

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
June 8, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on June 8, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:01 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 - **excused**
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 Osthoff, Planning Manager; David Angelo, Chief of Police; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Liam and Olivia led the pledge of allegiance.

3. Approval of Agenda

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

4. Training - 6:00 PM

a. CIRSA Training

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

Bobby Matthews, a Firestone resident, gave public comment regarding Ordinances 1011, 1012, 1013, and 1014 and requested for the ordinances to be tabled.

Becky Duckworth, a Firestone resident, gave public comment regarding Ordinances 1011 and 1012 and requested that the Board table ordinances.

Lou Matthews, a Firestone resident, gave public comment regarding Ordinances 1011 and 1012 and opposed the adoption of both ordinances.

Thomas Mason, a Firestone resident, gave public comment regarding government structure and was opposed to Ordinances 1011, 1012, 1013, and 1014.

Chris Woody, a Firestone resident, gave public comment regarding city employees providing citations and Community Service Officers. Mr. Woody requested the Board table the ordinances to allow for research to be conducted.

Scott Lenger, a Firestone resident, gave public comment requesting the tabling of Ordinances 1011 and 1012, 1013.

Peter Lauder, Brookfield president, gave public comment that he has enjoyed working with staff and Town Manager and introduced himself to the Board.

6. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

a. Approval of May 25, 2022 Meeting Minutes

b. **Resolution 22-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR CERTAIN PROPERTY LOCATED IN WELD COUNTY, COLORADO AND SETTING A PUBLIC HEARING ON THE PETITION IN ACCORDANCE WITH THE MUNICIPAL ANNEXATION ACT OF 1965

- c. **Resolution 22-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SUBDIVISION AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 5 SUBDIVISION

- d. **Resolution 22-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE INVESTMENT POLICY

7. Presentation

- a. Audit Presentation

8. Land Development

- a. **PUBLIC HEARING: Resolution 22-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE NEIGHBORS POINT METROPOLITAN DISTRICT

Mayor Peterson opened the public hearing at 7:41 PM.

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

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

Jill Wheeler gave public comment consisting of questions and concerns regarding traffic calming measures, the rationale for the debt limit increase, and requested the Board table the item to allow residents to obtain a clear understanding.

AJ Krieger, Town Manager, responded to Board questions regarding a traffic calming report.

Mr. Krieger reported the debt limit was on assessed property value and the conversion from a flat fee to 3 mills.

Mr. Dickhoner responded to Board questions regarding the mill increase, how mills equate to cash, and the function of operations and maintenance.

Bill Hayashi, Town Attorney, responded to questions regarding amending the debt issuance.

Mayor Peterson closed the public comment portion of the public hearing at 7:56 PM.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Holcomb, to Amend **Resolution 22-53**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE NEIGHBORS POINT METROPOLITAN DISTRICT, to amend the debt issuance cap from \$14,000,000 to \$7,000,000.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-53**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE NEIGHBORS POINT METROPOLITAN DISTRICT, as amended.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

b. **Resolution 22-71**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MIG, INC FOR PRELIMINARY SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

Motion by Trustee Doherty, **second** by Trustee Sharp, to Approve **Resolution 22-71**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MIG, INC FOR PRELIMINARY SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

Roll Call Vote:

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

No: None

Abstain: None
Motion carried.

9. Discussion/Action

- a. **Resolution 22-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A-1 CHIPSEAL COMPANY FOR CHIPSEAL SERVICES IN THE ST VRAIN RANCH AND RIDGE CREST SUBDIVISIONS

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A-1 CHIPSEAL COMPANY FOR CHIPSEAL SERVICES IN THE ST VRAIN RANCH AND RIDGE CREST SUBDIVISIONS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 22-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 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 Doherty, to Approve **Resolution 22-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 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, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried.

- c. **Resolution 22-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN

OF FIRESTONE, COLORADO, APPROVING A MASTER LICENSE AGREEMENT
BETWEEN THE TOWN OF FIRESTONE AND HIGHLINE COLORADO LLC
REGARDING THE INSTALLATION OF FIBER OPTIC NETWORK EQUIPMENT IN
TOWN- RIGHTS OF WAY

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 22-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HIGHLINE COLORADO LLC REGARDING THE INSTALLATION OF FIBER OPTIC NETWORK EQUIPMENT IN TOWN- RIGHTS OF WAY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **ORDINANCE 1011:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ENACTING CHAPTER 8.05 "ADMINISTRATIVE CITATIONS" OF TITLE 8 OF THE FIRESTONE MUNICIPAL CODE

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **ORDINANCE 1011:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ENACTING CHAPTER 8.05 "ADMINISTRATIVE CITATIONS" OF TITLE 8 OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **ORDINANCE 1012:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING, RE-ENACTING AND RENAMING TITLE 8 OF THE FIRESTONE MUNICIPAL CODE TO "NUISANCES AND ENVIRONMENT"; AND REPEALING IN ITS ENTIRETY SECTION 12.28.140 "SNOW REMOVAL" AND SUBSECTION 12.32.060(V) CONCERNING FIREWORKS

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve **ORDINANCE 1012:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING, RE-ENACTING AND RENAMING TITLE 8 OF THE FIRESTONE MUNICIPAL CODE TO "NUISANCES AND ENVIRONMENT"; AND REPEALING IN ITS ENTIRETY SECTION 12.28.140 "SNOW REMOVAL" AND SUBSECTION 12.32.060(V) CONCERNING FIREWORKS

Roll Call Vote:

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

Holcomb
No: None
Abstain: None
Motion carried.

- f. **ORDINANCE 1013:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING CHAPTER 10.12, ENTITLED "ABANDONED VEHICLES" OF THE FIRESTONE MUNICIPAL CODE

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **ORDINANCE 1013:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING CHAPTER 10.12, ENTITLED "ABANDONED VEHICLES" OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

Yes: Trustee Conyac, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp, Trustee Holcomb
No: None
Abstain: None
Motion carried.

- g. **ORDINANCE 1014:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING IN ITS ENTIRETY TITLE 6 "ANIMALS" OF THE FIRESTONE MUNICIPAL CODE

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **ORDINANCE 1014:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING IN ITS ENTIRETY TITLE 6 "ANIMALS" OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

Yes: Trustee Conyac, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp, Trustee Holcomb
No: None
Abstain: None
Motion carried.

- h. Cancellation of the June 22, 2022 Regular Board of Trustees Meeting

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve the Cancellation of the June 22, 2022 Regular Board of Trustees Meeting, All in Favor, **Motion carried.**

- i. Cancellation of the June 15, 2022 Board of Trustees Work Session

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Approve the Cancellation of the June 15, 2022 Board of Trustees Work Session, All in Favor, **Motion carried.**

j. Rules of Order Training

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Continue the Rules of Order Training to a future meeting & Future Procedure for Board & Commission Appointments, All in Favor, **Motion carried.**

k. Future Procedure for Board & Commission Appointments

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

Betty Heath, a Firestone resident, gave public comment to challenge the Board & Police to greatness. Ms. Heath commented that she appreciates the hard work of the Town Manager and Chief of Police.

11. Reports

a. Staff

b. Mayor

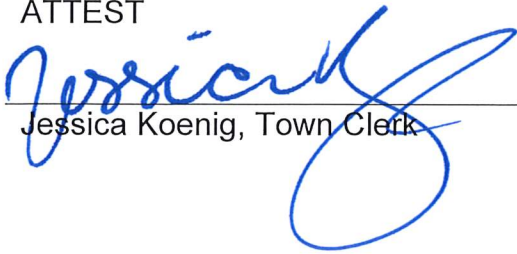
c. Trustees

12. Adjournment

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Adjourn at 11:24 PM, All in Favor, **Motion carried.**

Introduced and Approved the 13th of June, 2022.

ATTEST



Jessica Koenig, Town Clerk





Drew Peterson, Mayor