

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
January 11, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on January 11, 2023, 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- **Excused**

Trustees: Don Conyac
David Whelan
Matt Holcomb
Sean Doherty
Doug Sharp- **Excused**

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; Christine Morrison, Accounting Division Manager; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; David Angelo, Chief of Police; Eric DeBolt, Information Technology Manager in Administration; Kristi Bashor, Town Clerk; Miriam Luna Gonzalez, Deputy Town Clerk; AJ Krieger, Town Manager; & Keith Martin, Town Attorney.

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Whelan, **second** by Trustee Conyac, to Amend the agenda to move item Agenda Item 6.e, 6.h, 6. i, and 6.k to discussion/action to be heard before item 10.d. All in Favor, **Motion carried.**

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

4. Appointment of Town Clerk

- a. **Resolution No. 23-03:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING KRISTI BASHOR AS TOWN CLERK

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution No. 23-03:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING KRISTI BASHOR AS TOWN CLERK

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

b. Oath of Office, Town Clerk Kristi Bashor

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

Bobby Matthews, a Firestone resident, voiced concerns about Firestone's financial interactions.

Pat Conner, a Firestone resident, commented publicly on concerns about Denmore properties.

Jack Lakey, a Firestone resident, gave public comment regarding concerns about the Colorado Blvd name change.

6. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

a. Approval of December 14, 2022 Board of Trustees Regular Meeting Minutes

b. **Resolution 23-02:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE THREE MILE PLAN FOR THE TOWN OF FIRESTONE, COLORADO

c. **Resolution 23-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING ANIMAL LICENSING FEES

d. **Resolution 23-04:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN

- e. **Resolution 23-07:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR CANCELLATION OF TEMPORARY USE PERMITS
- f. **Resolution 23-08:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER UNDER C.R.S. § 37-45-131
- g. **Resolution 23-11:** 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

7. **Proclamation**

8. **Presentation**

- a. Annual Municipal Court Operations Update

9. **Land Development**

10. **Discussion/Action**

- a. **Resolution No. 23-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PROGRAMMATIC AGREEMENT BETWEEN WELD COUNTY THE TOWN OF FIRESTONE AND THE COLORADO STATE HISTORIC PRESERVATION OFFICER REGARDING THE WELD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution No. 23-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PROGRAMMATIC AGREEMENT BETWEEN WELD COUNTY THE TOWN OF FIRESTONE AND THE COLORADO STATE HISTORIC PRESERVATION OFFICER REGARDING THE WELD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 23-13:** 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 CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE THE BLACKBURN COMMUNITIES LLC

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve **Resolution 23-13:** 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 CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE THE BLACKBURN COMMUNITIES LLC

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **Resolution 23-14:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR FIRESTONE RESERVOIR NO. 3

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 23-14:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR FIRESTONE RESERVOIR NO. 3

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 23-05:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PAYMENT OF THE TOWN'S 2023 EMPLOYEE BENEFITS INSURANCE PREMIUMS

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 23-05:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PAYMENT OF THE TOWN'S 2023 EMPLOYEE BENEFITS INSURANCE PREMIUMS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 23-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE NINETEENTH INTERIM AGREEMENT BETWEEN THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE COLORADO ACTING WITH AND ON BEHALF OF THE FIRESTONE WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve **Resolution 23-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE NINETEENTH INTERIM AGREEMENT BETWEEN THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE COLORADO ACTING WITH AND ON BEHALF OF THE FIRESTONE WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **Resolution 23-10:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE RATE FOR PAYMENT OF CASH-IN-LIEU OF WATER RIGHT DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 23-10:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE RATE FOR PAYMENT OF CASH-IN-LIEU OF WATER RIGHT DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- g. **Resolution 23-12:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEONARD RICE CONSULTING WATER ENGINEERS, INC.

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **Resolution 23-12:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEONARD RICE CONSULTING WATER ENGINEERS, INC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

h. Development Impact Fee Presentation

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

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

12. **Reports**

a. Staff

b. Mayor

Mayor Peterson commented on the public comment concerns.

c. Trustees

Trustee Whelan proposed that the Board consider having an agenda item regarding a partnership for the next Work Session.

13. **Executive Session**

14. **Adjournment**

Motion by Trustee Conyac, **second** by Trustee Doherty, to Adjourn, All in Favor, **Motion carried.**

Introduced and Approved the 25th of January, 2023.

ATTEST



Kristi K. Bashor, Town Clerk



TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor