

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
October 26, 2022

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on October 26, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:31 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- **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, 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; Michelle Dollmaier, Senior Planner; Miriam Luna Gonzalez, Assistant to the Town Clerk's Office; 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, Approval of the Agenda, All in Favor, **Motion carried.**

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

Lou Matthews, a Firestone resident, gave public comment in regard to concerns about the water rate increase.

Becky Duckworth, a Firestone resident, gave public comment in regard to concerns about the fiscal year 2023 budget expenses.

Bobby Matthews, a Firestone resident, gave public comments regarding concerns about the water rate increase.

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Matthew Longley, a Firestone resident, gave public comment in regard to the park and recreation center design set out in the budget. He also provided concerns about the water rate increase.

5. Consent Agenda

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

- a. Approval of October 12, 2022 BOT Regular Meeting Minutes
- b. **Resolution 22-112:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN FIRELIGHT PARK MINOR SUBDIVISION

6. Presentation

- a. Introduce Newly Promoted Sergeant

7. Land Development

- a. **Resolution 22-113:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE FIRESTONE BUILDING DIVISION FEE SCHEDULE

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-113:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE FIRESTONE BUILDING DIVISION FEE SCHEDULE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN - PRELIMINARY PLANNING PUBLIC ENGAGEMENT SUMMARY

Michelle Dollmaier, Senior Planner, gave an overview of the Preliminary Planning Public Engagement Summary Master plan.

- c. **Resolution 22-114**: 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 PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

Motion by Trustee Conyac, **second** by Trustee Jimenez, to Approve **Resolution 22-114**: 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 PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. **PUBLIC HEARING: Resolution 22-97**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLINING PARTICIPATION IN THE COLORADO FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

Mayor Peterson opened the public hearing for Resolution 22-97 at 7:34 PM.

Jan Sloat, Director of Human Resources, presented the Colorado Family and Medical Leave Insurance Program.

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

Mayor Peterson closed the public hearing at 7:45 PM.

Motion by Trustee Jimenez, **second** by Trustee Sharp, to Approve **PUBLIC HEARING: Resolution 22-97**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLINING PARTICIPATION IN THE COLORADO FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM

Roll Call Vote:

Yes: Trustee Conyac, Trustee Jimenez, Trustee Sharp

No: Trustee Holcomb

Abstain: None

Motion carried.

- b. **Resolution 22-115**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RAFTELIS FINANCIAL CONSULTANTS, INC FOR PROFESSIONAL SERVICES.

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 22-115**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND

RAFTELIS FINANCIAL CONSULTANTS, INC FOR PROFESSIONAL SERVICES.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Jimenez, Trustee Sharp

No: Trustee Holcomb

Abstain: None

Motion carried.

- c. **Resolution 22-116:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE AMENDMENT TO THE NATIVE WATER DEDICATION AGREEMENT AND ADDENDUM BETWEEN THE TOWN OF FIRESTONE AND CK H2O VENTURES LLC A COLORADO LIMITED LIABILITY COMPANY, MILLRACE RESOURCES LLC A COLORADO LIMITED LIABILITY COMPANY AND FRONTIER VENTURES LLC, A COLORADO LIMITED LIABILITY COMPANY

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Approve **Resolution 22-116:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE AMENDMENT TO THE NATIVE WATER DEDICATION AGREEMENT AND ADDENDUM BETWEEN THE TOWN OF FIRESTONE AND CK H2O VENTURES LLC A COLORADO LIMITED LIABILITY COMPANY, MILLRACE RESOURCES LLC A COLORADO LIMITED LIABILITY COMPANY AND FRONTIER VENTURES LLC, A COLORADO LIMITED LIABILITY COMPANY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 22-117:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 22-117:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Roll Call Vote:

Yes: Don Conyac, Frank Jimenez, Trustee Sharp

No: Matt Holcomb

Abstain: None

Motion carried

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

High school students made a public comment

Cassey Matthews, Julian Moller, and Rachel Smith, Jr's at Frederick Highschool, came to the

board meeting to observe and take notes for their Government AP Class.

Bobby Matthews, a Firestone resident, gave public comment regarding the water rate increase.

10. Reports

a. Staff

10.a.i. September Monthly Financial Reports

b. Mayor

c. Trustees

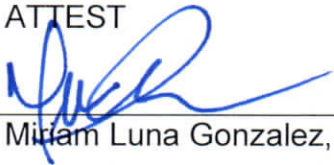
Trustee Conyac requested that staff create a presentation regarding the Town's water expenses and revenues for residents.

11. Adjournment

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Adjourn at 9:37 PM, All in Favor, **Motion carried.**

Introduced and Approved the 9 of November 2022.

ATTEST


Miriam Luna Gonzalez, Assist. Town Clerk

TOWN OF FIRESTONE, COLORADO



Drew Peterson, Mayor