

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
May 10, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on May 10, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:32 PM.

The following were present upon the call of the roll:

Mayor: Drew Petersen - **EXCUSED**

Mayor Pro-tem: Frank A. Jimenez

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

Staff: **Present:** Jan Sloat, Director of Human Resources; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant 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; Kristi K. Bashor, Town Clerk; Miriam Gonzalez, Deputy Town Clerk; Ivy Pitts, Administrative Operations Coordinator; AJ Krieger, Town Manager; & Keith Martin, Town Attorney.

2. Pledge of Allegiance- Led by Cub Scout Troop 341

Cub Scout Pack 341 Led the Pledge of Allegiance.

a. Presentation of Mayor's Award to Cub Scout Troop 341

3. Approval of Agenda

Motion by Trustee Sharp, **second** by Trustee Conyac, to Amend the Agenda to remove the Executive Session (Item 13), All in Favor, **Motion carried.**

Motion by Trustee Sharp, **second** by Trustee Conyac, 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 public comment received.

5. Consent Agenda

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

- a. Approval of April 26, 2023 BOT Regular Meeting Minutes
- b. 2023 Water Leasing Recommendation Memo
- c. **Resolution 23-54:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING A GRANT OF PERMANENT EASEMENT FROM L.G. EVERIST, INCORPORATED FOR THE INSTALLATION, OPERATION, MAINTENANCE AND REPAIR OF A WATER STORAGE RESERVOIR TO BE KNOWN AS THE FIRESTONE PIT; AND APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND L.G. EVERIST FOR SUCH EASEMENT
- d. **Resolution 23-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN ALLOCATION OF COSTS AND REIMBURSEMENT OF EXPENSES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE LAST CHANCE DITCH COMPANY

6. Proclamation

- a. A Proclamation recognizing the Month of May 2023 as Mental Health Month
- b. A Proclamation recognizing the week of May 14th as National Police Week

7. Presentation

- a. George E. Heath Community Scholarship Presentation

8. Land Development

9. Discussion/Action

- a. **Resolution 23-52 :** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POWER SERVICE, INC.,

FOR PUMP STATION DESIGN BUILD SERVICES FOR THE ST VRAIN WATER
TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 23-52** : A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POWER SERVICE, INC., FOR PUMP STATION DESIGN BUILD SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 23-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT INC., REGARDING THE ST. VRAIN WATER TREATMENT PLANT PROJECT

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 23-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT INC., REGARDING THE ST. VRAIN WATER TREATMENT PLANT PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. Community Survey Custom Questions Discussion

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

No public comment was received.

11. Reports

- a. Staff

AJ Krieger, Town Manager updated the board regarding the new Audio Visual System.

- b. Mayor

c. Trustees

Trustee Sharp, thanked the Public Works Department on their clean-up days, and spoke regarding solicitation rules.

Trustee Conyac, thanked the Public Works Department on their clean-up days, and gave a shout out to the Public Works Department and the Police Department for last night's storm clean up

12. Executive Session

13. Adjournment

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

Introduced and Approved the 24 of May 2023.

TOWN OF FIRESTONE, COLORADO

Drew A Peterson, Mayor

ATTEST

Kristi K Bashor, Town Clerk

