

TOWN OF FIRESTONE, COLORADO  
Firestone Urban Renewal Authority Regular Meeting  
MINUTES  
October 18, 2023

**1. Call to Order & Roll Call**

The Firestone Urban Renewal Authority met for a Regular Meeting on October 18, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Vice Chair, David Whelan called the meeting to order at 6:30 PM

The following were present upon the call of the roll:

**Chair:** Sean Doherty, **Excused**  
**Vice Chair:** David Whelan  
**Commissioners:** Don Conyac  
Matt Holcomb  
Frank A. Jimenez  
Drew Peterson  
Doug Sharp  
Scott James  
Special District Representative, **Vacant**

**Staff:** **Present:** Jan Sloat, Director of Human Resources; Matt Wiederspahn, Town Engineer; Nate Haasis, Senior Civil Engineer; Anthony Martinez, Facility Operations Manager; Paula Mehle, Director of Economic Development & FURA; Raelynn Ferrera, Assistant Town Manager; Katie Hansen, Director of Marketing & Communications; Christine Morrison, Accounting Division Manager; Julie Pasillas, Director of Public Works; Pam Howard, Acting Director of Planning & Development; David Angelo, Chief of Police; Missy Carranco, Deputy Town Clerk; Kristi K. Bashor, Town Clerk; and AJ Krieger, Town Manager.

**2. Pledge of Allegiance**

Vice Chair Whelan led the pledge of allegiance.

**3. Approval of Agenda**

**Motion** by Commissioner Conyac, **second** by Commissioner Jimenez, to Approve Agenda. All in Favor, **Motion carried.**

**4. Consent Agenda**

a. FURA Meeting Minutes 03-15-2023

**Motion** by Commissioner Conyac, **second** by Commisioner Jiminez, to Approval The Consent Agenda. All in Favor, **Motion carried.**

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

No public comments

6. **Discussion/Action**

- a. **PUBLIC HEARING FURA RESOLUTION 23-02: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2024**

Presentation by Chris Morrison, Accounting Division Manager. The 2024 proposed budget covered for all four plan areas within the Firestone Urban Renewal Authority.

Commissioner James spoke about the impact of the Weld County Commissioners meeting the previous Monday, October 16, 2023, which would, in turn, impact the budget for next year. An official report has not yet been released from Weld County yet, per Commissioner James.

No public comment on the presentation.

**Motion** by Commissioner Conyac, **second** by Commissioner Jimenez, to Motion to Approve Resolution 23-02 **PUBLIC HEARING FURA RESOLUTION 23-02: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2024**

**Roll Call Vote:**

**Yes:** 6

**No:** None

**Abstain:** None

**Motion carried**

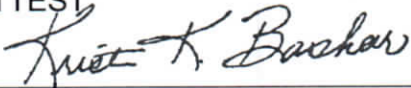
7. **Adjournment**

Before adjournment, expiring Commissioner positions were discussed and the extensive process to elect another Commissioner per the state statutes.

**Motion** by Commissioner Jimenez, **second** by Commissioner James, to Adjourn All in Favor, **Motion carried.**

Introduced and Approved the 15th of November, 2023.

ATTEST



Kristi K. Bashor, CMC, Recording Secretary



TOWN OF FIRESTONE, COLORADO



Sean Doherty, Chair