

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
November 16, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on November 16, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:00 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; Marty Osthoff, Planning Manager; David Angelo, Chief of Police; Miriam Luna Gonzalez, Deputy Town Clerk; AJ Krieger, Town Manager.

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

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

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

Becky Duckworth, a Firestone resident, gave public comment regarding concerns about the financial status of the Water Treatment Plant.

5. Consent Agenda

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

a. Approval of November 9, 2022 Meeting Minutes

6. Discussion/Action

- a. **PUBLIC HEARING: Resolution 22-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2023 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO.

Mayor Peterson opened the public hearing for Resolution 22-125 at 6:05 PM. AJ Krieger, Town Manager, presented to the Board of Trustees.

Lou Matthews, a Firestone resident, gave public comment regarding the material received by the trustees and edits to the documentation.

Becky Duckworth, a Firestone resident, gave public comment in regard to the budget expenses.

Betty Heath, a Firestone resident, provided public comment regarding the Towns budget expenses.

Mayor Peterson thanked residents for their public comments. He also ensured residents that the town fully intends to be transparent.

Mr. Krieger, the town manager, mentioned the town's full intent to be transparent.

Mayor Peterson commended the town for providing the budget on the town's website. He also validated residents' concerns.

Trustee Conyac spoke in regard to the town's draft documents and budget.

AJ Krieger, Town Manager, provided clarity in regard to the town's water funds.

Trustee Holcomb mentioned the importance of the board making decisions for the Firestone residents.

Trustee Doherty thanked the Finance department for their work on the budget and their transparency. He also questioned the process for the Distinguished Budget Presentation Award.

Jessica Clanton, Director of Finance, explained the Distinguished Budget Presentation Award.

Trustee Doherty questioned the awards criteria.

Jessica Clanton, Director of Finance, provided further details on the award criteria.

AJ, Town Manager, mentioned the town's effort to receive the Distinguished Budget Presentation Award.

Trustee Sharp commended the staff for the hard work on the budget and the board's efforts in making decisions.

Trustee Whelan recognized the public comments that were made and the staff's hard work. He also mentioned his positive thoughts about the budget plan.

Trustee Jimenez mentioned he sees quality and transparent improvements in regard to the budget. He also spoke in regard to the board's duties.

Trustee Holcomb provided comments about the board's duties towards the town's residents.

Mayor Peterson mentioned the town's budget priorities and thanked staff for their hard work.

Trustee Whelan, asked trustee Holcomb about what in the budget he would feel more comfortable with.

Trustee Holcomb mentioned items such as the budget for the roads.

Trustee Whelan, asked if trustee Holcomb would like to propose a higher number for the roads budget.

Trustee Holcomb, mentioned there could be some changes in appropriating funds in certain areas.

Mayor Peterson spoke in regard to the board's concerns and acknowledged those factors. He also mentioned conducting a pavement index.

Trustee Sharp mentioned a past pavement study with pavement index had been conducted.

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **PUBLIC HEARING: Resolution 22-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2023 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

b. **Resolution 22-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2023 FISCALYEAR.

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 22-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2023 FISCALYEAR.

Roll Call Vote:

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

Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried

- c. **Resolution 22-127:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT REGARDING FIRE SERVICES.

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 22-127:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT REGARDING FIRE SERVICES.

Roll Call Vote:

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

No: None

Abstain: None

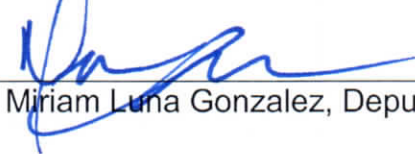
Motion carried

7. Adjournment

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Adjourn at 7:27 PM, All in Favor,
Motion carried.

Introduced and Approved the 14 of December 2022.

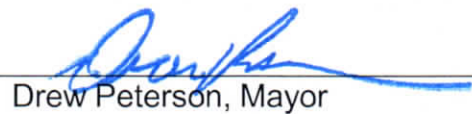
ATTEST



Miriam Luna Gonzalez, Deputy Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew Peterson, Mayor