

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 13, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on September 13, 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
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; Pam Howard, Acting Director of Planning & Development; Todd Bjerkaas, Acting 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

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve the Agenda with modifications to the minutes

Roll Call Vote:

Yes: 6

No: None

Abstain:

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

Bill Meier, from United Power came forward and presented the Board with a Capital Credit Refund check in the amount of \$4,048.00.

Donald R Claeys came forward with questions regarding the Booth Farms Bike Trail and

whether it would extend to Sandstone Ranch. Town Manager AJ Kreiger addressed his question.

5. Consent Agenda

Motion by Trustee Sharp, **second** by Trustee Whelan, to approve the Consent Agenda with modifications to the minutes.

Roll Call Vote:

Yes: 6

No: None

Abstain:

Motion carried.

- a. Approval of the 8-23-2023 Board of Trustees Meeting Minutes
- b. **Resolution 23-91:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MINOR SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE MINOR PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE TOWN OF FIRESTONE.
- c. **Resolution 23-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A REIMBURSEMENT OF EXPENSES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE NEW COAL RIDGE DITCH COMPANY
- d. **Resolution 23-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AMENDMENT TO EXTEND THE SUBRECIPIENT AGREEMENT FOR CDBG FUNDS BY AND BETWEEN THE WELD COUNTY CDBG PROGRAM AND THE TOWN OF FIRESTONE
- e. **Resolution 23-92:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR CERTAIN PROPERTY LOCATED IN WELD COUNTY, COLORADO AND SETTING A PUBLIC HEARING ON THE PETITION IN ACCORDANCE WITH THE MUNICIPAL ANNEXATION ACT OF 1965
- f. **Resolution 23-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN FIRELIGHT PARK MINOR SUBDIVISION

- g. **Resolution 23-93** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR CERTAIN PROPERTY LOCATED IN WELD COUNTY, COLORADO AND SETTING A PUBLIC HEARING ON THE PETITION IN ACCORDANCE WITH THE MUNICIPAL ANNEXATION ACT OF 1965

6. Land Development

7. Discussion/Action

- a. **Resolution 23-89**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AN ADA RAMP REPLACEMENT PROGRAM

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to **Resolution 23-89**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AN ADA RAMP REPLACEMENT PROGRAM

Roll Call Vote:

Yes: 6

No: None

Abstain:

Motion carried.

- b. **Resolution 23-90**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE TOWN OF FIRESTONE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Motion by Trustee Conyac, **second** by Trustee Doherty to approve **Resolution 23-90**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE TOWN OF FIRESTONE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Roll Call Vote:

Yes: 6

No: None

Abstain:

Motion carried.

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

Becky Duckworth, a resident of Firestone, spoke regarding her opinion of the conduct of staff.

9. Reports

a. Staff

Town Manager AJ Kreiger, apologized that the Vectra payoff was not brought back to the board before the payoff. There will be a retro-active resolution on the agenda for September 27, 2023 OF THE TOWNS RETIREMENT OF THE 2022 WATER ENTERPRISE REVENUE BONDS.

He spoke about the email from the Carbon Valley Park and Rec that he forwarded to the board. He would like to get the board's input on expectations.

b. Mayor

Mayor Peterson spoke regarding the Recreation District and conversations he has had regarding possible options. He also mentioned that the weeds were becoming unsightly at the I-25 interchange and Highway 119.

c. Trustees

Trustee Sharp has been doing research on the broadband providers in the area. He recently set up a meeting with a technology provider who is not currently in the area to learn more about them to see if we could have a solution to some broadband issues.

Trustee Whelan spoke about the Friends of Firestone Service Day. He was happy to announce that we have met our goal for the first year and is excited to watch this event grow in the future. We have 120 volunteers signed up and will be completing projects on 5-6 homes.

10. Adjournment

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

Roll Call Vote:

Yes: 6

No: None

Abstain:

Motion carried.

Introduced and Approved the 27th of September, 2023

TOWN OF FIRESTONE, COLORADO

ATTEST


Kristi K. Bashor, CMC, Town Clerk



Drew A. Peterson, Mayor

