the January 12th Board of Trustees meeting.

Mayor Sindelar proceeded with the public hearing at 9:15 PM on January 26, 2022.

Trustee Sharp recused himself from public hearing as he lives in the neighborhood.

Shaye Marshall, Oxy, presented to the Board of Trustees.

Justin Nelson, Oxy, presented to the Board of Trustees.

Chris Hummus, Oxy, presented to the Board of Trustees.

Steve Rice, Arcadis, presented to the Board of Trustees.

Harry Riddle, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Suzanne Johnson, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Steven Colvin, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Krista Peart, Firestone resident, gave public comment in opposition to Resolutions 22-06 and

22-07.

David Rossiter, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

William McGehee, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Martin May, Firestone resident, regarding Resolutions 22-06 and 22-07. In favor.

Leigh Koldeway, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Bill Coffee, Firestone resident, gave public comment in opposition to Resolutions 22-06 and 22-07.

Pat Conner, Firestone resident, gave public comment in favor of Resolutions 22-06 and 22-07.

Richard Werner, Greeley, Colorado, gave public comment in favor of Resolutions 22-06 and 22-07.

Daryl Gale, Firestone, Colorado, gave public comment in opposition to Resolutions 22-06 and 22-07.

The public comment portion of the public hearing closed at 11:00 PM.

Anthony Raider, Oxy, presented to the Board of Trustees regarding the pipelines.

Chad Sliter, Oxy, answered Board questions regarding air monitoring.

Mr. Nelson answered questions regarding production size, visual boundaries, water use, and the access road.

The public hearing closed automatically at 12:08 AM.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Amend **RESOLUTION 22-07**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A FINAL DEVELOPMENT PLAN APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE, to change the date January 12, 2022, to January 26, 2022.

Roll Call Vote:

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

No: None

Abstain: Trustee Sharp

Motion carried.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **RESOLUTION**

22-07: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A FINAL DEVELOPMENT PLAN APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE, as amended.

Roll Call Vote:

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

No: Trustee Meiring

Abstain: Trustee Sharp

Motion carried.

8. Discussion/Action

- a. **Resolution 22-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BROTHERS REDEVELOPMENT, INC.

Motion by Trustee Meiring, **second** by Trustee Doherty, to Approve **Resolution 22-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BROTHERS REDEVELOPMENT, 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.

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

John Damsma gave public comment regarding meeting topics and the length of the meeting. Mr. Damsma thanked the Board for their service.

10. Reports

- a. Staff

10.a.i. Monthly Board Report

- b. Mayor

c. Trustees

Trustee Meiring reported on meeting with the lobbyists.

Trustee Conyac reported how much the Town does care about residents.

10.c.i. Ways to Donate to those Impacted by the Marshall Fire

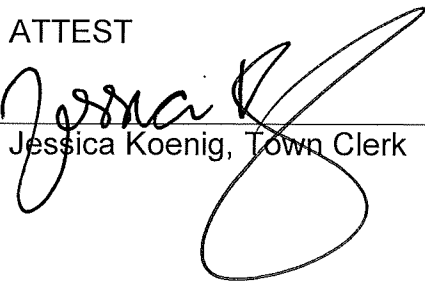
Agenda Item 10.c.i. was delayed to the February 9, 2022 Board of Trustees meeting.

11. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Adjourn at 12:44 AM, All in Favor, **Motion carried.**

Introduced and Approved the 9th of February, 2022.

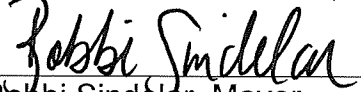
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor