

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
August 24, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 24, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:30 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 Trustee Doherty, to Approve the Agenda, All in Favor, **Motion carried.**

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

Rashelle Richardson, a Weld County resident, gave public comment regarding concerns with weed issues on AG-zoned property, annexations, and water availability.

Rebecca Bowler, a Weld County resident, gave public comment in favor of Resolution 22-101.

Lynda Humme, a Firestone resident, gave public comment in favor of Resolution 22-101.

Sam Giammo, a Firestone resident, gave public comment in favor of Resolution 22-101.

Mike Pummer, a Weld County resident, gave public comment requesting the Board consider everything before them and that there is a right place and right time for projects.

Bill Haid, a Dacono resident, introduced himself as a member of the Board of Directors and President of the Carbon Valley Parks & Recreation District, gave public comment in favor of Resolution 22-101.

Dugan Flynn, a Weld County resident, gave public comment regarding concerns about what projects are right for the region.

Susie Shackweller gave public comment in favor of Resolution 22-101.

Chris Woody, a Firestone resident, gave public comment in favor of Resolution 22-101.

5. Consent Agenda

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve the Consent Agenda with a correction to the August 4, 2022 Board of Trustees meeting minutes to show Trustee Holcomb voted no on the motion to go into executive session.

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 August 4, 2022 Meeting Minutes

b. Approval of August 10, 2022 Meeting Minutes

c. Approval of Letter of Intent to Participate in the Northern Integrated Supply Project

6. Presentations

a. Mayor's Award

Mayor Peterson presented Mayor's Award to Liam and Olivia Rhoel.

7. Land Development

a. **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 6:54 PM.

Trustee Conyac recused himself as he was absent from the previous hearing and could not listen to it due to technical issues with the recording equipment.

Jerrie Solomon, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns related to impacts to wildlife, traffic, and affordability as a result of this project.

Alexas Gilbert, a Weld County resident opposed to Resolution 22-88, gave public comment expressing that the project was not compatible as required by the Firestone Development Code.

Ron Gilbert, a Weld County resident opposed to Resolution 22-88, gave public comment expressing that the project did not meet the park requirements and was not compatible as required by the Firestone Development Code.

Sam Sears, a Firestone resident opposed to Resolution 22-88, gave public comment regarding concerns about traffic and the lack of a finalized transportation master plan.

Nicolas Post, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns about water runoff and its impacts on agriculture.

Rick Bambrick, a Firestone resident opposed to Resolution 22-88, gave public comment regarding water and transportation concerns.

Lisa Burgesser, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns about a lack of public transportation, nearby schools, parks, and traffic impacts.

Brian Alderman, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns that the project doesn't meet standards, school capacities, and traffic impacts.

Mike Waters, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns that the project was not compatible and density.

Doug Daiss, a Firestone resident opposed to Resolution 22-88, gave public comment regarding concerns about school capacity.

Mike Pummer, a Weld County resident opposed to Resolution 22-88, gave public comment regarding the project not being a good fit for the area.

William Wright, a Firestone resident opposed to Resolution 22-88, gave public comment regarding concerns that the project is not desired by the community.

Gary Kopp, a Firestone resident opposed to Resolution 22-88, gave public comment regarding concerns that the project is not desired by the community.

Romain Lucero-Lowe, a Firestone resident opposed to Resolution 22-88, gave public comment regarding traffic concerns.

Ken Voss, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns that the project did not meet the requirements of the Firestone Development Code.

Christine Voss, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns regarding compatibility and density.

Carl Sum, a Firestone resident opposed to Resolution 22-88, gave public comment regarding concerns about the density and fire risk.

Meredith Post, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns about water runoff, water availability, and community capacity to meet the needs of new residences.

Kevin Feely, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns about utility needs.

Jeff Churchhill, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns about long-term impacts.

Barbara Norcott, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns about long-term impacts.

Jake Shots, a Weld County resident opposed to Resolution 22-88, gave public comment regarding concerns about long term impacts.

Becky Duckworth, a Firestone resident, opposed to Resolution 22-88, gave public comment regarding concerns about a variance included in the preliminary plat and public safety, transportation, parks, a provision for education access, and impact fees for the Frederick-Firestone Fire Protection District.

David Foster, representing the applicant, summarized the history of the property and annexation. Mr. Foster also disclosed that the density has decreased due to the zoning change.

Todd Bjerkaas, Director of Planning & Development, responded to Board questions regarding the school site and the variance.

Blake Carlson, the applicant, responded to Board questions regarding the design.

Mayor Peterson closed the public hearing at 9:14 PM.

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **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

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

b. 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 9:25 PM.

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

Diane Miller, representing the applicant, presented to the Board of Trustees.

Sam Sears, a Firestone resident, gave public comment on why there were two metropolitan districts.

Ms. Miller responded to Board questions regarding the two metropolitan districts.

Mayor Peterson closed the public hearing at 9:42 PM.

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve **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

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 22-96:** 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 Peterson opened the public hearing for Resolution 22-96 at 9:43 PM.

Marty Ostholthoff presented to the Board of Trustees.

Diane Miller, representing the applicant, presented to the Board of Trustees.

Ms. Miller responded to Board questions regarding rates and debt.

Mayor Peterson closed the public hearing at 9:55 PM.

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **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

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 22-101:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A LEASE AGREEMENT FOR THE LEASE OF 151 GRANT AVENUE FACILITY BETWEEN THE TOWN OF FIRESTONE AND CARBON VALLEY PARKS AND RECREATION DISTRICT.

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 22-101:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A LEASE AGREEMENT FOR THE LEASE OF 151 GRANT AVENUE FACILITY BETWEEN THE TOWN OF FIRESTONE AND CARBON VALLEY PARKS AND RECREATION 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.

b. Comprehensive Plan Preliminary Services Update by M.I.G

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

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

10. Reports

a. Staff

10.a.i. July Monthly Financial Report

b. Mayor

c. Trustees

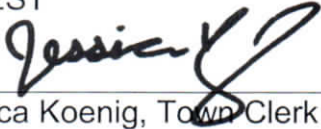
11. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Adjourn at 10:29 PM, All in Favor, **Motion carried.**

Introduced and Approved the 14th of September, 2022.

TOWN OF FIRESTONE, COLORADO

ATTEST

A handwritten signature in black ink, appearing to read "Jessica Koenig", written over a horizontal line.

Jessica Koenig, Town Clerk

A handwritten signature in blue ink, appearing to read "Drew Peterson", written over a horizontal line.

Drew Peterson, Mayor