

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
July 13, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 13, 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; 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

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

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

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

Becky Duckworth, a Firestone resident, gave public comment regarding a Mayor's Award and concerns regarding St. Vrain Water Treatment Plant project change orders and metropolitan districts.

Amy Schrader, a Firestone resident, gave public comment regarding a CORA request, the

Mayor's Award, and thanked the Board for their service.

Sam Meiring, a Firestone resident, gave public comment regarding her election as the Carbon Valley Recreation District Board representative and invited the Board and public to meet with her.

5. Consent Agenda

Trustee Sharp provided a disclosure that he is a member of Rocky Mountain HAM Radio, Inc.

Motion by Trustee Doherty, **second** by Trustee Whelan, 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 June 8, 2022 Board of Trustees Minutes.
- b. **Resolution 22-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SITE LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ROCKY MOUNTAIN HAM RADIO INC
- c. **Resolution 22-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING THE TERMS AND CONDITIONS OF AN AMENDED RESOLUTION OF THE NEW CONSOLIDATED LOWER BOULDER RESERVOIR & DITCH COMPANY

6. Presentation

- a. TNT Home Services Colorado Companies To Watch Recognition

7. Land Development

- a. **PUBLIC HEARING: Resolution 22-78:** A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO THE TOWN OF FIRESTONE, COLORADO

Mayor Peterson opened the public hearing for Agenda Item 7a, Resolution 22-78 at 7:20 PM.

Trustee Holcomb disclosed that he is adjacent to the area and in the notification area.

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

The applicant, Matthew Napier of Tri Pointe Homes, and Jeff Mark of Terracina Design, presented to the Board of Trustees.

There was no one present that wished to give public comment. Mayor Peterson closed the public comment portion of the public hearing at 7:37 PM.

Mr. Napier responded Board questions regarding the ESG report.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Approve **Resolution 22-78**: A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO THE TOWN OF FIRESTONE, COLORADO

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. **Ordinance 1015**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS THE DENMORE ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO; AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Ordinance 1015**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS THE DENMORE ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO; AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT

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. **PUBLIC HEARING: Ordinance 1016:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE R-A (RESIDENTIAL A) AND NC (NEIGHBORHOOD CENTER) ZONING DISTRICTS

Mayor Peterson opened the public hearing regarding Agenda Item 7c, Ordinance 1016 at 7:40 PM.

Mayor Peterson entered into the record what had already been presented.

There was no one present that wished to give public comment. Mayor Peterson closed public comment portion of the public hearing at 7:41 PM.

The applicant, Matt Napier, of Tri Pointe Homes, responded to Board question regarding how many housing units.

Mr. Napier responded to Board questions regarding uses.

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Ordinance 1016**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE R-A (RESIDENTIAL A) AND NC (NEIGHBORHOOD CENTER) ZONING DISTRICTS

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. **PUBLIC HEARING: Resolution 22-79:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MINOR SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE MINOR SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN FIRELIGHT PARK MINOR SUBDIVISION PLAT; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE FIRELIGHT PARK MINOR SUBDIVISION PLAT

Mayor Peterson opened the public hearing for Agenda Item 7d, Resolution 22-79, at 7:45 PM.

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

Kerry Henry of Henry Design Group, Inc., and Dale Brens, the applicant, presented to the Board of Trustees.

There was no one present that wished to give public comment. Mayor Peterson closed the public comment portion of the public hearing at 7:54 PM.

Ms. Dollmaier responded to Board questions regarding technical corrections.

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 22-79**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MINOR SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE MINOR SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN FIRELIGHT PARK MINOR SUBDIVISION PLAT; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE FIRELIGHT PARK MINOR SUBDIVISION PLAT

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. **PUBLIC HEARING: Ordinance 1017**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE FIRELIGHT PARK OUTLINE DEVELOPMENT PLAN

Mayor Peterson opened the public hearing for Ordinance 1017 and Resolution 22-80 at 7:59 PM.

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

Kerry Henry of Henry Design Group, and Dale Bruns, the applicant of the Firelight Development, presented to the Board of Trustees.

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

Ms. Henry responded to Board questions regarding paired homes and trail connections.

Mr. Bruns responded to Board questions regarding house height, view impacts, potential businesses, oil and gas buffer, and water service.

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **Ordinance 1017**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE FIRELIGHT PARK OUTLINE DEVELOPMENT PLAN

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. **PUBLIC HEARING: Resolution 22-80:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE FIRELIGHT PARK SUBDIVISION

Mayor Peterson opened the public hearing for Ordinance 1017 and Resolution 22-80 at 7:59 PM.

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

Kerry Henry of Henry Design Group, and Dale Bruns, the applicant of the Firelight Development, presented to the Board of Trustees.

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

Ms. Henry responded to Board questions regarding paired homes and trail connections.

Mr. Bruns responded to Board questions regarding house height, view impacts, potential businesses, oil and gas buffer, and water service.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 22-80**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE FIRELIGHT PARK SUBDIVISION

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. **PUBLIC HEARING: Resolution 22-81:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED CONSOLIDATED SERVICE PLAN FOR THE FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL METROPOLITAN DISTRICT AND THE FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT

Mayor Peterson opened the public hearing for Agenda Item 7g, Resolution 22-81 at 8:30 PM.

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

Jennifer Tanaka of White Bear Ankele Tanaka & Waldron presented to the Board of Trustees.

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

Ms. Tanka responded to Board questions regarding the location of irrigation.

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 22-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED CONSOLIDATED SERVICE PLAN FOR THE FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL METROPOLITAN DISTRICT AND THE FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. **Resolution 22-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROCUREMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP (A COGENT COMPANY) FOR THE MOUNTAIN SHADOWS PARK IRRIGATION PROJECT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROCUREMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP (A COGENT COMPANY) FOR THE MOUNTAIN SHADOWS PARK IRRIGATION 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.

- b. **Resolution 22-83**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.2 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC FOR CONSTRUCTION OF A PUMP STATION FOR THE ST. VRAIN WATER TREATMENT PLANT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-83**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.2 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC FOR CONSTRUCTION OF A PUMP STATION FOR THE ST. VRAIN WATER TREATMENT PLANT

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 22-84**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 TO THE 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 Whelan, to Approve **Resolution 22-84**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 TO THE 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, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried.

- d. **RESOLUTION 22-86**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBGRANTEE AGREEMENT FOR TRANSIT SERVICES BETWEEN THE DENVER REGIONAL COUNCIL OF GOVERNMENTS AND THE TOWN OF FIRESTONE

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve **RESOLUTION 22-86**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBGRANTEE AGREEMENT FOR TRANSIT SERVICES BETWEEN THE DENVER REGIONAL COUNCIL OF GOVERNMENTS AND THE TOWN OF FIRESTONE

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, gave public comment thanking the Board for working with Mayor Peterson. Ms. Schrader expressed that she wished Mayor Peterson would work better with the rest of the Board.

Pat Conner, a Firestone resident, gave public comment on the lack of video and live streaming of Board of Trustees meetings.

10. Reports

a. Staff

10.a.i. May and June Financial Reports

b. Mayor

Mayor Peterson thanked town staff for their work on the 4th at Firestone event.

c. Trustees

Trustee Conyac reported on a project to implement the live streaming of Board of Trustees meetings. Trustee Conyac asked for clarification regarding a couple of emails sent from the Mayor to the Board.

Mayor Peterson responded to Trustee Conyac's questions.

Trustee Sharp echoed Mayor Peterson's 4th at Firestone comments and thanked town staff. Trustee Sharp reported on a project to implement the live streaming of Board of Trustees meetings

Mayor Pro Tem Jimenez reported on a possible short-term solution on live streaming Board meetings and responded to Mayor Peterson's comments.

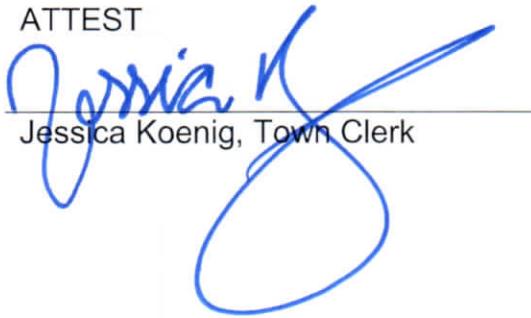
Trustee Whelan invited the public to attend work sessions on the 2023 budget.

11. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Adjourn at 9:37 PM, All in Favor, **Motion carried.**

Introduced and Approved the 27th of July, 2022

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Drew Peterson, Mayor