

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Regular Meeting  
MINUTES  
March 8, 2023

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

The Town of Firestone met for a Regular Meeting on March 8, 2023, 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; Rebecca Wertz, Stormwater Coordinator; 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; David Angelo, Chief of Police; 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 C and F to item 8, Discussion/Action.

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

**Motion** by Trustee Whelan, **second** by Trustee Conyac, to Approve the Amended Agenda

**Roll Call Vote:**

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

**No:** None

**Abstain:** None  
**Motion carried.**

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

Ashley Flory, a Frederick resident, gave public comment in regard to the dog park closure.

Ashley Gronlie, a Firestone resident, gave public comment in regard to the board's representation of the Firestone residents.

David Cumley, a Firestone resident, gave public comment in regard to the dog closure and provided concerns regarding the proposed central park development.

Caryl Zulcauskas, a Firestone resident, gave public comment regarding the town's developments and growth.

Brenna Summer, a Frederick resident, gave public comment in regard to the dog park closure.

Judi Boshihsui, a Firestone resident, gave public comment regarding concerns about the dog park closure.

Margaret Volz, a Firestone resident, gave public comment regarding concerns about the dog park closure.

Diana Mckenny gave public comment regarding concerns about the dog park closure.

Steve Flowers, a Firestone resident, gave public comment regarding the dog park closure.

Marg Bell, a Firestone resident, gave public comment regarding the dog park closure.

**5. Consent Agenda**

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

- a. Approval of February 8, 2023 BOT Regular Meeting Minutes
- b. **Resolution 23-27:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VECTOR DISEASE CONTROL INTERNATIONAL LLC FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES
- c. **Resolution 23-28:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SUN VALLEY ELECTRIC INC FOR CONSTRUCTION OF THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION

- d. **Resolution 23-29:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE APPOINTMENT OF TIMOTHY SPIEGELBERG AND JACI DAGGETT AS REGULAR MEMBERS TO THE TOWN OF FIRESTONE PLANNING AND ZONING COMMISSION

6. **Presentation**

- a. Police Department Awards

7. **Land Development**

- a. **PUBLIC HEARING: Resolution 23-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSOLIDATED SERVICE PLAN FOR THE DENMORE METROPOLITAN DISTRICT NOS. 1-5

Mayor Peterson opened the public hearing for Resolution 23-26 at 7:18 PM.

Todd Bjerkaas, Director of Planning & Development, presented to the Board of Trustees.

Blair Dickhoner from White Bear Ankele Tanaka & Waldron, and Mathew Napier from Tri Point Homes, the applicant, presented to the Board of Trustees.

Claudia Astrom, a Firestone resident, gave public comment in regard to the number of people that this development will draw and provided concerns regarding schools.

Veronica Polies, a Firestone resident, gave public comment regarding high schools, middle schools, and parks being provided.

AJ Krieger, Town Manager, Todd Bjerkaas, Director of Planning & Development, Blair Dickhoner from White Bear Ankele Tanaka & Waldron, and Mathew Napier from Tri Point Homes, the applicant, responded to the board's questions regarding the proposed resolution.

**Motion** by Trustee Conyac, **second** by Trustee Whelan, to Approve **PUBLIC HEARING: Resolution 23-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSOLIDATED SERVICE PLAN FOR THE DENMORE METROPOLITAN DISTRICT NOS. 1-5

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

8. **Discussion/Action**

- a. Dog Park Closure Discussion
- b. Central Park Discussion
- c. Frederick-Firestone Protection District Discussion
- d. **Ordinance 1023**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 2.50 OF THE FIRESTONE MUNICIPAL CODE REGARDING UNCLAIMED PROPERTY

**Motion** by Trustee Conyac, **second** by Trustee Whelan, to Approve **Ordinance 1023**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 2.50 OF THE FIRESTONE MUNICIPAL CODE REGARDING UNCLAIMED PROPERTY

**Roll Call Vote:**

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

**No:** Trustee Holcomb

**Abstain:** None

**Motion carried.**

- e. **Resolution 23-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE APPOINTMENT OF PATRICK HANAFIN AS A REGULAR MEMBER TO THE TOWN OF FIRESTONE PLANNING AND ZONING COMMISSION

**Motion** by Trustee Doherty, **second** by Trustee Whelan, to Approve **Resolution 23-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE APPOINTMENT OF PATRICK HANAFIN AS A REGULAR MEMBER TO THE TOWN OF FIRESTONE PLANNING AND ZONING COMMISSION

**Roll Call Vote:**

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

**No:** None

**Abstain:** None

**Motion carried.**

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

Becky Duckworth, a Firestone resident, gave public comment regarding the dog park fencing.

Pat Young, a Firestone resident, gave thanks to trustee Whelan's engagement. He also gave public comment regarding the Fire department and Town's Relationship.

**10. Reports**

- a. Mayor
- b. Trustees
- c. Staff

10.c.i. Pavement Management Update

10.c.ii. Neighbors Point Traffic Study Update

## 11. Executive Session

- a. An Executive Session regarding the Town of Firestone's Water Service Agreement with Central Weld County Water District for the purposes, pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and pursuant to C.R.S. 24-6-402(4)(b) for conferences with legal counsel for the Town for the purpose of receiving legal advice on specific legal questions.

**Motion** by Trustee Conyac, **second** by Trustee Doherty, to go into an Executive Session regarding the Town of Firestone's Water Service Agreement with Central Weld County Water District for the purposes, pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and pursuant to C.R.S. 24-6-402(4)(b) for conferences with legal counsel for the Town for the purpose of receiving legal advice on specific legal questions.

**Roll Call Vote:**

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

**No:** Trustee Holcomb

**Abstain:** None

**Motion carried.**

## 12. Adjournment

**Motion** to Adjourn, All in Favor, **Motion carried.**

Introduced and Approved on the 22 of March, 2023.

ATTEST

Miriam Luna Gonzalez, Deputy Town Clerk



TOWN OF FIRESTONE, COLORADO

Frank A. Jimenez, Mayor Pro-Tem