

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 27, 2023

1. Call to Order & Roll Call

The of Town of Firestone met for a Regular Meeting on September 27, 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, Absent

Trustees: Don Conyac
David Whelan
Matt Holcomb
Sean Doherty
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Matt Wiederspahn, Town Engineer; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Christine Morrison, Accounting Manager; Julie Pasillas, Director of Public Works; David Angelo, Chief of Police; Kristi K. Bashor, Town Clerk; Missy Carranco, Deputy 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 Sharp, **second** by Trustee Holcomb, to Amend the Agenda to Move Item 9B to 3A Approval of Agenda All in Favor, **Motion carried**.

Motion to approve the Agenda as Amended by Trustee Sharp, **second** by Trustee Holcomb, All in Favor, **Motion carried**.

a. Mayor's Report

The Mayor spoke regarding the Friends of Firestone project this past weekend and how well it all turned out. Trustee Whelan reported that there were 6 projects that were completed , which amount to about 500 volunteer hours counting all that participated. He stated that the owner of the house he worked on said she feels like she has a whole new house.

4. Public Comment

Becky Duckworth resident of Firestone spoke regarding the Town Survey and the possibilities being considered for Central Park.

5. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Sharp, to approve the Consent Agenda. All in Favor, **Motion carried**.

- a. Board of Trustees Meeting Minutes for September 13, 2023

6. Land Development

7. Discussion/Action

- a. **Resolution 23-97:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FLOCK GROUP INC FOR USE OF LICENSE PLATE RECOGNITION CAMERAS.

Motion by Trustee Doherty, **second** by Trustee Sharp, to approve **Resolution 23-97:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FLOCK GROUP INC FOR USE OF LICENSE PLATE RECOGNITION CAMERAS.

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- b. **Resolution 23-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE COAL RIDGE DITCH LATERAL PRELIMINARY DESIGN PROJECT

Motion by Trustee Whelan **second** by Trustee Sharp, to approve **Resolution 23-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE COAL RIDGE DITCH LATERAL PRELIMINARY DESIGN PROJECT

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- c. **Resolution 23-103**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE CWCWD MASTER METER FLOW CONTROL VAULTS PRELIMINARY DESIGN PROJECT

Motion by Trustee Whelan, **second** by Trustee Holcomb, to approve **Resolution 23-103**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE CWCWD MASTER METER FLOW CONTROL VAULTS PRELIMINARY DESIGN PROJECT

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- d. **Resolution 23-100**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE BOARD OF TRUSTEES 2024-2025 WORK PLAN

Motion by Trustee Holcomb, **second** by Trustee Conyac, to approve **Resolution 23-100**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE BOARD OF TRUSTEES 2024-2025 WORK PLAN

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- e. **Resolution 23-105**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ACKNOWLEDGING PAYOFF OF THE WATER ENTERPRISE REVENUE BOND SERIES 2022

Motion by Trustee Whelan, **second** by Trustee Sharp, to approve **Resolution 23-105**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ACKNOWLEDGING PAYOFF OF THE WATER ENTERPRISE REVENUE BOND SERIES 2022

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- f. Update regarding CVPRD and Town parks and recreation facilities reservations.

Assistant Town Manager, Raelynn Ferrera spoke about (CVPRD) Carbon Valley Recreation Facilities and Reservations on how they can be improved in the future and responded to questions from the board.

- g. 2024 Water/Stormwater Fund (All Dept) Budget Presentation

Director, Jessica Clanton and Accounting Manager Christine Morrison presented the 2024 Water/Stormwater Fund.

Public Works Director, Julie Pasillas presented the Water and Storm Water Fund.

Purchased Services and Supplies and Equipment.

Town Engineer, Matt Wiederspahn presented the Engineering side, which consists mostly of Administration/Capital Improvements and GIS.

Fund Summaries will be posted online at firestoneco.gov/budget

We will not discuss the budget on 10/11/2023 but instead on 10/18/2023.

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

None

- 9. **Reports**

- 9.a. July and August Monthly Financial Reports

The July and August Monthly Financial Reports were included in the packet.

- b. Mayor

- c. Trustees

None

- 10. **Executive Session**

Motion by Trustee Holcomb **second** by Trustee Whelan, to Adjourn into Executive Session

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- a. An executive session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase or acquisition of real property and pursuant to C.R.S. 24-6-402 (e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for

negotiations, and directing negotiators concerning such real property and an oil and gas cooperative development plan agreement.

11. Adjournment

The board adjourned into Executive Session at 8:39 PM

The Board adjourned the meeting at 9:41 PM

Introduced and Approved the DAY of MONTH YEAR

TOWN OF FIRESTONE, COLORADO

ATTEST

Drew A. Peterson, Mayor

Kristi K. Bashor, CMC, Town Clerk