

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
August 10, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 10, 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; 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 Don Conyac, **second** by Frank Jimenez, to Amend the Agenda to flip item Agenda Item 9b, Colorado Municipal League Membership Dues Discussion, and Agenda Item 9c, Resolution 22-99.

Roll Call Vote:

Yes: Don Conyac, Trustee Whelan, Frank Jimenez, Sean Doherty, Trustee Sharp, Matt Holcomb

No: None

Abstain: None

Motion carried.

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to Approve the Agenda as

Amended.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Becky Duckworth, a Firestone resident, gave public comment regarding change orders associated with the St. Vrain Water Treatment project.

5. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(b) for a conference with legal counsel for the Town for the purpose of receiving legal advice regarding a charge of discrimination.

Motion by Trustee Conyac, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402 (4)(b) for a conference with legal counsel for the Town for the purpose of receiving legal advice regarding a charge of discrimination.

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

open: 7:07 PM

close: 8:02 PM

6. Consent Agenda

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

- a. Approval of July 27, 2022 Meeting Minutes

7. Presentation

a. Police Introductions & Recognition

b. Night to Shine

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve increasing the community donation from \$3,500 to \$5,000 for the Night to Shine event on September 16, 2022.

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. Land Development

a. **PUBLIC HEARING: Ordinance 1019:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN OVERLAY APPLICATION FOR THE VISTOSA DEVELOPMENT

Mayor Peterson opened the public hearing for Ordinance 1019 at 8:20 PM.

AJ Krieger, Town Manager, explained that the applicant requested a continuance to August 24, 2022.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Continue **Ordinance 1019:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN OVERLAY APPLICATION FOR THE VISTOSA DEVELOPMENT, to the August 24, 2022 Board of Trustees meeting.

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 22-88:** 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 VISTOSA SUBDIVISION

Mayor Peterson opened the public hearing for Resolution 22-88 at 8:21 PM.

AJ Krieger, Town Manager, explained that the applicant requested a continuance to the August 24, 2022 Board of Trustees meeting.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Continue **Resolution 22-88**: 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 VISTOSA SUBDIVISION, to the August 24, 2022 Board of Trustees meeting.

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: Resolution 22-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE SPRINGS METROPOLITAN DISTRICT

Mayor Peterson opened the public hearing for Resolution 22-95 at 8:22 PM.

AJ Krieger, Town Manager, explained the applicant requested a continuance of Resolution 22-95 to the August 24, 2022 Board of Trustees meeting.

Motion by Trustee Sharp, **second** by Trustee Whelan, to Continue **Resolution 22-95**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE SPRINGS METROPOLITAN DISTRICT, to the August 24, 2022 Board of Trustees meeting.

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 22-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN

AMENDED AND RESTATED SERVICE PLAN FOR THE SPRINGS SOUTH
METROPOLITAN DISTRICT

Mayor Pro Tem opened the public hearing for Resolution 22-96 at 8:23 PM.

AJ Krieger, Town Manager, explained that the applicant requested a continuance to the August 24, 2022 Board of Trustees meeting.

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to Continue **Resolution 22-96**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE SPRINGS SOUTH METROPOLITAN DISTRICT, to the August 24, 2022 Board of Trustees meeting.

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. Discussion/Action

- a. **Resolution 22-98**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE SALE AGREEMENT WITH L.G. EVERIST INCORPORATED

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 22-98**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE SALE AGREEMENT WITH L.G. EVERIST INCORPORATED

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- b. Colorado Municipal League Membership Dues Discussion

The Board reached a consensus to direct Town staff to arrange for an in-person presentation from the Colorado Municipal League.

- c. **Resolution 22-99:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 22-99:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Lou Matthews, a Firestone resident, gave public comment regarding a concern about a mistake in the July 27, 2022 Board of Trustees minutes.

11. Reports

a. Staff

11.a.i. 2nd Quarter Financial Report

b. Mayor

c. Trustees

Trustee Conyac reported that he is now the Treasurer of the St. Vrain Water Authority.

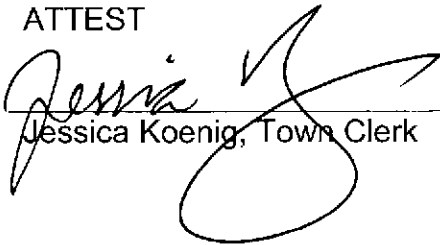
Trustee Whelan shared that the Chief of Police is willing to meet with members of the public.

12. Adjournment

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

Introduced and Approved the 24th of August, 2022.

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew Peterson, Mayor