

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
December 13, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on December 13, 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
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Nate Haasis, Senior Civil Engineer; Raelynn Ferrera, Assistant Town Manager; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Pam Howard, Planning & Development Manager; David Angelo, Chief of Police; Kristi K. Bashor, Town Clerk; AJ Krieger, Town Manager; Keith Martin & William Hayashi, Town Attorneys

2. Pledge of Allegiance Presentation of the Flags and Pledge of Allegiance by American Legion Post 1985 Color Guards in honor of the Anniversary of Pearl Harbor.

3. Approval of Agenda

Mayor Pro Tem Jimenez requested the agenda be amended with the addition of a presentation added under Presentations as 6d.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to approve the agenda with the addition of 6d.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

The Mayor opened the public hearing.

Becky Duckworth, a Resident of the Town of Firestone came forward to speak. She spoke about the November 22nd meeting, and it's reinstatement and how the Board handled the veto by the mayor by letter of Resolution 23-120 and that a violation of the Rules of Procedure took place.

5. **Consent Agenda**

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- a. Approval of November 15, 2023 and November 22, 2023 BOT Regular Meeting Minutes
- b. **RESOLUTION 23-124:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE 2024 AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE LONGMONT HUMANE SOCIETY INC
- c. **RESOLUTION 23-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LRE WATER, INC.
- d. **RESOLUTION 23-128:** 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 BAREFOOT LAKES FILING NO. 6, AMENDMENT NO. 1
- e. **RESOLUTION 23-129:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MAINTENANCE AND SERVICE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP (A COGENT COMPANY) FOR THE TOWN'S WATER PUMP SYSTEMS

6. **Presentation**

A video was presented of Firestone Resident, Becky Duckworth's son, a Navy veteran on a ship in recognition of Pearl Harbor.

Trustee Conyac said he would like the Judges contract on the next meeting agenda under Discussion/Action items.

a. Presentation of check to Santa Cops

Presentation of check to Santa Cops by Tim Schwartz and Violet Curtis representing the Bella Rosa Golf course in Frederick in the amount of \$2,170.00.

b. Police Department Awards

Presentation of Police Officer awards by Town of Firestone Police Chief Angelo.

c. State of the Court

Presentation by Judge Stephen Jones giving an update regarding the Court.

7. Land Development

- a.** **PUBLIC HEARING: Resolution 23-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR BAREFOOT LAKES, FILING 7 LOCATED WITHIN THE TOWN OF FIRESTONE

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **PUBLIC HEARING: Resolution 23-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR BAREFOOT LAKES, FILING 7 LOCATED WITHIN THE TOWN OF FIRESTONE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b.** **PUBLIC HEARING: Resolution 23-112:** A RESOLUTION OF THE FIRESTONE BOARD OF TRUSTEES APPROVING WITH CONDITIONS A SPECIAL REVIEW USE APPLICATION TO OPERATE CLUB CARWASH FACILITIES ON REAL PROPERTY LOCATED ON LOT 2, FIRELIGHT PARK, IN SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE 6TH P.M., WITHIN THE TOWN OF FIRESTONE AND AN ACCOMPANYING SITE PLAN PERTAINING THERETO

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **PUBLIC HEARING: Resolution 23-112:** A RESOLUTION OF THE FIRESTONE BOARD OF TRUSTEES APPROVING WITH CONDITIONS A SPECIAL REVIEW USE APPLICATION TO OPERATE CLUB CARWASH FACILITIES ON REAL PROPERTY LOCATED ON LOT 2, FIRELIGHT PARK, IN SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 68 WEST OF THE 6TH P.M., WITHIN THE TOWN OF FIRESTONE AND AN ACCOMPANYING SITE PLAN PERTAINING THERETO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

8. Discussion/Action

- a. **RESOLUTION 23-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Motion by Trustee Doherty, **second** by Trustee Whelan, to approve **RESOLUTION 23-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

- b. **ORDINANCE NO 1039** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING SECTION 2.44.060, OF THE FIRESTONE MUNICIPAL CODE REGARDING MUNICIPAL COURT FINES PENALTIES AND COURT COSTS

Motion by Trustee Holcomb, **second** by Trustee Whelan, to Approve **ORDINANCE NO 1039** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING SECTION 2.44.060, OF THE FIRESTONE MUNICIPAL CODE REGARDING MUNICIPAL COURT FINES PENALTIES AND COURT COSTS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **RESOLUTION 23-130:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SHORT ELLIOTT HENDRICKSON, INC. FOR CERTAIN PRE-CONSTRUCTION SERVICES AND CONSTRUCTION ADMINISTRATION SERVICE FOR THE WELD COUNTY ROAD 26 AND LAST CHANCE DITCH BRIDGE REPLACEMENT PROJECT.

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to approve **RESOLUTION 23-130**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SHORT ELLIOTT HENDRICKSON, INC. FOR CERTAIN PRE-CONSTRUCTION SERVICES AND CONSTRUCTION ADMINISTRATION SERVICE FOR THE WELD COUNTY ROAD 26 AND LAST CHANCE DITCH BRIDGE REPLACEMENT PROJECT.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **RESOLUTION 23-131**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC. PERTAINING TO THE ST. VRAIN WATER TREATMENT PLANT PROJECT

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **RESOLUTION 23-131**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC. PERTAINING TO THE ST. VRAIN WATER TREATMENT PLANT PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- e. Consideration of Mayor's Veto of Resolution 23-120

The Mayor explained he is vetoing Resolution 23-120 and why he is vetoing the resolution. Discussion was held regarding the Resolution.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to approve Resolution 23-120 not with standing the Mayors objection be passed Consideration of Mayor's Veto of Resolution 23-120

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

- f. Appointment of a Regular Member to the Town of Firestone Planning and Zoning Commission

Mayor Peterson nominated Pat Conner to be appointed as a regular Member of the Town of Firestone Planning and Zoning Commission.

Trustee Conyac requested that the appointment be continued to the January 10, 2024 meeting instead. The consensus of the Board was to continue to the January 10, 2024 Regular Board of Trustees meeting.

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

The Mayor opened public comment.

John Dansma, Firestone Resident, spoke about the citizens believe that the trip was not proper and should have been disclosed. should not have been arranged by the Town Manager. He also stated that he cares what will go into the Central Park design.

Becky Duckworth, Firestone Resident, spoke regarding errors on the November 22, 2023 meeting minutes.

Justin Dean, Firestone Resident questioned who paid for the trips regarding ideas for Central Park

10. Reports

a. Staff

10.a.i. October and November Financial Reports

b. Mayor

c. Trustees

11. Executive Session

- a.** An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the annual evaluation of the Town Manager.

Executive Session was canceled.

12. Adjournment

Introduced and Approved the 10th of January, 2024

ATTEST

Kristi K. Bashor

Kristi K. Bashor, CMC, Town Clerk



Drew A. Peterson

Drew A. Peterson, Mayor