

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
November 22, 2023

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on November 22, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Pro Tem Jimenez called the meeting to order at 06:30 PM. The following were present upon the call of the roll:

Mayor:	Drew Peterson, <i>Excused</i>
Mayor Pro-tem:	Frank A. Jimenez
Trustees:	Don Conyac David Whelan Matt Holcomb Sean Doherty Doug Sharp

Staff:	Present: Raelynn Ferrera, Assistant Town Manager; AJ Krieger, Town Manager; Eric DeBolt, IT Manager; & Mary Lynn Macsalka, Town Attorney
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2. Pledge of Allegiance

Mayor Pro Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Conyac, **second** by Trustee Whelan, for the Approval of the Agenda All in Favor, **Motion carried.**

4. Public Comment

Mayor Pro Tem Jimenez opened Public Comment and the following citizens came forward to speak:

Randy Duckworth, Town of Firestone resident, believes the Rules of Procedure were violated, and tonight's meeting and the meeting of 11/15/2023 are invalid. He is in favor of Trustee Sharp becoming a liaison for the PTROC Commission because of his fiery interest in the PTROC committee. He also suggested that the board have Trustee Sharp commit to doing a presentation detailing what has been accomplished between 11/22/2023 and the December 13, 2023, Board of Trustees meeting.

Bobby Matthews, a Town of Firestone resident, said that this meeting and the meeting of 11/15/2023 were both in violation of the Board Rules and Procedures and the Colorado Open Meetings Law, also known as the Colorado Sunshine Law. He spoke about the meeting of

12/15/2023 and that the Town Attorney references both the Board Rules and Procedures and the Colorado Open Meetings Law, stating that unless an item is on the agenda, it cannot be voted on. He feels that Trustee Sharp's making a motion to reinstate the Meeting of November 22, 2023 which was not on the agenda and violated the Boards Rules and Procedures and the Open Meetings Law. He also said there was no second to Trustee Sharp's motion to reinstate the meeting of November 22, 2023 stating that this is another violation of the Rules and procedures and the Open Meetings Law and that the only motion that was seconded was Trustee Sharp's motion to set the agenda for the meeting on November 22, 2023 He feels that the tonight's meeting is illegal and anything decided on tonight is invalid according to the Colorado Open Meetings Law.

Becky Duckworth, Town of Firestone resident, spoke about Thanksgiving and having a meeting the night before Thanksgiving. She spoke about Rules and Procedures being violated on November 15, 2023 She said she is thankful that Trustee Sharp is term-limited and will no longer be on the board. She also spoke about the Town Manager and what she views as his dictatorship.

Betty Heath, Town of Firestone resident, she spoke about PTROC and the formation of the Commission. She is on the Commission and is looking forward to working with the Town Board.

Tony Jancosek, Town of Firestone resident, spoke about the last meeting and asked why there was an urgency to appoint a liaison to the PTROC commission.

Pat Young, Town of Firestone resident, thanked the board for all the work that they do and has faith in the Board. She also said that she is thankful that options will not increase property taxes for the amenities that the Town has said it wants. She also had questions regarding the towns looking at Mill Levy's.

Denise Erichson, a Town of Firestone resident, explained that she came tonight to talk about perception and reality; she thinks that next door is one-sided, and the Town needs to have more of a presence on social media sites so that residents can hear from the Town about what is happening. She also asked if P3 would listen to what the residents want.

Mayor Pro Tem Jimenez closed Public Comment

5. Consent Agenda

a. Approval of November 8, 2023 Board of Trustees Regular Meeting Minutes

Motion by Trustee Doherty, **second** by Trustee Conyac, for Approval of the November 8, 2023 Board of Trustees Regular Meeting Minutes

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

6. Presentation

7. Discussion/Action

- a. Appointment of the Liaison and Alternate Liaison to the Parks, Trails, Recreation and Open Space Commission

Motion by Trustee Doherty, **second** by Trustee Conyac, to appoint Trustee Sharp as the Liaison to the Parks, Trails, Recreation and Open Space Commission.

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

Motion by Trustee Conyac, **second** by Trustee Doherty, to appoint Trustee Whelan as the Alternate Liaison to the Parks, Trails, Recreation and Open Space Commission.

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. Public Comment

Mayor Pro Tem Jimenez opened Public Comment and the following citizens came forward to speak:

Pat Connor, Firestone resident, spoke about the liaisons on the PTROC commission. Thinks they should be past Board of Trustee members rather than current members

Becky Duckworth, Firestone resident, spoke regarding bills that have been paid so far for the Central Park research and the different possible scenarios.

Pat Young, Firestone resident, said she agrees with the perception is reality scenario her fellow resident spoke about. She also thinks there is a comprehension problem regarding some documents. This document, she feels, is easy to understand and pretty straightforward. Also stated that it was good that staff took the trip to look at other ideas for possible uses.

Tony Jancosek, a Firestone resident, asked the question of whether the PTROC Commission will be working directly with PTROC.

9. Reports

Mayor Pro Tem Jimenez spoke about the document he and the Board received from Mayor Peterson Stating that he is disapproving/vetoing Resolution 23-120, a resolution approving a Memorandum of Understanding pertaining to the redevelopment of Central Park and approving an advisory services agreement with Renew Development Services relating to the study of Central Park and Market conditions for the development of Central Park along with other development advisory services. Trustee Conyac stated that he wants to wait and make a decision at the meeting of December 13, 2023 when the Board can discuss with the Mayor, the Mayor's decision to Veto 23-120. After discussion, it was decided that the Board would wait until the December 13, 2023 meeting to make a decision to either uphold the Mayor's disapproval/veto of Resolution 23-120 that was passed by the Board at the meeting of November 8, 2023, or to override the Mayor's disapproval/veto and let the passing of the resolution on November 8, 2023 stand.

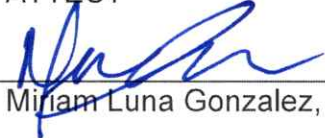
Trustee Whelan spoke regarding the Town's Commissions and the ordinance for the PTROC Commission. Trustee Sharp also spoke regarding the PTROC Commission and the ordinance for the Commission.

10. Adjournment

Motion by Trustee Sharp, **second** by Trustee Doherty, to adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 24th of January, 2024

ATTEST



Miriam Luna Gonzalez, Interim Town Clerk

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

