

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
March 22, 2023

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on March 22, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Pro-Tem Jimenez called the meeting to order at 6:00 PM.

The following were present upon the call of the roll:

Mayor: Drew Peterson- **Excused**

Mayor Pro-tem: Frank A. Jimenez

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

Staff: **Present:** Jan Sloat, Director of Human Resources; Matt Wiederspahn, Town Engineer; Nate Haasis, Senior Civil Engineer; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Marketing & Communications; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; Matt Thompson, Senior Planner; Bryce Borders, Deputy Chief of Police; Miriam Luna Gonzalez, Deputy Town Clerk; Eric DeBolt, Information Technology Manager; AJ Krieger, Town Manager; & Keith Martin, Town Attorney.

2. Pledge of Allegiance

Mayor Pro-Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

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

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

Lorna Morton, a Firestone resident, gave public comment regarding resolutions 23-26.

Katherine Mills, a Brighton resident, gave public comment regarding United Power elections.

5. Consent Agenda

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

a. Approval of March 8, 2023 BOT Regular Meeting Minutes

6. Presentation

7. Land Development

- a. **PUBLIC HEARING: Ordinance 1024:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE COTTONWOOD HOLLOW OUTLINE DEVELOPMENT PLAN

Mayor Pro-Tem opened the public hearing for Ordinance 1024 at 6:34 PM.

Matt Thompson, Senior Planner, and Todd Bjerkaas, Director of Planning & Development, presented to the Board of Trustees.

Paul Shoukas, the applicant, gave a presentation to the Board of Trustees.

There was no one who wished to give a public comment.

Trustee's questions regarding the proposed resolution were answered.

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **PUBLIC HEARING: Ordinance 1024:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE COTTONWOOD HOLLOW OUTLINE DEVELOPMENT PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **PUBLIC HEARING: Resolution 23-31:** 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 COTTONWOOD HOLLOW FILING NO. 4A; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE COTTONWOOD HOLLOW FILING NO. 4A SUBDIVISION

Mayor Pro-Tem opened the public hearing for Resolution 23-31 at 6:50 PM.

Matt Thompson, Senior Planner, and Todd Bjerkaas, Director of Planning & Development, presented to the Board of Trustees.

Paul Shoukas, the applicant, gave a presentation to the Board of

Trustees. There was no one who wished to give a public comment.

Trustee's questions regarding the proposed resolution were answered.

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **PUBLIC HEARING:**

Resolution 23-31: 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 COTTONWOOD HOLLOW FILING NO. 4A; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE COTTONWOOD HOLLOW FILING NO. 4A SUBDIVISION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. **Resolution 23-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ASPHALT SPECIALTIES COMPANY INC FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF ROADWAYS IN ST VRAIN RANCH, RIDGE CREST AND SAGEBRUSH SUBDIVISIONS AND FOR REMOVAL AND REPLACEMENT PROJECT FOR ROSEWOOD AVENUE AND A PORTION OF BIRCH STREET AND CRACK REPAIR PROJECT FOR STONE RIDGE SUBDIVISION

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution 23-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ASPHALT SPECIALTIES COMPANY INC FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF ROADWAYS IN ST VRAIN RANCH, RIDGE CREST AND SAGEBRUSH SUBDIVISIONS AND FOR REMOVAL AND REPLACEMENT PROJECT FOR ROSEWOOD AVENUE AND A PORTION OF BIRCH STREET AND CRACK REPAIR PROJECT FOR STONE RIDGE SUBDIVISION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 23-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A-ONE CHIPSEAL COMPANY FOR CHIPSEAL SERVICES IN THE ST VRAIN RANCH, RIDGE CREST, SAGEBRUSH, OWL LAKE ESTATES, SADDLEBACK HEIGHTS AND SADDLEBACK/FALCON POINT SUBDIVISIONS

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 23-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A-ONE CHIPSEAL COMPANY FOR CHIPSEAL SERVICES IN THE ST

VRAIN RANCH, RIDGE CREST, SAGEBRUSH, OWL LAKE ESTATES, SADDLEBACK HEIGHTS AND SADDLEBACK/FALCON POINT SUBDIVISIONS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 23-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **Resolution 23-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **Resolution 23-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR TRAFFIC ENGINEERING SERVICES PERTAINING TO THE NEIGHBORS POINT TRAFFIC CALMING AND SCHOOL ZONE ASSESSMENT PROJECT

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 23-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR TRAFFIC ENGINEERING SERVICES PERTAINING TO THE NEIGHBORS POINT TRAFFIC CALMING AND SCHOOL ZONE ASSESSMENT PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. Broadband Discussion

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

10. **Reports**

a. Staff

Julie Pasillas, Director of Public Works, reported on the Native Water received.

10.a.i. Community Grant Update

10.a.ii. Dog Park Update

10.a.iii. Monthly Financial Report

b. Mayor

c. Trustees

Trustee Doherty, reported on CML reports.

11. Adjournment

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

Introduced and Approved the 12 of April, 2023.

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

ATTEST



Miriam Luna Gonzalez, Deputy Town Clerk

