

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Regular Meeting  
MINUTES  
December 8, 2021

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

The Board of Trustees of the Town of Firestone met for a Regular Meeting on December 8, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 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 - **excused**  
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; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; Marty Osthoff, Planning Manager; Heather Lowe, Deputy 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 Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve the Agenda, All in Favor, **Motion carried.**

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

Drew Peterson, Firestone resident, gave public comment regarding the Municipal Judge candidates.

**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, Mayor Pro Tem Jimenez, Trustee Sharp

**No:** None

**Abstain:** None

**Motion carried.**

- 5.a. Approval of November 17, 2021 Meeting Minutes
- b. **Ordinance 1001:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, VACATING A PORTION OF A PUBLIC GAS LINE EASEMENT WITHIN LOT 10, BLOCK 1, DEL CAMINO JUNCTION BUSINESS PARK PUD
- c. **Ordinance 1002:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING ORDINANCE NO. 996 CONCERNING THE ANNEXATION OF PROPERTY KNOWN AS FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1 THROUGH 8 TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION OF ANNEXATION PARCEL NO. 8
- d. **Resolution 21-201:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 4, 1<sup>ST</sup> REPLAT; AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 4, 1<sup>ST</sup> REPLAT
- e. **Resolution 21-211:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE PARTIAL ASSIGNMENT OF INTEREST IN THE SUBDIVISION AGREEMENT FOR BAREFOOT LAKES, FILING NO. 4, 1<sup>ST</sup> REPLAT FROM BAREFOOT, LLC TO RICHMOND AMERICAN HOMES OF COLORADO, INC.
- f. **Resolution 21-202:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEONARD RICE CONSULTING WATER ENGINEERS, INC.
- g. **Resolution 21-203:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BISHOP LAYTON INC DBA DESIGN CONCEPTS FOR THE PREPARATION OF FRONT END SPECIFICATIONS FOR PARKS CONSTRUCTION PROJECTS AND PARKS TRAILS AND OPEN SPACE STANDARDS
- h. **Resolution 21-204:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGINEERING SERVICES

AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT

- i. **Resolution 21-205:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DESIGN STANDARDS AND CONSTRUCTION SPECIFICATIONS FOR PUBLIC IMPROVEMENTS, 2022 EDITION
- j. **Resolution 21-206:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A FIRESTONE POLICE DEPARTMENT RECORDS FEE SCHEDULE
- k. **Resolution 21-212:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING AND ASSOCIATED SETTLEMENT DOCUMENTS

6. **Presentation**

- a. Frederick-Firestone Fire Protection District 2021 Third Quarter Service Report

7. **Land Development**

- a. **PUBLIC HEARING: Ordinance 1003:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTIONS 16.2.3, 16.2.5, 16.3.3, 16.4.2, 16.5.4, 16.6.2, 16.6.3, 16.6.4, 16.6.5, 16.6.7, 16.6.12, 16.11.3, AND TABLES 3-1, 4-1 AND 6.12-6 OF CHAPTER 16.04 (FIRESTONE DEVELOPMENT CODE) OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

Mayor Sindelar opened the public hearing for Ordinance 1003 at 7:19 PM.

Todd Bjerkaas, Director of Planning, presented to the Board of Trustees.

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

Mr. Bjerkaas responded to Board questions regarding the impact on current residents.

The public comment portion of the public hearing was closed at 7:37 PM.

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Approve **Ordinance 1003:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTIONS 16.2.3, 16.2.5, 16.3.3, 16.4.2, 16.5.4, 16.6.2, 16.6.3,

16.6.4, 16.6.5, 16.6.7, 16.6.12, 16.11.3, AND TABLES 3-1, 4-1 AND 6.12-6 OF CHAPTER 16.04 (FIRESTONE DEVELOPMENT CODE) OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**8. Discussion/Action**

- a. **Resolution 21-200:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2021 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE 2022 FISCAL YEAR

**Motion** by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 21-200:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2021 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE 2022 FISCAL YEAR

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

- b. **Resolution 21-199:** 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 21-199:** 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 Sharp

**No:** None

**Abstain:** None

**Motion carried.**

- c. Motion to Cancel December 22, 2021 Board of Trustees Regular Meeting

**Motion** by Trustee Meiring, **second** by Trustee Conyac, to Cancel the December 22, 2021 Board of Trustees Regular Meeting, All in Favor, **Motion carried.**

- d. **Resolution 21-207**: 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 JAMIE BYBEE

**Motion** by Trustee Meiring, **second** by Trustee Whelan, to Approve **Resolution 21-207**: 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 JAMIE BYBEE

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

- e. **Resolution 21-209**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC FOR CONSTRUCTION OF A PUMP STATION FOR THE ST. VRAIN WATER TREATMENT PLANT

**Motion** by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 21-209**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC FOR CONSTRUCTION OF A PUMP STATION FOR THE ST. VRAIN WATER TREATMENT PLANT

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

- f. **Resolution 21-210**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LAYNE CHRISTENSEN COMPANY FOR EXISTING WELL MODIFICATIONS FOR THE ST. VRAIN WATER TREATMENT PLANT PROJECT

**Motion** by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 21-210**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LAYNE CHRISTENSEN COMPANY FOR EXISTING WELL MODIFICATIONS FOR THE ST. VRAIN WATER TREATMENT PLANT PROJECT

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

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

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

10. **Reports**

10.a. Staff - Deputy Clerk to confirm with Board preference on Municipal Judge interviews

10.a.i. November Monthly Board Reports

10.b. Mayor

10.c. Trustees

Trustee Whelan reported on the municipal judge contract.

Trustee Conyac reported on the Carbon Valley Holiday Festival. Trustee Conyac also reported on the municipal judge contract.

11. **Executive Session**

- a. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions concerning litigation issues regarding Central Weld County Water Districts service to the Town

**Motion** by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to go into an executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions concerning litigation issues regarding Central Weld County Water Districts service to the Town All in Favor, **Motion carried.**

**open:** 8:07 PM

**close:** 8:38 PM

12. **Adjournment**

The Board of Trustees adjourned the December 8, 2021 Regular Meeting at 8:38 PM.

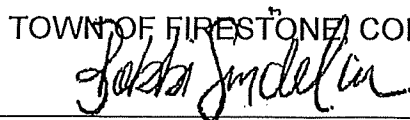
Introduced and Approved the 12th of January, 2022.

ATTEST

  
\_\_\_\_\_  
Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO

  
\_\_\_\_\_  
Bobbi Sindelar, Mayor

Bobbi Sindelar, Mayor