



REGULAR MEETING AGENDA

February 15, 2023

6:30 PM

9900 Park Avenue

Firestone, CO 80504

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment** * (maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - a. Approval of October 19, 2022 Meeting Minutes
 - b. **FURA RESOLUTION 2023-01: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY**
6. **Discussion/Action**
 - a. Selection of Chair and Vice-Chair of the Firestone Urban Renewal Authority Board of Commissioners
7. **Adjournment**

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
October 19, 2022

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on October 19, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Conyac called the meeting to order at 6:31 PM.

The following were present upon the call of the roll:

Chair: Don Conyac
Vice-Chair: Sean Doherty
Commissioners:
Frank A.
Jimenez Doug
Sharp David
Whelan Scott
James
Chico Garcia - **Excused**
Drew Peterson
Ed Weimer
Matt Holcomb

2. Pledge of Allegiance

Chair Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Whelan, **second** by Commissioner James, to Amend the Agenda to add item 6.b., Chairperson Report, to the agenda, All in Favor, **Motion carried.**

Motion by Commissioner Weimer, **second** by Vice-Chair Doherty, to Approve the Amended Agenda, All in Favor, **Motion carried.**

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

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

5. Consent Agenda

Motion by Vice-Chair Doherty, **second** by Mayor Peterson, to Approve Consent Agenda All in Favor, **Motion carried.**

a. Approval of March 16, 2022 Firestone Urban Renewal Minutes

b. Approval of May 25, 2022 Firestone Urban Renewal Minutes

6. Discussion/Action

- a. **PUBLIC HEARING: FURA RESOLUTION 2022-05**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2023

Chair Conyac opened the public hearing.

Christine Morrison, Finance Accounting Division Manager, presented to the Firestone Urban Renewal Authority.

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

The public hearing closed.

Motion by Commissioner Jimenez, **second** by Commission Peterson, to Approve **PUBLIC HEARING: FURA RESOLUTION 2022-05**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2023

Roll Call Vote:

Yes: Chair Conyac, Commissioner Whelan, Commissioner Jimenez, Vice-Chair Doherty, Commissioner Sharp, Commissioner James, Commissioner Weimer, Commissioner Holcomb, Commissioner Peterson

No: None

Abstain: None

Motion carried

7. Adjournment

Motion by Commissioner James, **second** by Commissioner Jimenez, to Adjourn at 6:50 PM, All in Favor, **Motion carried.**

Introduced and Approved the 18 of January 2023.

TOWN OF FIRESTONE, COLORADO

ATTEST

Sean Doherty, Vice-Chair

Kristi K. Bashor, Secretary

**AGENDA INFORMATION
MEMORANDUM**



AIM#: 5.b

Consent Agenda

Meeting Date: February 15, 2023

Initiated By: Paula Mehle

Dept: Economic Development

AGENDA TITLE

FURA RESOLUTION 2023-01: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY

SUMMARY

In accordance with Colorado Revised Statutes 24-9-402(2)(c) Boards of Commissioners shall annually designate at the Board's first regular meeting of each calendar year the public place for posting of notice for the meetings of the Board of Commissioners. Resolution 2023-01 proposes the posting location be the front entrance window of the Firestone Town Hall, 9950 Park Avenue, Firestone, CO 80504.

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Staff recommends approval of Resolution 2023-01.

ALTERNATIVES

ATTACHMENTS

1. FURA Resolution 2023-01

FINANCIAL CONSIDERATIONS

FIRESTONE URBAN RENEWAL AUTHORITY

RESOLUTION NO. 2023 – 01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY

WHEREAS, C.R.S. § 24-6-402(2)(c) requires the Board of Commissioners to annually designate at the Board’s first regular meeting of each calendar year the public place for posting of notice for the meetings of the Board of Commissioners;

WHEREAS, with the goal of having local governments transition from the posting of notices at a fixed physical location, the Colorado legislature amended the Open Meetings Law in 2019 to permit the posting of meetings of local public bodies upon a public website no less than twenty-four hours before the meeting;

WHEREAS, the Colorado legislature further declared that such posting on a public website would constitute a full and timely notice of a public meeting and that it would monitor the transition over the following two years with the goal of having all public meetings posted online.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. Pursuant to C.R.S. § 24-6-402(2)(c), notice of meetings of the Board of Commissioners shall be posted at the front entrance window of the Firestone Town Hall, 9950 Park Avenue, Firestone, CO 80504.

Section 2. Pursuant to C.R.S. § 24-6-402(2)(c)(III) notices of such meetings may also be published no less than twenty-four hours prior to the holding of such meetings on the Town’s website (www.firestoneco.gov) which also serves as the website for the Firestone Urban Renewal Authority.

INTRODUCED, READ AND ADOPTED this 18th day of January, 2023.

FIRESTONE URBAN RENEWAL AUTHORITY

By: _____

_____, Chair

ATTEST:

Kristi K. Bashor, Recording Secretary

**AGENDA INFORMATION
MEMORANDUM**



AIM#: 6.a

Discussion/Action

Meeting Date: February 15, 2023

Initiated By: Paula Mehle

Dept: Economic Development

AGENDA TITLE

Selection of Chair and Vice-Chair of the Firestone Urban Renewal Authority Board of Commissioners

SUMMARY

In accordance with the bylaws of the Firestone Urban Renewal Authority, Article 2 Officers, Section 10 Term of Officers, the term of office for a Commissioner elected to the position of Chairperson and Vice-Chairperson is for one year, and the officers shall be elected annually by the Authority at the first meeting of each year and shall assume their duties upon election.

HISTORY AND PREVIOUS BOARD ACTION

The current Firestone Urban Renewal Authority bylaws were approved by the Board of Commissioners on May 20, 2020.

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS