

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

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on March 23, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:04 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; 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; & Keith Martin, 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.

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)

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

5. Consent Agenda

Motion by Trustee Sharp, **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 March 9, 2022 Meeting Minutes
- b. **Resolution 22-42:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE RATE FOR PAYMENT OF CASH-IN-LIEU OF WATER RIGHT DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO
- c. **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
- d. Cancellation of the April 13, 2022 Regular Board of Trustees Meeting
- e. Cancellation of April 20, 2022 Board of Trustees Work Session
- f. 2022 Water Leasing Recommendation Memo

6. Presentation

- a. Mayor's Award

The Mayor's Award was awarded to Michael and Collette Ringhand.

- b. Carbon Valley Recreation District Presentation
- c. Police Department Strategic Plan Update

7. Land Development

- a. **PUBLIC HEARING: Ordinance 1007:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM REGIONAL COMMERCIAL(RC) AND RESIDENTIAL-C (R-C) ZONING DISTRICTS TO REGIONAL COMMERCIAL (RC) AND RESIDENTIAL-B (R-B) ZONING DISTRICTS

Mayor Sindelar opened the public hearing at 8:40 PM.

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

Jon Hall, owner, and Tyler Smith, consultant to the owner, presented to the Board of Trustees.

Mr. Hall and Mr. Smith responded to Board questions regarding the lot size of the panhandle section and if there was room for a midgrade restaurant.

Mayor Sindelar closed the public comment portion of the public hearing at 9:00 PM.

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Ordinance 1007**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM REGIONAL COMMERCIAL(RC) AND RESIDENTIAL-C (R-C) ZONING DISTRICTS TO REGIONAL COMMERCIAL (RC) AND RESIDENTIAL-B (R-B) ZONING DISTRICTS

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. **PUBLIC HEARING: Resolution 22-43:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING AND APPROVING THE PLANNING AND ZONING COMMISSION'S ADOPTION OF THE TOWN OF FIRESTONE HISTORIC FIRESTONE NEIGHBORHOOD PLAN

Mayor Sindelar opened the public hearing at 9:01 PM.

Michelle Dollmaier, the Senior Planner, presented to the Board of Trustees.

Mayor Sindelar closed the public comment portion of the public hearing at 9:29 PM.

Motion by Trustee Meiring, **second** by Trustee Whelan, to Approve **Resolution 22-43**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING AND APPROVING THE PLANNING AND ZONING COMMISSION'S ADOPTION OF THE TOWN OF FIRESTONE HISTORIC FIRESTONE NEIGHBORHOOD PLAN

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 22-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF FIRESTONE AND COLORADO BOULEVARDS

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 22-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF FIRESTONE AND COLORADO BOULEVARDS

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 22-45:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FOURTH AMENDMENT TO THE WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Approve **Resolution 22-45:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FOURTH AMENDMENT TO THE WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC

Roll Call Vote:

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

a. Staff

AJ Krieger, Town Manager, reported on the next Finance Committee Work Session, April 20, 2022, to cover the Water Action Plan. Mr. Krieger extended an invite to the Board.

10.a.i. February Monthly Financial Report

ii Public Works Equipment Update

b. Mayor

c. Trustees

Trustee Conyac reported on three ribbon cuttings; Public Works expansion, St. Vrain Water Treatment Plant, and Neighbors Point Park.

Trustee Meiring reported on meeting with lobby team; reported on bills of interest.

11. Adjournment

Motion by Trustee Whelan, **second** by Trustee Conyac, to Adjourn at 9:56 PM, All in Favor, **Motion carried.**

Introduced and Approved the 27th of April, 2022.

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor