

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
January 10, 2024

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 10, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:30 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; Matt Wiederspahn, Town Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant Town Manager; Christine Morrison, Finance Manager; Todd Bjerkaas, Director of Planning & Development; Pam Howard, Planning Manager; David Angelo, Chief of Police; Eric DeBolt, IT Manager; Missy Carranco, Deputy Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Pledge of Allegiance and colors lead by Boy Scout Troop Number 67.

3. Approval of Agenda

Motion by Trustee Doherty, **second** by Trustee Whelan, to Move item No. 5h; Resolution 24-06 to 6f Discussion/Action. Approval of Agenda, All in Favor, **Motion carried.**

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve Approval of Agenda All in Favor, **Motion carried.**

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

1. Scott Morton, a Firestone resident, spoke about the Neighbors Point traffic study.
2. Dan Woog, a Frederick resident, spoke regarding his candidate for House District 19.
3. Ashley Cook, a Firestone resident, provided public comment regarding the Neighbors Point traffic study.

4. Ray Lay, Firestone Resident, spoke in regards to Neighbors Point traffic study.

4. Consent Agenda

Motion by Trustee Conyac, **second** by Trustee Whelan, 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 December 13, 2023 BOT Regular Meeting Minutes
- b. Approval of December 20, 2023, BOT Special Meeting Minutes
- c. Approval of Revised November 22, 2023, BoT Regular Meeting Minutes
- d. **RESOLUTION 24-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE THREE MILE PLAN FOR THE TOWN OF FIRESTONE, COLORADO
- e. **RESOLUTION 24-02:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SABLE AVE, ¼ MILE WEST OF BIRCH STREET, AND ½ MILE EAST OF EAST I-25 FRONTAGE ROAD
- f. **RESOLUTION 24-04:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PAYMENT OF THE TOWN'S 2024 EMPLOYEE BENEFITS INSURANCE PREMIUMS
- g. **RESOLUTION 24-05:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR MUNICIPAL JAIL SERVICES BETWEEN WELD COUNTY AND THE TOWN OF FIRESTONE
- h. **RESOLUTION 24-07:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR CANCELLATION OF TEMPORARY USE PERMITS

- i. **RESOLUTION 24-08:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER UNDER C.R.S. § 37-45-131
- j. **RESOLUTION 24-10:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A MINOR SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN FIRELIGHT PARK MINOR SUBDIVISION
- k. **RESOLUTION 24-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT INC
- l. **RESOLUTION 24-13:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETING OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN

5. Discussion/Action

- a. Neighbors Point Traffic Study Recommendations
- b. **RESOLUTION 24-03:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2023 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2024 FISCAL YEAR.

Motion by Trustee Sean, **second** by Trustee Whelan, to approve **RESOLUTION 24-03:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2023 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2024 FISCAL YEAR.

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 24-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE

TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER
ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE AGREEMENT WITH
WELD 45 ACRE, LLC

Motion by Trustee Sharp, **second** by Trustee Doherty, to approve **RESOLUTION 24-09**: A
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE
APPROVING A PURCHASE AND SALE AGREEMENT WITH WELD 45 ACRE, LLC

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 24-12**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TOWN OF FIRESTONE, COLORADO, APPROVING THE THIRD AMENDMENT
TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT.

Motion by Trustee Conyac, **second** by Trustee Doherty, to approve **RESOLUTION 24-12**: A
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO, APPROVING THE THIRD AMENDMENT TO THE TOWN MANAGER'S
EMPLOYMENT AGREEMENT.

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- e. **RESOLUTION 24-14** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TOWN OF FIRESTONE, COLORADO APPROVING THE FIRESTONE POLICE
DEPARTMENTS APPLICATION FOR THE COLORADO DEPARTMENT OF LOCAL
AFFAIRS PEACE OFFICERS BEHAVIORAL HEALTH SUPPORT AND COMMUNITY
PARTNERSHIPS GRANT PROGRAM

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to approve **RESOLUTION
24-14** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO APPROVING THE FIRESTONE POLICE DEPARTMENTS APPLICATION FOR
THE COLORADO DEPARTMENT OF LOCAL AFFAIRS PEACE OFFICERS BEHAVIORAL
HEALTH SUPPORT AND COMMUNITY PARTNERSHIPS GRANT PROGRAM

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **RESOLUTION 24-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TWENTIETH INTERIM AGREEMENT BETWEEN THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE COLORADO ACTING WITH AND ON BEHALF OF THE FIRESTONE WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to approve **RESOLUTION 24-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TWENTIETH INTERIM AGREEMENT BETWEEN THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE COLORADO ACTING WITH AND ON BEHALF OF THE FIRESTONE WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY 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

- g. Discussion of Judge Jones current contract

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

Becky Duckworth, a Firestone resident, voiced her opinion on the Board of Trustees Meeting Minutes from the November 22, 2023 Meeting.

John Damsma, a Firestone resident, spoke regarding the Municipal Judge's pay.

7. Reports

- a. Staff

Town Manager reported on preparing a work session regarding the comp plan process. He also mentioned that there will be a Special Meeting on January 17, 2024. Town Manager AJ Kreiger mentioned a potential open house for residents to discuss and ask questions regarding Central Park.

- b. Mayor

Reported that he is waiting on the Carbon Valley mayor's report, which is coming soon.

- c. Trustees

Trustee Sharp gave an update on the new Chair, Vice Chair and Recording Secretary that were appointed at the last PTROC meeting.

Trustee Conyac spoke regarding Chat with a Trustee and asked that the board evaluates those dates.

Trustee Whelan would like to brainstorm with the Board on ways to help residents with water bills. He also mentioned Friends of Firestone and partnering with Carbon Valley Help Center. Trustee Whelan would like to have staff to look into any possible grants that the town can provide.

Mayor Peterson, recommends that this item be added to a Work Session agenda in the near future for further brainstorming.

8. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to adjourn Adjournment All in Favor, **Motion carried.**

Introduced and Approved the 24th of January, 2024.

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

ATTEST



Miriam Luna Gonzalez, Interim Town Clerk

