

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

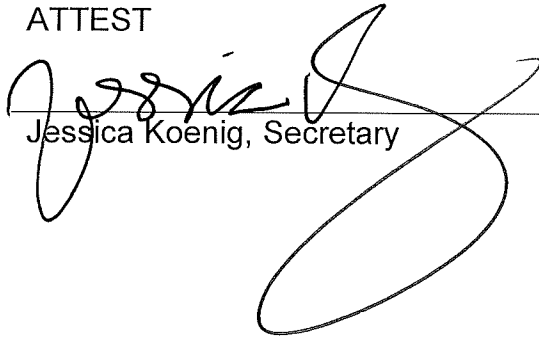
close: 7:12 PM

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.

ATTEST


Jessica Koenig, Secretary



TOWN OF FIRESTONE, COLORADO


Samantha Meiring, Chair