

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 28, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 28, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Pro Tem Jimenez called the meeting to order at 6:30 PM.

The following were present upon the call of the roll:

Mayor: Drew Peterson- **Absent**

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; Raelynn Ferrera, Assistant to the Town Manager; Jessica Clanton, Director of Finance; Christine Morrison, Accounting Division Manager; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; Miriam Luna Gonzalez, Assistant to the Town Clerk's Office; & AJ Krieger, Town Manager.

2. Pledge of Allegiance

Mayor Pro Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

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

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

Sean Vutran, a Firestone resident, gave public comment in regard to concern about road noise on 9 1/2 next to Barefoot Lakes neighborhood.

Michael Malek, a resident of Firestone, gave public comment regarding concerns about permitting chain link fencing in the Town of Firestone. Mr. Malek also gave a comment regarding a yard warning that he received.

5. Consent Agenda

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

- a. Approval of August 31, 2022 Board of Trustee Minutes
- b. Approval of September 14, 2022 Board of Trustee Minutes

6. Discussion/Action

- a. **Resolution 22-100**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BLACKBURN COMMUNITIES, LLC NATIVE WATER CREDIT PURCHASE AGREEMENT

Motion by Trustee Sharp, **second** by Trustee Doherty, to Approve **Resolution 22-100**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BLACKBURN COMMUNITIES, LLC NATIVE WATER CREDIT PURCHASE AGREEMENT

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Jimenez, Trustee Doherty, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried

- b. Central Weld County Water District Water Rate Increase Discussion

- c. 2023 Budget Discussion

The Board gave directions to Town staff to provide specific items at the next budget discussion.

- d. Water Rate Request for Proposal Update

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

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

8. Reports

- a. Staff

8.a.i. August Financial Report

- b. Mayor

c. Trustees

Trustee Conyac commended the Town staff for their work at the park event.

Trustee Sharp gave comments regarding the numerous individuals that attended the bike club.

9. Adjournment

Motion by Trustee Conyac, **second** by Trustee Whelan, to Adjourn at 8:48 PM, All in Favor,
Motion carried.

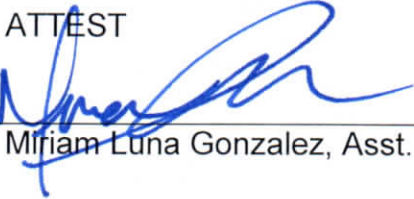
Introduced and Approved the 12th day of October, 2022.

TOWN OF FIRESTONE, COLORADO



Drew Peterson, Mayor

ATTEST



Miriam Luna Gonzalez, Asst. Town Clerk