

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
February 23, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 23, 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 - **excused**

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; 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 Sharp, **second** by Trustee Conyac, to Amend the Agenda to move Agenda Item 5b from the Consent Agenda to Agenda Item 7e under Discussion/Action section, All in Favor, **Motion carried.**

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

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

Becky Duckworth, Firestone resident, gave public comment regarding the February 9, 2022 pre-meeting work session discussion of terminating the crossing guard agreement. Ms. Duckworth also gave public comment regarding the January 6, 2022 meeting minutes from the Planning & Zoning Commission.

Trent John, Firestone resident, gave public comment regarding Central Weld and some

concerns about a resident's involvement.

5. Consent Agenda

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve the Consent Agenda.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

a. Approval of February 9, 2022 Meeting Minutes

b. **Ordinance 1005:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 5.08 ALCOHOLIC BEVERAGES, OF THE FIRESTONE MUNICIPAL CODE

Agenda Item 5b was moved to Discussion/Action and renumbered Agenda Item 7e.

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **Ordinance 1005:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 5.08 ALCOHOLIC BEVERAGES, OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

6. Presentation

a. STAR Award

b. Compensation Process Review

7. Discussion/Action

a. **Ordinance 1006:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE RENEWAL OF THE EXISTING CABLE FRANCHISE AGREEMENT HELD BY COMCAST OF COLORADO IX, LLC, LOCALLY KNOWN AS COMCAST AND AUTHORIZING THE MAYOR AND TOWN

CLERK TO EXECUTE, ON BEHALF OF THE TOWN OF FIRESTONE, THE CABLE
FRANCHISE AGREEMENT

Raelynn Ferrera, Assistant to the Town Manager, presented to the Board of Trustees.

Mayor Sindelar asked if anyone present would like to speak in regards to Ordinance 1006.
There was no one present that wished to give public comment.

Motion by Trustee Sharp, **second** by Trustee Doherty, to Approve **Ordinance 1006**: AN
ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO, AUTHORIZING THE RENEWAL OF THE EXISTING CABLE FRANCHISE
AGREEMENT HELD BY COMCAST OF COLORADO IX, LLC, LOCALLY KNOWN AS
COMCAST AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE, ON
BEHALF OF THE TOWN OF FIRESTONE, THE CABLE FRANCHISE AGREEMENT

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

- b. **Resolution 22-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN
OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN
OF FIRESTONE AND TIMBERLAN SMALL BUSINESS GROUP, INC., FOR
PROFESSIONAL INFORMATION TECHNOLOGY SERVICES

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve **Resolution 22-30**: A
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND
TIMBERLAN SMALL BUSINESS GROUP, INC., FOR PROFESSIONAL INFORMATION
TECHNOLOGY SERVICES

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

- c. **Resolution 22-31**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN
OF FIRESTONE, COLORADO, APPROVING AN OPERATING AGREEMENT
BETWEEN THE TOWN OF FIRESTONE AND THE LAST CHANCE DITCH COMPANY

Motion by Trustee Meiring, **second** by Trustee Whelan, to Approve **Resolution 22-31**: A
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO, APPROVING AN OPERATING AGREEMENT BETWEEN THE TOWN OF
FIRESTONE AND THE LAST CHANCE DITCH COMPANY

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

- d. **Resolution 22-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VECTOR DISEASE CONTROL INTERNATIONAL LLC FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve **Resolution 22-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VECTOR DISEASE CONTROL INTERNATIONAL LLC FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

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

a. Staff

AJ Krieger, Town Manager, reported that the Carbon Valley Recreation District requested to present at a meeting (possibly March 23, 2022). Mr. Krieger reported that a local business is interested in the modular.

9.a.i. January Monthly Finance Report

b. Mayor

c. Trustees

Trustee Meiring reported on the lobbyist meetings and the bills that the lobbyists are watching.

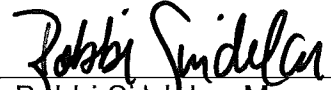
d. Frederick-Firestone Fire Protection 2021 Fourth Quarter Service Report (*report only*)

10. Adjournment

Motion by Trustee Conyac, **second** by Trustee Sharp, to Adjourn at 9:03 PM, All in Favor,
Motion carried.

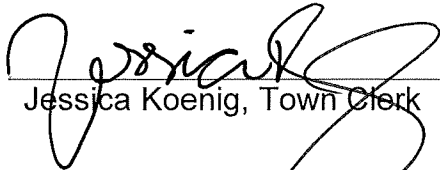
Introduced and Approved the 9th of March, 2022.

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Jessica Koenig, Town Clerk

