

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Regular Meeting  
MINUTES  
November 9, 2022

**1. Call to Order & Roll Call**

The Town of Firestone met for a Regular Meeting on November 9, 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; Christine Morrison, Accounting Division Manager; Julie Pasillas, Director of Public Works; Marty Osthoff, Planning Manager; David Angelo, Chief of Police; AJ Krieger, Town Manager; Ivy Pitts, Administrative Operations Coordinator in Administration; & William Hayashi, Town Attorney

**2. Pledge of Allegiance**

Mayor Peterson led the pledge of allegiance.

**3. Approval of Agenda**

**Motion** by Trustee Jimenez, **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)

Lou Matthews, a Firestone resident, commented publicly on the Board of Trustees' duties and the town's expenses.

Bobby Matthews, a Firestone resident, gave a public comment regarding the town's water expenditures.

Pat Conner, a Firestone resident, gave public comment with regard to the water rates.

Becky Duckworth, a Firestone resident, commented on the Town's budget spending.

## 5. Consent Agenda

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

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried**

- a. Approval of October 26, 2022 Board of Trustees Meeting Minutes
- b. **Resolution 22-124:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE LASERFICHE EXPANSION ORDER ADDENDUM NO. 12 TO THE MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCCi LLC
- c. **Resolution 22-122:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TOWN'S PUBLIC WORKS DEPARTMENT'S PURCHASE OF LIGHTS FOR SETTLERS PARK
- d. **Resolution 22-118:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY.
- e. **Resolution 22-120:** AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST VRAIN VALLEY SCHOOL DISTRICT RE-1J REGARDING A JOINT SCHOOL RESOURCE OFFICER PROGRAM.

## 6. Proclamation

Mayor Peterson presented a proclamation recognizing November 2022 as National American Indian Heritage Month.

- a. Proclamation Recognizing November 2022 as National American Indian Heritage Month

## 7. Presentation

- a. Welcome Back from Deployment - Officer Mike Ream

## 8. Land Development

- a. **PUBLIC HEARING: Resolution 22-121:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, APPROVING WITH CONDITIONS A SPECIAL REVIEW USE APPLICATION TO OPERATE A SENIOR FACILITY ON REAL PROPERTY LOCATED AT 151 GRANT AVENUE, WITHIN THE TOWN OF FIRESTONE

Mayor Peterson opened the public hearing for Resolution 22-121 at

6:52 PM. Marty Ostholhoff, Planning Manager, presented to the Board

of Trustees.

Dean Rummel, executive director of Carbon Valley Parks and Recreation District, the applicant, presented desired building improvements to the Board of Trustees.

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

Trustee Sharp spoke in regard to the parking lot and shared space.

Trustee Holcomb questioned what the next steps in this process would look like.

Marty Ostholhoff, Planning Manager, explained the next steps in the process.

**Motion** by Trustee Sharp, **second** by Trustee Conyac, to Approve **PUBLIC HEARING: Resolution 22-121:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, APPROVING WITH CONDITIONS A SPECIAL REVIEW USE APPLICATION TO OPERATE A SENIOR FACILITY ON REAL PROPERTY LOCATED AT 151 GRANT AVENUE, WITHIN THE TOWN OF FIRESTONE

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried**

## 9. Discussion/Action

- a. **Resolution 22-119:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE, THE TOWN OF FREDERICK, THE CITY OF DAcono, AND THE TOWN OF MEAD FOR A CARBON VALLEY MEAD SHARED VICTIM ASSISTANCE UNIT.

**Motion** by Trustee Conyac, **second** by Trustee Jimenez, to Approve **Resolution 22-119**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE, THE TOWN OF FREDERICK, THE CITY OF DAcono, AND THE TOWN OF MEAD FOR A CARBON VALLEY MEAD SHARED VICTIM ASSISTANCE UNIT.

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried**

- b. **Ordinance 1021**: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF FIRESTONE, COLORADO, WATER ENTERPRISE REVENUE BONDS, SERIES 2022; PROVIDING FOR THE SOURCE OF PAYMENT OF SUCH BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE TOWN'S WATER SYSTEM.

**Motion** by Trustee Doherty, **second** by Trustee Jimenez, to Approve **Ordinance 1021**: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF FIRESTONE, COLORADO, WATER ENTERPRISE REVENUE BONDS, SERIES 2022; PROVIDING FOR THE SOURCE OF PAYMENT OF SUCH BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE TOWN'S WATER SYSTEM.

**Roll Call Vote:**

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

**No:** Matt Holcomb

**Abstain:** None

**Motion carried**

- c. **Resolution 22-123**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWN'S PUBLIC WORKS DEPARTMENT

**Motion** by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 22-123**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWN'S PUBLIC WORKS DEPARTMENT

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried**

- d. Cancel November 23, 2022 and December 28, 2022 Board of Trustees Meeting

**Motion** to Cancel November 23, 2022 and December 28, 2022 Board of Trustees Meeting, All in Favor, **Motion carried**.

e. 2023 Budget Review

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

Becky Duckworth, a Firestone resident, gave public comment in regard to the town's plan to begin paying the town's debt.

**11. Reports**

a. Staff

**11.a.i. 3rd Quarter Financial Update**

b. Mayor

c. Trustees

Trustee Conyac thanked the public works department and AJ for completing Neighbor's Point Park.

Trustee Jimenez reported on the new amenity at the Sports Complex that is being widely used.

Trustee Sharp thanked the Town on behalf of the Saddleback Heights HOA for working together.

**12. Executive Session**

- a. Pursuant to Colorado Revised Statutes section 24-6-402(4)(a), for the potential purchase or acquisition of water rights, and pursuant to Colorado Revised Statutes section 24-6-402(4)(e)(I), for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding water resources.

Opened: 9:21 PM

Closed: 10:05 PM

**13. Adjournment**

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

Introduced and Approved the 16 of November 2022.

TOWN OF FIRESTONE, COLORADO



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Drew Peterson, Mayor



ATTEST



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Miriam Luna G., Deputy Town Clerk