

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

**1. Call to Order & Roll Call**

The Board of Trustees of the Town of Firestone met for a Regular Meeting on March 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; 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 Meiring, **second** by Mayor Pro Tem Jimenez, to Amend the Agenda to remove Agenda Item 5b from the agenda and continue it to the March 23, 2022 Regular Meeting.

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**Motion** by Trustee Meiring, **second** by Trustee Whelan, to Approve the Agenda as amended.

**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)

Trent John, Firestone resident, gave public comment in opposition to Resolution 22-39.

Amy Schrader, Firestone resident, gave public comment in opposition to Resolution 22-39.

Betty Heath, Firestone resident, gave public comment in regards to and in favor of Resolution 22-39 and had questions regarding the settlement agreement.

Pat Conner, Firestone resident, gave public comment regarding the recall effort and expectations. -

John Damsma, Firestone resident, gave public comment in opposition to Resolution 22-39.

**5. Consent Agenda**

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, 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 February 23, 2022 Meeting Minutes

b. **Resolution 22-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN STEVE BALCEROVICH AND KATHY OATIS FOR GENERAL COLORADO GOVERNMENTAL AFFAIRS SERVICES

Agenda Item 5b was continued to March 23, 2022.

c. **Resolution 22-41:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN

OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN  
OF FIRESTONE AND STEPHEN A. JONES FOR LOCAL LIQUOR LICENSE  
AUTHORITY HEARING OFFICER SERVICES

**6. Proclamation**

- a. A proclamation recognizing the month of March 2022 as Developmental Disabilities Awareness Month

**7. Land Development**

- a. **PUBLIC HEARING: Resolution 22-33:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE BAREFOOT LAKES SUBDIVISION

Mayor Sindelar recused herself as the applicant is her employer

Mayor Pro Tem Jimenez opened the public hearing at 7:24 PM

Marty Ostholthoff, Planning Manager, presented to the Board of Trustees.

Jake Sippy, Design Workshop, presented to the Board of Trustees.

There was no one present that wished to give public comment.

Mr. Sippy responded to Board questions regarding the line of trees, intent for the trail to continue, the potential damage to wetlands, and the anticipated timeline for plugging and abandoning oil and gas sites.

Mr. Ostholthoff responded to the Board's question regarding the protection of wetland areas and setbacks to oil and gas sites.

Chris Brenner, Brookfield, responded to Board questions regarding the Ronald Reagan Blvd construction timeline.

Mayor Pro Tem Jimenez closed the public comment portion of the public hearing at 7:47 PM.

**Motion** by Trustee Doherty, **second** by Trustee Conyac, to Approve **Resolution 22-33**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE BAREFOOT LAKES SUBDIVISION

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**8. Discussion/Action**

- a. **Resolution 22-34**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON INC FOR THE COLORADO BLVD & OAK MEADOWS BLVD HAWK TRAFFIC SIGNAL DESIGN AND CONSTRUCTION MANAGEMENT SERVICES

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-34**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON INC FOR THE COLORADO BLVD & OAK MEADOWS BLVD HAWK TRAFFIC SIGNAL DESIGN AND CONSTRUCTION MANAGEMENT SERVICES

**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 22-36**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 6 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

**Motion** by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 22-36**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 6 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

**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 22-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 3 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

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 22-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 3 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

**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 22-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROCUREMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP FOR THE PURCHASE OF PUMPS AND ASSOCIATED CONTROLS FOR THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION

**Motion** by Trustee Sharp, **second** by Trustee Whelan, to Approve **Resolution 22-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROCUREMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP FOR THE PURCHASE OF PUMPS AND ASSOCIATED CONTROLS FOR THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION

**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. **Resolution 22-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE

## INVESTMENT FEES

**Motion** by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 22-35**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

- f. **Resolution 22-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FULL AND FINAL RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE COMMITTEE SEEKING THE RECALL OF FIRESTONE TRUSTEES AND JESSICA KOENIG IN HER OFFICIAL CAPACITY AS THE TOWN CLERK OF THE TOWN OF FIRESTONE COLORADO

**Motion** by Trustee Conyac to Continue **Resolution 22-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FULL AND FINAL RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE COMMITTEE SEEKING THE RECALL OF FIRESTONE TRUSTEES AND JESSICA KOENIG IN HER OFFICIAL CAPACITY AS THE TOWN CLERK OF THE TOWN OF FIRESTONE COLORADO, to 3/23 until the agreement has been signed, **Trustee Conyac rescinded his motion.**

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 22-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FULL AND FINAL RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE COMMITTEE SEEKING THE RECALL OF FIRESTONE TRUSTEES AND JESSICA KOENIG IN HER OFFICIAL CAPACITY AS THE TOWN CLERK OF THE TOWN OF FIRESTONE COLORADO

**Roll Call Vote:**

**Yes:** Trustee Whelan, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp

**No:** Trustee Conyac

**Abstain:** None

**Motion carried.**

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

Trent John, Firestone resident, gave public comment regarding possible Fair Campaign Finance violation concerns.

Amy Shrader, Firestone resident, thanked the Board of Trustees for the service and thanked the Town Clerk. Ms. Schrader also expressed concerns about possible Fair Campaign Finance

violations.

John Damsma, Firestone resident, thanked the Board of Trustees and inquired about who would receive the payment from the settlement agreement.

Lou Matthews, Firestone resident, gave public comment that she is on the recall committee since another member wanted off the recall committee. Ms. Matthews also stated she knew nothing of the emails being sent to the Board or the Mayor.

## 10. Reports

a. Staff

b. Mayor

c. Trustees

Trustee Conyac reported on his disappointment in the division in the Town and expressed hope that the Town can come together and move forward.

Trustee Meiring reported on the most recent meeting with the lobbyist team.

## 11. Adjournment

**Motion** by Trustee Conyac, **second** by Trustee Whelan, to Adjourn at 8:27 PM, All in Favor, **Motion carried.**

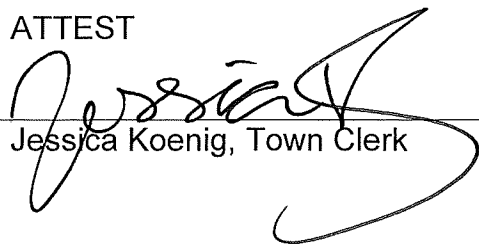
a. Meeting Handouts

Introduced and Approved the 23rd of March, 2022.

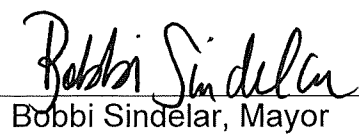
TOWN OF FIRESTONE, COLORADO

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ATTEST

  
Jessica Koenig, Town Clerk



  
Bobbi Sindelar, Mayor