

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
July 12, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on July 12, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 06:30 PM

The following were present upon the call of the roll:

Mayor: Drew Peterson
Mayor Pro-tem: Frank A. Jimenez - **Excused**
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 Town Manager; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Pam Howard, Planning Manager, David Angelo, Chief of Police; Kristi K. Bashor, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

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

Julie Svaldi, Firestone Resident, spoke regarding her re-appointment as the President of the St Vrain Water Quality Board at the last meeting.

Sean Saulnier, Firestone Resident, spoke regarding the dump and when it will be reopened.

Bobby Matthews, Firestone Resident, Spoke regarding trying to get a copy of a water report from the St. Vrain Water Quality Board.

5. Consent Agenda

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve Consent Agenda
Roll Call Vote:

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

No: None

Abstain:

Motion carried.

- a. Approval of the June 14, 2023, Bot Regular Meeting Minutes and Approval of the June 21, 2023, Bot Special Meeting Minutes

- b. Resolution 23-76: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE 2023 CARBON VALLEY EMERGENCY OPERATIONS PLAN

- c. Resolution 23-69: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ALTITUDE RECREATION INC FOR INSTALLATION SERVICES OF SHADE STRUCTURES AT MOUNTAIN SHADOWS PARK

- d. Resolution 23-75: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BROTHERS REDEVELOPMENT INC.

6. Proclamation

7. Presentation

- a. Water Update

Robert Wayne Ramey Presented a Water Update

- b. Brothers Redevelopment Minor Home Repair Program

Jason McCullough provided a presentation on the Brothers Redevelopment Minor Home Repair program.

8. Land Development

9. Discussion/Action

a. **Resolution 23-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF FIRESTONE BOULEVARD

Motion by Trustee Dougherty, **second** by Trustee Whelan, to Approve **Resolution 23-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF FIRESTONE BOULEVARD

Roll Call Vote:
Yes: Trustee Conyac, Trustee Whelan, Trustee Doherty, Trustee Sharp, Trustee Holcomb
No: None
Abstain:
Motion carried.

b. **Resolution 23-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND IDEAL FENCE CORP FOR THE REPLACEMENT OF GUARD RAILS AT COUNTY ROAD 26 AND 7

Motion by Trustee Holcomb, **second** by Trustee Whelan, to Approve **Resolution 23-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND IDEAL FENCE CORP FOR THE REPLACEMENT OF GUARD RAILS AT COUNTY ROAD 26 AND 7

Roll Call Vote:
Yes: 5
No: 0
Abstain:
Motion carried.

c. **Resolution 23-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING CHANGE ORDER NO.1 OF THE 2023 CONCRETE REPLACEMENT PROGRAM

CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ABS CONCRETE INC.

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 23-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING CHANGE ORDER NO.1 OF THE 2023 CONCRETE REPLACEMENT PROGRAM

CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ABS CONCRETE INC.

Roll Call Vote:
Yes: Trustee Conyac, Trustee Whelan, Trustee Doherty, Trustee Sharp, Trustee Holcomb
No: None

Abstain:
Motion carried.

d. Resolution 23-73: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN ASPHALT CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND METRO PAVERS INC FOR ASPHALT WORK ON DOVER STREET AND VALLEY VISTA AVENUE

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve Resolution 23-73: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN ASPHALT CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND METRO PAVERS INC FOR ASPHALT WORK ON DOVER STREET AND VALLEY VISTA AVENUE

Roll Call Vote:
Yes: Trustee Conyac, Trustee Whelan, Trustee Doherty, Trustee Sharp, Trustee Holcomb
No: None
Abstain:
Motion carried.

e. Resolution 23-74: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STURGEON ELECTRIC COMPANY INC FOR SERVICES FOR TRAFFIC SIGNAL CONTROLLED INTERSECTIONS AND FOR A ROADWAY CAMERA DETECTION SYSTEM

Motion by Trustee Doherty, **second** by Trustee Holcomb, to Approve Resolution 23-74: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STURGEON ELECTRIC COMPANY INC FOR SERVICES FOR TRAFFIC SIGNAL CONTROLLED INTERSECTIONS AND FOR A ROADWAY CAMERA DETECTION SYSTEM

Roll Call Vote:
Yes: Trustee Conyac, Trustee Whelan, Trustee Doherty, Trustee Sharp, Trustee Holcomb
No: None
Abstain:
Motion carried.

10. **Public Comment***(maximum time permitted for all Public Comment is 30 minutes)
No public comment

11. Reports

a. Staff

11.a.i. May and June Financial Reports

b. Mayor

The Mayor then spoke about a card addressed to the Board, Town Administrator AJ Krieger, and Katie Hanson, thanking them for their work in moving forward with the Dog Park. The Mayor also spoke about very successful Fourth of July Festivities.

c. Trustees

Trustee Conyac spoke regarding an Executive Session from last month that Trustee Holcomb made a motion that Trustee Conyac not attend. Trustee Conyac said that he felt his integrity was being questioned. The Mayor then stated that it is each Trustee's decision whether to recuse themselves or not.

12. Executive Session

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve Executive Session
Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Doherty, Trustee Sharp, Trustee Holcomb
No: None
Abstain:

Motion carried.

a.

An executive session with the Town's Water Counsel pursuant to C.R.S. 24-6-402 (4)(b) for the purposes of receiving legal advice on specific legal questions and C.R.S. 24-6-402 (4)(e)(i) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators regarding the Town's pending case before the Water Court Division 1.

13. Adjournment

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

Introduced and Approved the 26th of July, 2023

TOWN OF FIRESTONE, COLORADO

Drew A. Peterson, Mayor

ATTEST

Kristi K. Bashor, CMC, Town Clerk