

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
May 17, 2023

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on May 17, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 06:00 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; 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; David Angelo, Chief of Police; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Conyac, **second** by Trustee Sharp, to Amend item 3 Approval of the Agenda to remove items 7D and 7E

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp

No: Trustee Holcomb

Abstain: None

Motion carried

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve the amended agenda

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp

No: Trustee Holcomb

Abstain: None

Motion carried

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

Bobby Matthews made Public Comment

Becky Duckworth made Public Comment

5. **Consent Agenda**

6. **Presentation**

- a. Audit

7. **Discussion/Action**

- a. Discuss Commercial Impact Fees
- b. Discuss Water Rates
- c. Discuss Occidental Petroleum Plans for Drilling
- d. Discuss Saint Vrain Water Authority
- e. Discuss the Frederick-Firestone Fire Protection District

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

No public comment was recieved

9. **Reports**

10. **Executive Session**

Motion by Trustee Holcomb, **second** by Trustee Sharp, to go into executive session without Trustee Conyac Julie Pasillas due to confidentiality.

Roll Call Vote:

Yes: Trustee Whelan, Trustee Holcomb

No: Trustee Conyac, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp

Abstain: None

Motion Failed

Motion by Mayor Pro Tem Jimenez, Second by Trustee Conyac to go into Executive Session at 7:28 PM

Roll Call Vote:

Yes: Trustee Sharp, Mayor Pro Tem Jimenez, Trustee Whelan, Trustee Doherty, Trustee Conyac

No: Trustee Holcomb

Abstain: None

Motion carried

- a. Pursuant to Colorado Revised Statutes section 24-6-402(4)(e)(I), for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Town's Member Intergovernmental Agreement with St. Vrain Water Authority.
- b. Pursuant to Colorado Revised Statutes section 24-6-402(4)(b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions regarding impact fees to fund expenditures by a fire services provider, and pursuant to Colorado Revised Statutes section 24-6-402(4)(e)(i), for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, developing strategy for negotiations, and instructing negotiators regarding a proposed Intergovernmental Agreement with the Frederick-Firestone Fire Protection District for the imposition of an Impact fee.
- c. An executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for a personnel matter regarding the annual evaluation of the Town Manager

11. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve Adjournment at 10:00 PM. All in Favor, **Motion carried.**

Introduced and Approved the 16 of June 2023

ATTEST


Kristi K Bashor, Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew Peterson, Mayor