

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
November 15, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on November 15, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at

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 Town Manager; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; Pam Howard, 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 Mayor Pro Tem Jimenez, **second** by Trustee Doherty, for Approval of the Agenda. All in Favor, **Motion carried.**

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

Betty Heath, Firestone resident, is in favor of the MOU after the Town Manager explained it at the meeting of November 8, 2023.

Tony Jancosek, Firestone resident, commented on the Mayor not being given a chance to speak at the end of the FURA meeting.

5. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Sharp, to approve the Consent Agenda

Roll Call Vote:

Yes: 6

No: None
Abstain: None
Motion carried

6. Proclamation

No Proclamations

7. Presentation

- a. Rocky Mountain Christian Church - 2023 Shine Prom Highlights

Josie Dell of the Rocky Mountain Christian Church gave a presentation on the 2023 Shine Prom and showed a video with highlights of the prom.

8. Land Development

9. Discussion/Action

- a. **PUBLIC HEARING: Resolution 23-121:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2024 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO.

Motion by Trustee Doherty, **second** by Trustee Sharp, to approve **Resolution 23-121**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2024 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO. The Mayor opened and closed the public hearing,

Roll Call Vote:

Yes: 6

No: None

Abstain: None

Motion carried

- b. **Resolution 23-122**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2024 FISCAL YEAR.

Motion by Trustee Conyac, **second** by Trustee Doherty, to approve **Resolution 23-122**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND

SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2024 FISCAL YEAR.

Roll Call Vote:

Yes: 6

No: None

Abstain: None

Motion carried

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

Bobby Mathews, a Firestone Resident, commented on the town budget

11. Reports

a. Staff

11.a.i. 2023 3rd Quarter Financial Report

Jessica Clanton, Director of Finance presented this item to the board.

b. Mayor

Mayor Peterson spoke about Resolution number 2023-120. He said he has not made a decision yet on supporting the resolution or vetoing the decision of the Board Members. He said he would have a decision in writing at the meeting on December 13, 2023.

c. Trustees

Trustee Whelan asked about an audit of the budget. The Town Manager responded. Trustee Whelan had questions regarding the Dog Parks Group. Katie Hansen, Director of Marketing and Communications responded to his questions regarding the next steps. Trustee Holcomb spoke about supporting a tax on Central Park. Trustee Sharp spoke about the Parks and Recreation, Trails and Open Space Commission and the need to appoint a liaison and alternate liaison to the commission. Wants to see more forward movement for the Commission. He asked that the Regular meeting of November 22, 2023, be reinstated so that an item can be put on the agenda to address the Liaison and Alternate Liaison. The Mayor was not in favor of reinstating the meeting as he would not be able to attend due to a commitment he made when the meeting was canceled.

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to reinstate the meeting of November 22, 2023, All in Favor 5 - 1, **Motion carried**.

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to put onto the agenda for November 22, 2023, an appointment of a Liaison and Alternate Liaison for the Parks and Recreation, Trails and Open Space Commission on the agenda under Discussion/Action. All in Favor, **Motion carried**.

12. Executive Session

At 8:02 pm a Motion by Trustee Conyac and second by Mayor Pro Tem Jimenez, to adjourn into Executive Session All in Favor, **Motion carried**.

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(b) for a conference with the Town's Water Counsel for the purpose of receiving legal advice on specific legal questions regarding the Town's Water Court litigation concerning the St. Vrain Sanitation District and pursuant to C.R.S. 24-6-402 (4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Town's Water Court litigation concerning the St. Vrain Water Sanitation District.
- b. An executive session pursuant to C.R.S. 24 -6-402 (4)(e)(I) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding Integrated Waters Services Inc.'s contract with the Town of Firestone.

13. Adjournment

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to Adjourn at 9:15 PM. All in Favor, **Motion carried.**

Introduced and Approved this 13th day of December, 2023

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

ATTEST



Kristi K. Bashor, CMC, Town Clerk

