

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
May 25, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 25, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 7:04 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; Matt Wiederspahn, Town Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; 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 led by Boy Scout Troop No. 67

Boy Scout Troop No. 67 led the pledge of allegiance followed by a moment of silence in honor of those impacted by the shooting in Uvalde, Texas.

3. Approval of Agenda

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve the Agenda, All in Favor, **Motion carried.**

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

Amy Schrader, a Firestone resident, gave public comment in favor of Resolution 22-68. Ms. Schrader also expressed concerns about how staff and the Board were being treated.

Matt Holcomb, a Firestone resident, gave public comment as a candidate, regarding a Fair

Campaign Finance penalty assessed against him due to a late disclosure filing.

Lou Ann Matthews, a Firestone resident, gave public comment in opposition to Resolution 22-68.

Joanne Kidd, a Firestone resident, gave public comment on a Memorial Day service organized by the American Legion. Ms. Kidd also gave public comment regarding the car show to raise funds for a scholarship. Ms. Kidd also gave public comment in opposition to Resolution 22-68.

Becky Duckworth, a Firestone resident, gave public comment in opposition to Resolution 22-68.

5. Consent Agenda

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

- a. Approval of May 11, 2022 Meeting Minutes

6. Discussion/Action

- a. **Resolution 22-69:** 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 LEE KEITH AND MANDI BROOK HAGLER

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Approve **Resolution 22-69:** 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 LEE KEITH AND MANDI BROOK HAGLER

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. **Resolution 22-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ONLINE SOLUTIONS LLC FOR SOFTWARE DEVELOPMENT,

IMPLEMENTATION, AND SUPPORT SERVICES

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **Resolution 22-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ONLINE SOLUTIONS LLC FOR SOFTWARE DEVELOPMENT, IMPLEMENTATION, AND SUPPORT 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.

- c. **Resolution 22-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HAYNIE & COMPANY FOR AUDIT SERVICES

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 22-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HAYNIE & COMPANY FOR AUDIT 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 22-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN AND CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND AMERICAN RAMP COMPANY FOR THE DESIGN AND CONSTRUCTION OF MOUNTAIN SHADOWS PUMP TRACK AND BIKE PARK

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN AND CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND AMERICAN RAMP COMPANY FOR THE DESIGN AND CONSTRUCTION OF MOUNTAIN SHADOWS PUMP TRACK AND BIKE PARK

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 22-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SECOND AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **Resolution 22-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SECOND AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

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

Amy Schrader, a Firestone resident, gave public comment congratulating Mr. Krieger for this raise. Ms. Schrader thanked Trustee Conyac for his accountability for a mistake and asked if Mayor Peterson would also be accountable.

Pat Conner, a Firestone resident, gave public comment regarding Mountain Shadows Park and expressed his concerns about capped wells nearby.

Becky Duckworth, a Firestone resident, gave public comment regarding Mr. Krieger's PTO balance and concerns about safety regarding a landscaping company hired by the homeowner's association in her neighborhood.

8. Reports

a. Staff

AJ Krieger, Town Manager, reported that he was a finalist for the City of Littleton City Manager position, but he withdrew his candidacy.

8.a.i. April Monthly Finance Report

b. Mayor

Mayor Peterson reported that the Board should review the monthly financial reports.

c. Trustees

Trustee Conyac asked for details on repairs and upgrades to the Neighbors Point Park trail.

Trustee Sharp reported on possibly helping the American Legion Car Show with their fundraising efforts by waiving application fees. The Board reached a consensus to direct the Town Clerk to contact the American Legion to find out more information regarding the scholarship fundraiser at the American Legion Car Show event.

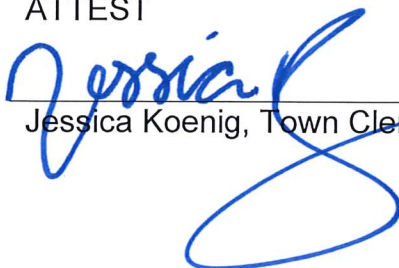
Trustee Whelan reported on and obtained Board support to add two topics to a future work session agenda: reorganization of the committees and virtual/streaming meetings.

9. Adjournment

Motion by Trustee Conyac, **second** by Trustee Whelan, to Adjourn at 9:30 PM, All in Favor, **Motion carried.**

Introduced and Approved the 8th of June, 2022

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Drew Peterson, Mayor