

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
April 27, 2022

1. Call to Order & Roll Call of Current Board of Trustees

The Board of Trustees of the Town of Firestone met for a Regular Meeting on April 27, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 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; 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 Whelan, **second** by Trustee Conyac, to Approve the Agenda, All in Favor, **Motion carried.**

4. Approval of Meeting Minutes

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve the March 30, 2022, and March 23, 2022, Meeting Minutes, All in Favor, **Motion carried.**

a. Approval of March 30, 2022 Meeting Minutes

b. Approval of March 23, 2022 Meeting Minutes

5. Honoring Mayor Sindelar & Trustee Meiring for their Years of Service

6. Meeting Break

7. Swearing-In of Newly Elected Officials

Municipal Judge Stephen Jones swore in Drew Peterson, Matt Holcomb, Don Conyac, and Frank A. Jimenez.

8. Call to Order & Roll Call of Newly Elected Board of Trustees

The newly elected Board of Trustees were seated. Mayor Peterson called the meeting of the newly elected Board to order at 7:35 PM.

The following were present upon the call of the roll:

Mayor: Drew Peterson
Mayor Pro-tem: Frank A. Jimenez
Trustees: Don Conyac
David Whelan
Matt Holcomb
Sean Doherty
Doug Sharp

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

Trent John, a Firestone resident, gave public comment regarding the newly elected Mayor.

Amy Schrader, a Firestone resident, gave public comment regarding the newly elected Mayor.

Kirk Frye, a Firestone resident, gave public comment regarding the Board's availability to speak with residents and thanked the Board.

10. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve the Consent Agenda, All in Favor, **Motion carried.**

- a. Ordinance 1010:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 8.06.55 OF THE FIRESTONE MUNICIPAL CODE PERTAINING TO NUISANCES

11. Discussion/Action

- a. **Resolution 22-49:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING THE WATER CREDIT AGREEMENT BY AND BETWEEN, THE TOWN OF FIRESTONE AND TSG DEL CAMINO JUNCTION, LLC

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 22-49:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING THE WATER CREDIT AGREEMENT BY AND BETWEEN, THE TOWN OF FIRESTONE AND TSG DEL CAMINO JUNCTION, LLC

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- b. **Resolution 22-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF AN EMERGENCY MANAGEMENT SERVICE AREA, AN EMERGENCY MANAGEMENT COORDINATOR, AND FOR THE SHARING OF ASSOCIATED COSTS, BETWEEN THE TOWN OF FIRESTONE, TOWN OF FREDERICK, CITY OF DACONO, AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 22-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF AN EMERGENCY MANAGEMENT SERVICE AREA, AN EMERGENCY MANAGEMENT COORDINATOR, AND FOR THE SHARING OF ASSOCIATED COSTS, BETWEEN THE TOWN OF FIRESTONE, TOWN OF FREDERICK, CITY OF DACONO, AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 22-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE, TOWN OF FREDERICK, CITY OF DACONO, AND NORTH RANGE BEHAVIORAL HEALTH TO ESTABLISH AND OPERATE A CO-RESPONDER PROGRAM

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 22-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE, TOWN OF FREDERICK, CITY OF DAcono, AND NORTH RANGE BEHAVIORAL HEALTH TO ESTABLISH AND OPERATE A CO-RESPONDER PROGRAM

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Ordinance 1008:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 10.04 TRAFFIC CODE OF THE FIRESTONE MUNICIPAL CODE

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Ordinance 1008:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 10.04 TRAFFIC CODE OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Ordinance 1009:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY TITLE 9 PUBLIC PEACE MORALS AND WELFARE OF THE FIRESTONE MUNICIPAL CODE

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Ordinance 1009:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY TITLE 9 PUBLIC PEACE MORALS AND WELFARE OF THE FIRESTONE MUNICIPAL CODE, no vote occurred, **Motion failed for lack of vote.**

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Amend **Ordinance 1009:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY TITLE 9 PUBLIC PEACE MORALS AND WELFARE OF THE FIRESTONE MUNICIPAL CODE, to correct Ordinance 1009 regarding the curfew time on page 77 of the agenda packet.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to continue **Ordinance 1009:**
AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE
COLORADO REPEALING AND REENACTING IN ITS ENTIRETY TITLE 9 PUBLIC PEACE
MORALS AND WELFARE OF THE FIRESTONE MUNICIPAL CODE, to the May 11, 2022
Regular Board of Trustees Meeting, all in favor, **Motion carried.**

f. Selection of a Mayor Pro Tem

Trustee Conyac nominated Frank A. Jimenez as Mayor Pro Tem. All in favor, **Motion carried.**

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

Amy Schrader, a Firestone resident, gave public comment on transparency and integrity.

Becky Duckworth, a Firestone resident, gave public comment on working together.

Keith Heavilin, a Firestone resident, gave public comment on other public comments made.

13. Reports

a. Staff

b. Mayor

Mayor Peterson responded to the public's questions and Trustee Conyac's questions. Mayor Peterson spoke on coming together as a community.

c. Trustees

Trustee Holcomb asked a question regarding Take your Child to Work day.

Trustee Conyac congratulated Trustee Holcomb and Mayor Peterson regarding their success during the election. Trustee Conyac asked Mayor Peterson questions from him and the public. Trustee Conyac expressed commitment to the Town.

Trustee Whelan congratulated and welcomed Trustee Holcomb and Mayor Peterson. Trustee Whelan expressed commitment to the Town and an opportunity for Mayor Peterson to mend fences.

Trustee Sharp congratulated Trustee Conyac, Mayor Pro Tem Jimenez, Trustee Holcomb, and Mayor Peterson. Trustee Sharp reported on disinformation and working together.

Trustee Doherty welcomed Trustee Holcomb and Mayor Peterson. Trustee Doherty expressed appreciation for Trustee Holcomb's line of question and complimented Mayor Peterson's ability to run the meeting. Trustee Doherty reported that the things the Town is working on are exciting, inspiring, and incredible. Trustee Doherty complimented the Town's leaders and executive staff.

Trustee Sharp acknowledged the anniversary of Trustee Heath's passing.

Mayor Pro Tem Jimenez reported on a difficult two years and that the community is torn, but his hope is that Mayor Peterson can fix it. Mayor Pro Tem Jimenez congratulated those who were newly elected. Mayor Pro Tem Jimenez also asked that Mayor Peterson provide assurances to Town staff.

14. Adjournment

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Adjourn at 10:02 PM, All in Favor, **Motion carried.**

Introduced and Approved the 11th of May, 2022.

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew Peterson, Mayor