TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
February 9, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 9, 2022, 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; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; 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 Conyac, **second** by Mayor Pro Tem Jimenez, to Amend the Agenda to remove Agenda Item 5c from agenda to reschedule for Work Session to be determined, All in Favor, **Motion carried**.

Motion by Trustee Meiring, **second** by Trustee Doherty, to Approve the Agenda as Amended, 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 Conyac, **second** by Trustee Whelan, to Approve the Consent Agenda, All in

Favor, **Motion carried**.

a. Approval of January 26, 2022 Meeting Minutes

b. **Resolution 22-23:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR VOTER REGISTRATION SPECIALIST SERVICES

c. **Resolution 22-24:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, TERMINATING THE CROSSING GUARD PROGRAM AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN VALLEY SCHOOL DISTRICT

Resolution 22-24 was removed from the Consent Agenda and delayed to a future Work Session.

6. Presentations

a. STAR Award

b. Introduction of Chief Angelo

7. Discussion/Action

a. **Resolution 22-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DITESCO LLC FOR THE HISTORIC FIRESTONE WATER LINE DESIGN

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DITESCO LLC FOR THE HISTORIC FIRESTONE WATER LINE DESIGN

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 22-25:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PLATTEVILLE AND THE TOWN OF FIRESTONE REGARDING GROWTH AND PLANNING AREAS

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve **Resolution 22-25:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PLATTEVILLE AND THE TOWN OF FIRESTONE REGARDING GROWTH AND PLANNING AREAS

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 22-26**: 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 L.G. EVERIST, INCORPORATED

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 22-26**: 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 L.G. EVERIST, INCORPORATED

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 22-27:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING LLC

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 22-27:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING 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.

e. Local Liquor License Authority Discussion

The Board reached a consensus to move forward with appointing the Municipal Judge as a Local Liquor License Authority Hearing Officer.

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

Matt Holcomb, Firestone resident, gave public comment encouraging the Board to continue to serve as the Local Liquor License Authority.

9. Reports

a. Staff

9.a.i. Hart Dog Park; other dog park relocates

Julie Pasillas, Public Works Director, presented to the Board of Trustees regarding dog park relocates.

9.a.ii. 2022 Special Events Update & 2022 George E. Heath Scholarship Update

Katie Hansen, Marketing & Communications Director, presented to the Board of Trustees regarding events and the George E. Heath Scholarship.

b. Mayor

c. Trustees

Trustee Sharp reported on a letter from Betty Heath and a recommendation for a STAR Award.

Trustee Meiring reported on a meeting with the lobbyists, and that the lobbyists would present at the March 16, 2022 Work Session.

Trustee Whelan reported on an idea to have presentations included in the agenda packet or included in a separate section on the website.

d. How to donate to those impacted by the Marshall fires

AJ Krieger, Town Manager, and the Board of Trustees discussed various donation options.

10. Adjournment

Motion by Trustee Sharp, **second** by Trustee Conyac, to Adjourn at 9:30 PM, All in Favor, **Motion carried**.

Introduced and Approved the 23rd of February, 2022

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar, Mayor

ATTEST

Jessica Koenig, Town Clerk

FIRESTONE TOWN SEAL WELD COUNTY COLORADO