

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
June 9, 2021

1. Access Information

- a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 06-09-2021 Board of Trustees Meeting

Time: Jun 9, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88082948891?pwd=cG01Z1JSQ2V3ZDFYWEEveWFNY3cxZz09>

Meeting ID: 880 8294 8891

Passcode: 829866

One tap mobile

+13462487799,,88082948891#,,,,*829866# US (Houston)

+16699009128,,88082948891#,,,,*829866# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 880 8294 8891

Passcode: 829866

Find your local number: <https://us02web.zoom.us/u/kjlBhg0t3>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on June 9, 2021, 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

Trustees: Don Conyac
David Whelan
Samantha Meiring
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; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

3. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

4. Approval of Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Lorna Morton thanked the Mayor and the Trustees for the design and development of the Neighbors Point Park. Ms. Morton also acknowledged the Town Manager, AJ Krieger and his work to make the park a reality.

Becky Duckworth gave public comment regarding the budget for next year and requested careful consideration regarding salaries for Town staff.

Chris Woody gave public comment regarding the staff salaries and recall petitions.

6. 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 Sharp

No: None

Abstain: None

Motion carried.

6.a. Approval of May 26, 2021 Meeting Minutes

- b. **Resolution 21-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DANA KEPNER COMPANY FOR THE PURCHASE OF PVC WATERPIPE FOR THE ST VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT

- c. **Resolution 21-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING AND APPROVING A UTILITY EASEMENT AND AGREEMENT GRANTING THE TOWN OF FIRESTONE A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM THE HAROLD AND JUNE NELSON LIVING TRUST FOR THE INSTALLATION OPERATION MAINTENANCE AND REPAIR OF WATER PIPELINES BETWEEN FIRESTONE RESERVOIR NO. 1 AND THE INTERSECTION OF FIRESTONE BOULEVARD AND FIRESTONE TRAIL

- d. **Resolution 21-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ACCEPTING AND APPROVING A UTILITY EASEMENT AND AGREEMENT GRANTING THE TOWN OF FIRESTONE A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM THE HAROLD AND JUNE NELSON LIVING TRUST FOR THE INSTALLATION OPERATION MAINTENANCE AND REPAIR OF WATER PIPELINES BETWEEN FIRESTONE RESERVOIR NO. 1 AND THE INTERSECTION OF FIRESTONE BOULEVARD AND FIRESTONE TRAIL

- e. **Resolution 21-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ACCEPTING AND APPROVING A UTILITY EASEMENT AND AGREEMENT GRANTING THE TOWN OF FIRESTONE A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM LEO BLAKE NELSON FOR THE INSTALLATION OPERATION MAINTENANCE AND REPAIR OF WATER PIPELINES BETWEEN FIRESTONE RESERVOIR NO. 1 AND THE INTERSECTION OF FIRESTONE BOULEVARD AND FIRESTONE TRAIL

7. Presentation

- a. Carbon Valley Parks & Recreation District Presentation

- b. Audit Presentation for Year Ended 12.31.20

8. Discussion/Action

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

There was no one present to give public comment.

10. Reports

10.a. Staff

10. Reports

10.a. Staff

AJ Krieger, Town Manager, reported on the Town's website and plans to correct false claims made during public comment in Board meetings.

10.a.i. Clean Up Day

10.a.ii. Website Update Discussion

10.b. Mayor

10.c. Trustees

Trustee Sharp reported on a tornado near Firestone on Monday. Trustee Sharp complimented the Police Department on their actions and commented on the use of sirens vs. code red.

Mayor Sindelar reported on Mr. Krieger's comments.

Trustee Meiring reported on various emergency alert options such as a reverse 911 call and code red. Trustee Meiring reported on the lobbyist team and bills they're watching.

11. Adjournment

Motion by Trustee Conyac, **second** by Trustee Meiring, to Adjourn at 8:57 PM, All in Favor,
Motion carried.

Introduced and Approved the 23rd of June 2021

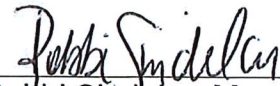


ATTEST



Jessica Koenig, Town Clerk

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor