

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
January 25, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on January 25, 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
Trustees: Don Conyac
David Whelan
Matt Holcomb
Sean Doherty
Doug Sharp

Staff: **Present:** 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; Bryce Borders, Deputy Chief of Police; Kristi Bashor, Town Clerk; Miriam Luna Gonzalez, Deputy Town Clerk; Eric DeBolt, IT Manager; AJ Krieger, Town Manager; & Keith Martin, Assistant Town Attorney

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.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

4. Response to Citizen Complaints

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

Bobby Matthews, a Firestone resident, gave public comment regarding concerns about financial reports.

6. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve the 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 January 11, 2023 Board of Trustees Regular Meeting Minutes
- b. **Resolution 23-15:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR FIRESTONE JUNCTION FILING NO. 1; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE FIRESTONE JUNCTION FILING NO. 1 SUBDIVISION
- c. **Resolution 23-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PAYMENT OF THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY'S INSURANCE PREMIUMS FOR 2023 PROPERTY AND CASUALTY COVERAGE

7. Presentation

- a. Introduction of New Police Commander Heidi Walts

8. Land Development

- a. **PUBLIC HEARING: Resolution 23-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE TOWN OF FIRESTONE

Mayor Peterson opened the public hearing for Resolution 23-17 at 7:25 PM

Marty Ostholhoff, Planning Manager, presented to the Board of Trustees.

Matthew Napier, from Tri Pointe, the applicant, and Jeff Marck from Terracina Design, the applicant, presented to the Board of Trustees.

Becky Duckworth, a Firestone resident, provided public comment regarding concerns about the proposed development's children's/youth's safety.

Pat Conner, a Firestone resident, gave public comment regarding concerns about the proposed development's lack of a school.

Marty Ostholhoff, Planning Manager, the applicants, Matthew Napier, from Tri Pointe, and Jeff Marck from Terracina Design, responded to the board's questions regarding the proposed resolution.

Motion by Trustee Conyac, **second** by Trustee Jimenez, to Approve **PUBLIC HEARING: Resolution 23-17**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE TOWN OF FIRESTONE

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- b. **PUBLIC HEARING: Resolution 23-16**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR DEL CAMINO CENTRAL FILING NO. 2, 2ND AMENDMENT; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE DEL CAMINO CENTRAL FILING NO. 2, 2ND AMENDMENT SUBDIVISION

Mayor Peterson opened the public hearing for Resolution 23-16 at 8:40 PM.

Marty Ostholhoff, Planning Manager, and Matt Thompson, Senior Planner, presented to the Board of Trustees.

Max Gansline, with Staenberg Group, the applicant, presented to the Board of Trustees.

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

The Board's questions regarding the proposed resolution were answered.

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Approve **PUBLIC HEARING: Resolution 23-16**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR DEL CAMINO CENTRAL FILING NO. 2, 2ND AMENDMENT; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE DEL CAMINO CENTRAL FILING NO. 2, 2ND AMENDMENT SUBDIVISION

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 23-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY COLORADO FOR THE REMOVAL OF MATERIAL LOCATED AT THE HOKESTRA GRAVEL PIT

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 23-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY COLORADO FOR THE REMOVAL OF MATERIAL LOCATED AT THE HOKESTRA GRAVEL PIT

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- b. **Resolution 23-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TSG DEL CAMINO, LLC FOR THE PURCHASE OF HOKESTRA GRAVEL PIT STRUCTURAL FILL MATERIAL

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 23-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TSG DEL CAMINO, LLC FOR THE PURCHASE OF HOKESTRA GRAVEL PIT STRUCTURAL FILL MATERIAL

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- c. **Resolution 23-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 23-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS 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. **Resolution 23-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AVI-SPL LLC FOR THE MUNICIPAL BOARD AND COURTROOM PUBLIC INTERFACE IMPROVEMENT PROJECT.

Motion by Trustee Conyac, **second** by Trustee Holcomb, to Approve **Resolution 23-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AVI-SPL LLC FOR THE MUNICIPAL BOARD AND COURTROOM PUBLIC INTERFACE IMPROVEMENT PROJECT.

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

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

There was no one who wished to give public comment.

11. Reports

a. Staff

11.a.i. December Financial Report

b. Mayor

Mayor Peterson reported on the local affairs application support funds and provided concerns received from Central Weld regarding the quality of water.

c. Trustees

Trustee Sharp, provided comments in regard to reviving Town's committees.

Trustee Jimenez provided comments on the school discussion.

12. Adjournment

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

Introduced and Approved the 8 of February, 2023.

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

ATTEST


Kristi K. Bashor, CMC, Town Clerk