

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
August 23, 2023

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on August 23, 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
Trustees: Don Conyac
David Whelan
Matt Holcomb
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Raelynn Ferrera, Assistant Town Manager; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Pam Howard, Acting Director of Planning and Development; David Angelo, Chief of Police; Bryce Borders, Deputy Chief of Police; Kristi Bashor, Town Clerk; Missy Carranco, Deputy Town Clerk, Eric DeBolt, Information Technology Manager; Ivy Pitts, Administrative Operations Coordinator; 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 Whelan, **second** by Mayor Pro Tem Jimenez, to move item 8a "Resolution 23-83" and item 8c; "Resolution 23-86" to Consent Agenda.

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Approve The Agenda. All in Favor, **Motion carried.**

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

None

5. Consent Agenda

- a. Approval of August 9, 2023 BOT Regular Meeting Minutes
- b. **Resolution 23-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SABLE AVE, ¼ MILE WEST OF BIRCH STREET, AND ½ MILE EAST OF EAST I-25 FRONTAGE ROAD
- c. **Resolution 23-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE CAPITALIZATION AND DEPRECIATION POLICY

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

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

6. Presentation

- a. National Community Survey Results Presentation

Representative Jade Rocha from Polco delivered the results of the 2023 National Community Survey. The results from the survey can be found at:

<https://www.firestoneco.gov/742/Community-Survey..>

6:49 PM Trustee Dougherty joined the meeting.

- b. Law Enforcement Safety Initiative Presentation

Law Enforcement Safety Initiative Presentation introduced by Chief David Angelo with Hector Silverman Valdez from Flock Safety on Automatic License Plate Readers (ALPR).

7. Land Development

- a. **PUBLIC HEARING: Resolution 23-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSOLIDATED SERVICE PLAN FOR THE VISTAS AT SADDLEBACK METROPOLITAN DISTRICT NOS. 1-3

Blair Dickhoner with White, Bear, and Ankele, PC presented the Consolidated Service Plan for The Vistas at Saddleback Metropolitan District Nos. 1-3.

Public Comment: John Dansma, Firestone resident. Mr. Dansma currently lives in a Metro District and wants to make sure that it is clear to buyers moving into a Metro District on what that entails. Mr. Dickhoner responded to Mr. Dansma.

Motion by Trustee Whelan **second** by Trustee Holcomb, to approve **Resolution 23-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSOLIDATED SERVICE PLAN FOR THE VISTAS AT SADDLEBACK METROPOLITAN DISTRICT NOS. 1-3

Roll Call Vote:

Yes: 6

No: None

Abstain: None

Motion carried

8. Discussion/Action

- a. **Resolution 23-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND 120 WATER AUDIT INC FOR A SERVICE LINE INVENTORY

Presentation given by Julie Pasillas, Director of Public Works on an agreement with 120Water Audit, Inc. to prepare a preliminary service line inventory of the Town's water system and create a Public Transparency Dashboard.

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **Resolution 23-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND 120 WATER AUDIT INC FOR A SERVICE LINE INVENTORY

Roll Call Vote:

Yes: 6

No: None

Abstain: None

Motion carried

- b. **Resolution 23-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING THE BOARD OF TRUSTEES SOCIAL MEDIA POLICY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, approving **Resolution 23-87: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING THE BOARD OF TRUSTEES SOCIAL MEDIA POLICY**

Roll Call Vote:

Yes: 5

No: 1

Abstain:

Motion carried.

c. Roofing Interim Inspections

Mayor Peterson spoke on the purpose of the Town Mid-Roof Inspection Policy and Procedure and reminded everyone of the new process update effective 8/23. He mentioned that mid-roof inspections are the Town's way of protecting the homeowner in a new roof transaction/process but advised that the new options included an option for homeowners to either hire a state-licensed engineer of their own to do the inspection or may forgo the onsite required Mid-Roof inspection and complete and sign the necessary paperwork in the presence of a Notary.

Town Manager, AJ Kreger spoke and advised that due to the catastrophic storms that we have had this year, our permits for new roofs have been significantly higher than previous years.

Trustee Conyac spoke about his experience as an Inspector.

Trustee Doherty asked for clarification on the process for the waiver.

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

John Damsma, Firestone resident, wanted to express gratitude on the recent action regarding the issue with the mid-roof inspections. He still believes that there are some issues regarding the ladders and communication with the contractors.

Becky Duckworth, Firestone resident, had a question about the agenda rules and how the board could move agenda items that the Mayor had previously approved.

10. Reports

a. Staff

Raelynn Ferrera, Assistant Town Manager, gave public notice that the phone lines at Town Hall will be down from 3:00 PM to 5:00 PM on Friday, August 25 for maintenance. This will not affect emergency service lines.

b. Mayor

None

c. Trustees

Trustee Whelan wanted to remind residents to sign up for the first ever Friends of Firestone Day of Service on September 23rd.

11. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a) concerning the purchase of water rights and C.R.S. 24-6-402 (4)(e)(I) for developing strategy for negotiations and instructing negotiators regarding such purchase.

Motion by Trustee Whelan, seconded by Trustee Sharp, to proceed into an executive session. All in Favor, **Motion carried.**

12. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Adjourn.

Roll Call Vote:

Yes: 6

No: None

Abstain:

Motion carried.

Introduced and Approved the 13th of September, 2023

ATTEST


Kristi K. Bashor, CMC, Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew A. Peterson, Mayor