

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
August 9, 2023

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on August 9, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 06:31 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 Town Manager; Katie Hansen, Director of Marketing & Communications; 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; Deputy; Missy Carranco, 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

Motion by Myor Pro Tem Jimenez **second** by Trustee Holcomb, to Approve the Agenda.

Roll Call Vote:

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

No: None

Abstain:

Motion carried.

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

Steve Sapka, Firestone, resident spoke regarding emails and live broadcasting of the Board of Trustee's meetings.

Pat Connor, Firestone, resident spoke regarding roofing issues.

John Demsma, Firestone, resident roofing issues.

5. Consent Agenda

Motion by Trustee Holcomb, **second** by Mayor Pro Tem Jimenez, to approve the Consent Agenda.

Roll Call Vote:

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

No: None

Abstain:

Motion carried.

- a. 7-26-2023 BoT Meeting Minutes
- b. **Resolution 23-80:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) AND THE TOWN OF FIRESTONE REGARDING FEDERAL AID FUNDING FOR THE CONSTRUCTION OF WELD COUNTY ROAD 20 BRIDGE REPLACEMENT
- c. **Resolution 23-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED BOARD OF TRUSTEES RULES OF PROCEDURE

6. Land Development

- a. **PUBLIC HEARING: Ordinance 1032:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM PUD RESIDENTIAL C (PUD R-C) AND PUD NEIGHBORHOOD CENTER (PUD NC) TO THE RESIDENTIAL C (R-C) ZONE DISTRICT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to adopt **PUBLIC HEARING: Ordinance 1032:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM PUD RESIDENTIAL C (PUD R-C) AND PUD NEIGHBORHOOD CENTER (PUD NC) TO THE RESIDENTIAL C (R-C) ZONE DISTRICT

Roll Call Vote:

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

No: Trustee Holcomb

Abstain:

Motion carried.

The following Firestone residents spoke in opposition of Ordinance 1032:

Dallas Tyler; Todd Carmes; Brad Majors; Matt Sturgeon; Matt Conner; Pat Conner and Pam

Speer;

7. Discussion/Action

- a. **Resolution: 23- 81:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRAHMA ROOFING AND CONSTRUCTION LLC.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac to approve **Resolution: 23- 81:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRAHMA ROOFING AND CONSTRUCTION LLC.

Roll Call Vote:

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

No: None

Abstain:

Motion carried.

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

Fallas Tyler, Firestone resident

Todd Karmes, Firestone resident

Brad M, Firestone resident

All spoke about Roofing issues

9. Reports

- a. Staff

9.a.i. 2023 2nd Quarter Financial Report

Jessica Clanton, Finance Director, presented the 2023 2nd Quarter Financial Report to the board.

- b. Mayor

Mayor Peterson spoke regarding a meeting with the Town of Firestones Congress Woman Caraveo regarding Government Assistance in our community for parks, trails and transportation as well as other things. He is going to tour the Northern Colorado YMCA facility in Loveland to talk about the YMCA in our community. Reminder about the new ordinance for Parks and Recreation to join a new board for the development of Parks, Recreation, Trails,

and Open Space in the Town. It was announced that the application to be on this board is available on the Town of Firestone website.

c. Trustees

Trustee Sharp spoke regarding Chat with Trustees; issues that were brought up were mainly regarding water pressure, roofing issues and a bridge to connect trails. Reiterated Mayor Peterson's mention of the new Parks and Recreation Open Space Commission.

Trustee Holcomb spoke about ladders being left up against homes for inspectors for missed inspections during building inspections.

Trustee Conyac spoke about finding a way to educate residents so they understand how our government and processes work.

Trustee Whelan spoke about the "Friends of Firestone" program and how we can get the word out as to when and where people can sign up. Last day to sign up is August 23rd and the date of the event is September 23rd.

10. Adjournment

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Adjourn All in Favor,
Motion carried.

Introduced and Approved the DAY of MONTH YEAR

ATTEST


Kristi K. Bashor, CMC, Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew A. Peterson, Mayor