

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
October 11, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on October 11, 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, **Excused**
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; Ivy Pitts, Administrative Operations Coordinator; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Pam Howard, Acting Director of Planning & Development; David Angelo, Chief of Police; Kristi K. Bashor, Town Clerk; Missy Carranco, Deputy Town Clerk; AJ Krieger, Town Manager; & Keith Martin, Town Attorney

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to approve the Agenda. All in Favor, **Motion carried.**

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

No public comment

5. Consent Agenda

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

a. Approval of September 27, 2023 BOT Regular Meeting Minutes

6. Proclamation

7. Presentation

a. Property Room Audit Report

Commander Brian Scott, 2023 Audit and Inventory of the Evidence room. Previous Evidence Tech Mr. Dewit Retired and a new Custodian, Denise Mathews joined the Firestone Police Department. Douglas Swartz, retired law enforcement Officer, conducted the audit.

Lost and found evidence is now found on the Firestone PD website here:

<https://www.firestoneco.gov/807/Property-Evidence>

b. STAR Award Presentation

Presented by Human Resources Director, Jan Sloat.

Friends of Firestone Day of Service success brought together by Jon Fram and Ivy Pitts. Jon and Ivy were both recognized and awarded the Town of Firestone STAR (Special Thanks and Recognition) Award, for demonstrating exceptional service and exceeding expectations in their performance.

8. Land Development

9. Discussion/Action

- a. **Ordinance 1030:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 828, AND THEREBY ACKNOWLEDGING TERMINATION OF THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (CAMBRIA CROSSING ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND 610 SOUTH MAIN, LLC

Presented by Economic Development Director, Paula Mehle. Repealing of Ordinance 828 by approving Ordinance 1030.

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve **Ordinance 1030:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 828, AND THEREBY ACKNOWLEDGING TERMINATION OF THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (CAMBRIA CROSSING ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND 610 SOUTH MAIN, LLC

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **Ordinance 1031:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.220 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE CAMBRIA CROSSING ANNEXATION PUBLIC IMPROVEMENTS REIMBURSEMENT AGREEMENT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Ordinance 1031:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.220 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE CAMBRIA CROSSING ANNEXATION PUBLIC IMPROVEMENTS REIMBURSEMENT AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **Resolution 23-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON, INC. FOR CERTAIN PRE-CONSTRUCTION SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE I-25 FRONTAGE AND FIRESTONE BOULEVARD INTERSECTION IMPROVEMENTS PROJECT

Presented by Nate Haasis, Senior Civil Engineer. Introducing an agreement with Bohannan Huston, Inc. (BHI) to design the I-25 Front Road and Firestone Boulevard Intersection Improvement Project.

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 23-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON, INC. FOR CERTAIN PRE-CONSTRUCTION SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE I-25 FRONTAGE AND FIRESTONE BOULEVARD INTERSECTION IMPROVEMENTS PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

d. Discussion of Municipal Judge Agreement

Town Manager, AJ Kreiger, spoke about the current contract with our Municipal Judge Stephen A. Jones.

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

No public comment

11. **Reports**

a. Staff

Planning Commisioner Vacancy, staff would like the Board and the Mayor to evaluate applications and appoint the next Commissioner.

b. Mayor

Mayor Peterson spoke of his appreciation of the Engineering Deptment for the update on the I25 and Firestone Blvd Interchange.

c. Trustees

Trustee Sharp wanted to say thank you to Trustee Whelan for pulling together the October 28, 2023 Work Session to go over the Parks, Trails, Recreation and Open Space Applicants. Broadband meetings are continuing so that he can bring ideas back to the Board and residents.

AJ Kreiger asked for clarification on the request for a Special Work Session for the 28th of October to review applicants for the new Parks and Recreation Board. The board responded that they were envisioning a morning in the court room to present to the applicants and ask questions.

It was decided that this would be set up and posted as a Work Session for an Applicant Meet and Greet on October 28th at 9:00 AM. Appointment would be made at the next Regular Board of Trustees Meeting, November 8, 2023.

12. **Executive Session**

- a. An Executive Session 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 instructing negotiators and C.R.S. 24-6-402 (4)(b) for a conference with the town attorney for the purposes of receiving legal advice on specific legal questions, all of which concern the Town's agreement with Integrated Water Services Inc. for construction of the St Vrain Water Treatment Plant.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Go into Executive Session 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 instructing negotiators and C.R.S. 24-6-402 (4)(b) for a conference with the town attorney for the purposes of receiving

legal advice on specific legal questions, all of which concern the Town's agreement with Integrated Water Services Inc. for construction of the St Vrain Water Treatment Plant.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

13. Adjournment

The Board adjourned into Executive Session at 7:49 PM

The Board adjourned the meeting at 9:05 PM

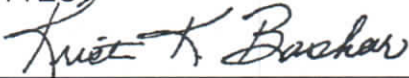
Introduced and Approved the 25th of October, 2023

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

ATTEST



Kristi K. Bashor, CMC, Town Clerk

