

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
May 11, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 11, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 7:00 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

Staff: **Present:** Jan Sloat, Director of Human Resources; Dave Lindsay, Consultant; 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; David Angelo, Chief of Police; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & Keith Martin, Town Attorney

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Doherty, **second** by Trustee Conyac, to Amend the Agenda to move Resolution 22-59 from the Consent Agenda section to the Discussion/Action section as Agenda Item 8J, All in Favor, **Motion carried.**

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

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

Trent John, a Firestone resident, gave public comment regarding the unanswered questions he previously sent to Mayor Peterson. Mr. John also asked what Mayor Peterson's conflict of

interest is with the Central Weld matter.

Amy Schrader, a Firestone resident, gave public comment and congratulated the George E. Heath scholarship awardees. Ms. Schrader gave public comment regarding Resolution 22-65 and accountability.

Denise Kline, a Firestone resident, gave public comment regarding Resource Central and water conservation.

Lorna Morton, a Firestone resident, gave public comment regarding Resolution 22-65, Neighbor's Point park, and the need for the Mayor to be accountable.

5. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve the Consent Agenda.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- a. Approval of April 27, 2022 Meeting Minutes
- b. **Resolution 22-51:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BEACON COMMUNICATIONS, LLC FOR THE ANNUAL PREVENTIVE MAINTENANCE INSPECTION OF THE TOWN'S CCTV SYSTEM
- c. **Resolution 22-52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING A GRANT OF PERMANENT EASEMENT FROM QUADRANT MANAGEMENT, INC. FOR OPERATION OF A SANITARY SEWER SERVICE LINE, AND APPROVING AN AGREEMENT BETWEEN QUADRANT MANAGEMENT, INC. AND THE TOWN OF FIRESTONE FOR SUCH EASEMENT
- d. **Resolution 22-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE FIRST AMENDMENT TO THE NATIVE WATER DEDICATION AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 22-59**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE FIRST AMENDMENT TO THE NATIVE WATER DEDICATION AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC

Roll Call Vote:

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

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

- f. **Resolution 22-60**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE FIRST AMENDMENT TO THE NATIVE WATER CREDIT PURCHASE AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC

6. Proclamation

- a. A Proclamation Recognizing the Month of May 2022 as Building Safety Month

Trustee Conyac proclaimed the month of May 2022 as Building Safety Month.

- b. A Proclamation Recognizing the Week of May 1 - 7, 2022 as Municipal Clerks Week

Mayor Pro Tem Jimenez proclaimed the past week of May 1 - 7, 2022 as Municipal Clerk Week.

- c. A Proclamation Recognizing the Week of May 11 - 17, 2022 as National Police Week

Trustee Whelan proclaimed the week of May 11 - 17, 2022 as National Police Week.

- d. A Proclamation Recognizing the Week of May 15 - 21, 2022 as National Public Works Week

Mayor Peterson proclaimed the week of May 15 - 21, 2022 as National Public Works Week

7. Presentation

- a. George Heath Scholarship Presentation

8. Discussion/Action

- a. **Resolution 22-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RICHDELL CONSTRUCTION, INC CONTRACTORS FOR REMOVAL OF PRE-FABRICATED MODULAR AT 151 GRANT AVENUE

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 22-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TJ ENTERPRISES FOR REMOVAL OF PRE-FABRICATED MODULAR AT 151 GRANT AVENUE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **PUBLIC HEARING: Resolution 22-54:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE ANNUAL BUDGET FOR THE TOWN OF FIRESTONE FOR FISCAL YEAR 2021

Mayor Peterson opened the public hearing at 7:42 PM.

Jessica Clanton, Finance Director, presented to the Board of Trustees.

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

The public hearing closed at 7:47 PM.

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 22-54**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE ANNUAL BUDGET FOR THE TOWN OF FIRESTONE FOR FISCAL YEAR 2021

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

c. **Resolution 22-58**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CHECK-IT CODE CONSULTING FOR PLAN REVIEW SERVICES

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 22-58**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CHECK-IT CODE CONSULTING FOR PLAN REVIEW SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

d. **Resolution 22-61**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING CHANGE ORDER NO. 7 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 22-61**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING CHANGE ORDER NO. 7 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 22-62:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING CHANGE ORDER NO. 4 TO THE TOWN OF FIRESTONE AND E-Z EXCAVATING INC.'S AGREEMENT FOR THE INSTALLATION OF A POTABLE WATERLINE AND APPURTENANCES FOR THE ST. VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT

Motion by Trustee Holcomb, **second** by Trustee Conyac, to Amend and Approve **Resolution 22-62:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING CHANGE ORDER NO. 4 TO THE TOWN OF FIRESTONE AND E-Z EXCAVATING INC.'S AGREEMENT FOR THE INSTALLATION OF A POTABLE WATERLINE AND APPURTENANCES FOR THE ST. VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT, to add Resolution 22-61 in the blank space in the second recital of the resolution.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **Resolution 22-63:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING THE THIRD AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING LLC.

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 22-63:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING THE THIRD AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING LLC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- g. **Resolution 22-64:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SUN VALLEY ELECTRIC INC FOR THE CONSTRUCTION OF THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 22-64:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE

COLORADO APPROVING A CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SUN VALLEY ELECTRIC INC FOR THE CONSTRUCTION OF THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- h. **Resolution 22-65:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER FOR GEOFF WILSON TO SERVE AS A HEARING OFFICER REGARDING A FAIR CAMPAIGN PRACTICES ACT COMPLAINT

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 22-65:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER FOR GEOFF WILSON TO SERVE AS A HEARING OFFICER REGARDING A FAIR CAMPAIGN PRACTICES ACT COMPLAINT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- i. **Resolution 22-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TISCHLERBISE TO CONDUCT A DEVELOPMENT IMPACT FEE STUDY

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 22-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TISCHLERBISE TO CONDUCT A DEVELOPMENT IMPACT FEE STUDY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Amy Schrader, a Firestone resident, thanked the Board for holding Mr. Peterson accountable

and that she was saddened over the last year's events.

Arlys Carlson, a Firestone resident, thanked Mr. Krieger, Mayor Pro Tem Jimenez, Trustee Conyac and the Board for working so hard for the Neighbors Point park completion. Ms. Carlson asked that the trail in Neighbors Point park be repaired. Ms. Carlson also gave public comment regarding transparency, accountability, and Mayor Peterson

Trent John, a Firestone resident, asked how much money was given to Mayor Peterson by a particular individual. Mr. John thanked the Board for upholding laws. Mr. John also provided public comment regarding Linda Haney's email and conspiracy theories regarding the hearing officer.

10. Reports

a. Staff

10.a.i. March Financial Report

10.a.ii. 1st Quarter Financial Report

b. Mayor

Mayor Peterson explained why he would like the Board to approve accounts payable reports going forward. Mayor Peterson reported that he reached out to and met with mayors of nearby communities and representatives from other governmental agencies.

c. Trustees

Trustee Doherty reported on Colorado Municipal League bills being tracked. Trustee Doherty also reported that the lobbyists would attend the July 20, 2022 Work Session and provide an update.

Trustee Whelan followed up on training and board and commission appointments.

Trustee Conyac reported on future audio/video recording of Board of Trustees meetings.

Trustee Sharp reported on public comment. Trustee Sharp praised the Police Department and their outreach to the community. Trustee Sharp thanked Public Works for their work on Clean Up Day. Trustee Sharp followed up on broadband.

11. Adjournment

Motion by Trustee Conyac, **second** by Trustee Doherty, to Adjourn at 10:22 PM, All in Favor, **Motion carried.**

Introduced and Approved the 25th of May, 2022

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew Peterson, Mayor