

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
October 12, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 12, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:30PM.

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- **Excused**
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, Christine Morrison, Accounting Division Manager; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; David Angelo, Chief of Police; Miriam Luna Gonzalez, Assistant 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 Jimenez, to Amend the Agenda to move item 5a, An Executive Session to be heard prior to item 11, Adjournment, All in Favor, **Motion carried.**

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

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

Bobby Matthews, a Firestone resident, gave public comment regarding concerns about high water rates.

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 instructing negotiators for raw water purchases.

Motion by Trustee Jimenez, **second** by Trustee Conyac, 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 instructing negotiators about raw water purchases.

Open time: 8:08 PM.

Close time: 9:11 PM

6. Consent Agenda

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Approve Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- a. Approval of September 28, 2022 Board of Trustees Minutes

7. Presentation

- a. Honor to Officer Richard E. Hart

8. Discussion/Action

- a. **Resolution 22-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MAINTENANCE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SADDLEBACK HEIGHTS HOMEOWNERS' ASSOCIATION REGARDING CERTAIN REAL PROPERTY LOCATED WITHIN THE SADDLEBACK HEIGHTS SUBDIVISION

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 22-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MAINTENANCE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SADDLEBACK HEIGHTS HOMEOWNERS' ASSOCIATION REGARDING CERTAIN REAL PROPERTY LOCATED WITHIN THE SADDLEBACK HEIGHTS SUBDIVISION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **PUBLIC HEARING: Resolution 22-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2022 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2022

Mayor Peterson opened the public hearing for Resolution 22-108 at 6:48 PM.

Christine Morrison, Accounting Division Manager, presented to the Board of

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

Mayor Peterson closed the public hearing at 6:52 PM.

Motion by Trustee Whelan, **second** by Trustee Jimenez, to Approve **PUBLIC HEARING: Resolution 22-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2022 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2022

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 22-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE PROCUREMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP FOR THE PURCHASE OF PUMPS AND ASSOCIATED CONTROLS FOR THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 22-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE PROCUREMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP FOR THE PURCHASE OF PUMPS AND ASSOCIATED CONTROLS FOR THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 22-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.3 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 Trustee Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-110: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.3 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, Trustee Jimenez, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried.

e. Planning and Land Use Discussion

Todd Bjerkaas, Director of Planning & Development, presented a Planning and Land Use Overview.

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

AJ, the Town Administrator, spoke in regard to the water rate increase.

b. Mayor

Mayor thanked the staff for their budget reports and encouraged residents to get involved. Mayor Peterson spoke about the water rate increase and shared with the board a thank you letter from Shine Prom.

c. Trustees

Trustee Sharp reported about the water fees. Trustee Sharp had the opportunity to attend a tabletop exercise at the Emergency Operations Center and gave a report of the conversations that took place.

11. Adjournment

Motion by Trustee Sharp, **second** by Trustee Whelan, to Adjourn at 9:16 PM, All in Favor, **Motion carried.**

Introduced and Approved the 26 of October, 2022.

TOWN OF FIRESTONE, COLORADO

ATTEST


Miriam Luna Gonzalez, Assist. Town Clerk





Drew Peterson, Mayor