

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
October 25, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on October 25, 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, **Excused**
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, Director of Planning & Development; 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 Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve the Agenda

Roll Call Vote:
Yes: 5
No: None
Abstain: None

Motion carried.

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

Becky Duckworth, Firestone resident spoke regarding the Central Park MOU, the Town survey, and a different use for the money being spent on the MOU.

5. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve Consent Agenda

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- a. Approval of October 11, 2023 BOT Regular Meeting Minutes
- b. **Resolution 23-107** - A RESOLUTION OF THE BOARD OF TRUSTEES AND THE TOWN OF FIRESTONE, COLORADO, APPROVING A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY.
- c. **Resolution 23-108** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE TOWN OF FIRESTONE AND ST VRAIN VALLEY SCHOOL DISTRICT.
- d. **Resolution 23-110**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT; ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN DENMORE FILING NO. 2; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE DENMORE FILING NO. 2 SUBDIVISION
- e. Cancellation of the November 22, 2023, and December 27, 2023, Board of Trustees Meeting

6. Land Development

ITEMS **6A** AND **6B** WERE COMBINED TOGETHER INTO ONE PRESENTATION. THE MAYOR OPENED THE PUBLIC HEARING FOR EACH ITEM INDIVIDUALLY BUT THEY WERE COMBINED TOGETHER IN PRESENTATION AS ALL OF ONE CONTENT AFFECTED THE OTHER. SO THEY WERE PRESENTED COLLECTIVELY. THE MAYOR CLOSED THE PUBLIC HEARINGS AND THE TWO WERE VOTED ON IN ONE MOTION.

ITEMS **6C, 6D** AND **6E** WERE COMBINED TOGETHER INTO ONE PRESENTATION. THE MAYOR OPENED THE PUBLIC HEARING FOR EACH ITEM INDIVIDUALLY BUT THEY WERE COMBINED TOGETHER IN PRESENTATION AS ALL OF ONE CONTENT AFFECTED THE OTHERS. SO THEY WERE PRESENTED COLLECTIVELY. THE MAYOR CLOSED THE PUBLIC HEARINGS AND THE THREE ITEMS WERE VOTED ON IN ONE MOTION

- a. **PUBLIC HEARING: Resolution 23-113:** A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO THE TOWN OF FIRESTONE, COLORADO
- b. **PUBLIC HEARING: Ordinance 1034:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS THE CR 9.5 ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve **PUBLIC HEARING: Resolution 23-113:** A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO THE TOWN OF FIRESTONE, COLORADO and **PUBLIC HEARING: Ordinance 1034:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS THE CR 9.5 ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO

Roll Call Vote:

Yes: 5
No: None
Abstain: None

Motion carried

- c. **PUBLIC HEARING: Resolution 23-114:** A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO THE TOWN OF FIRESTONE, COLORADO
- d. **PUBLIC HEARING: Ordinance 1035:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS THE CDOT MOBILITY HUB ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO; AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT
- e. **PUBLIC HEARING: Ordinance 1036:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE RC (REGIONAL COMMERCIAL) ZONING DISTRICT

Motion by Trustee Conyac, **second** by Trustee Holcomb, to Approve **PUBLIC HEARING: Resolution 23-114:** A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO THE TOWN OF FIRESTONE, COLORADO, **PUBLIC HEARING:**

Ordinance 1035: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS THE CDOT MOBILITY HUB ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO; AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT and **PUBLIC HEARING: Ordinance 1036:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE RC (REGIONAL COMMERCIAL) ZONING DISTRICT

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

7. Discussion/Action

- a. **Resolution 23-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN THE TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE AND VIRGINIA RUGE

Motion by Trustee Doherty, **second** by Trustee Conyac, to Approve **Resolution 23-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN THE TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE AND VIRGINIA RUGE

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- b. **Resolution 23-109** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, COMMITMENT TO INCREASE THE SUPPLY OF AFFORDABLE HOUSING UNITS IN THE TOWN OF FIRESTONE AS SET FORTH IN PROPOSITION 123.

Motion by Trustee Holcomb, **second** by Trustee Conyac, to Approve **Resolution 23-109** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, COMMITMENT TO INCREASE THE SUPPLY OF AFFORDABLE HOUSING UNITS IN THE TOWN OF FIRESTONE AS SET FORTH IN PROPOSITION 123.

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- c. **Resolution 23-115**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A COOPERATIVE DEVELOPMENT PLAN AGREEMENT.

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 23-115**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A COOPERATIVE DEVELOPMENT PLAN AGREEMENT.

Roll Call Vote:

Yes: 5

No: None

Abstain: None

Motion carried

- d. Final Review of the 2024 Proposed Budget

Jessica Clanton, Finance Director provided the Final overview of the 2024 Budget. The Board will vote on the budget at the meeting scheduled for November 15, 2023.

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

Becky Duckworth, a Firestone resident, spoke regarding the transparency of town records and CORA's she has requested.

9. Reports

- a. Staff

9.a.i. September Financial Report

Informational only item

- b. Mayor

- c. Trustees

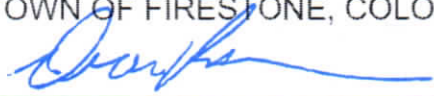
The Trustees and the Mayor spoke about the Central Park project.

10. Adjournment

Motion by Trustee Sharp, **second** by Trustee Holcomb, to Adjourn All in Favor, **Motion carried.**

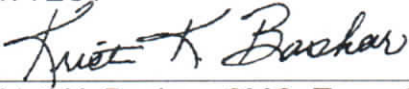
Introduced and Approved the DAY of MONTH YEAR

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

ATTEST



Kristi K. Bashor, CMC, Town Clerk

