

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
March 30, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on March 30, 2022, at the Police Department & Municipal Court building. 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 6:33 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; Julie Pasillas, Director of Public Works; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager

2. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Whelan, **second** by Trustee Conyac, to Amend the Agenda to correct the agenda title of Agenda Item 4a to match the resolution title.

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. Discussion/Action

- a. **Resolution 22-46:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A NATIVE WATER DEDICATION AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution 22-46:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A NATIVE WATER DEDICATION AGREEMENT AND ADDENDUM WITH CK H2O VENTURES LLC A COLORADO LIMITED LIABILITY COMPANY, MILLRACE RESOURCES LLC A COLORADO LIMITED LIABILITY COMPANY AND FRONTIER VENTURES LLC, A COLORADO LIMITED LIABILITY COMPANY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

5. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the annual evaluation of the Town Manager

Motion by Trustee Conyac, **second** by Trustee Whelan, to go into an executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the annual evaluation of the Town Manager All in Favor, **Motion carried.**

open: 6:59 PM

close: 8:23 PM

6. Adjournment

The Board of Trustees adjourned at 8:23 PM.

Introduced and Approved the 27th of April, 2022.

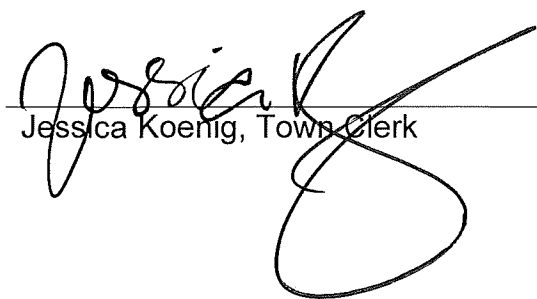
ATTEST



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor



Handwritten signature of Jessica Koenig, Town Clerk, written in black ink. The signature is stylized and cursive, with a large loop at the end. It is positioned above a horizontal line.

Jessica Koenig, Town Clerk