

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting Minutes
January 24, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on January 24, 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:** 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; Todd Bjerkaas, Director of Planning & Development; Matt Thompson, Senior Planner; David Angelo, Chief of Police; Miriam Luna Gonzalez, Interim Town Clerk; AJ Krieger, Town Manager; & Eric DeBolt, IT Manager; & Pam Howard, Planning Manager.

2. Pledge of Allegiance

Mayor Peterson led the pledge of Allegiance

3. Approval of Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to amend the Agenda by moving resolution 24-15 as new item 4.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve the amended 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

4. **RESOLUTION 24-15:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING MIRIAM LUNA GONZALEZ AS INTERIM TOWN CLERK

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **RESOLUTION 24-15:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING MIRIAM LUNA GONZALEZ AS INTERIM TOWN CLERK

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

There was no one who provided public comment.

6. **Consent Agenda**

Motion by Mayor Pro Tem Jimenez, **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 November 22, 2023 Revised Board of Trustees Regular Meeting Minutes
- b. Approval of January 10, 2024 Board of Trustees Regular Meeting Minutes
- c. Approval of January 17, 2024 Board of Trustees Special Meeting Minutes
- d. **RESOLUTION 24-16:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT
- e. **ORDINANCE 1041:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE

TOWN OF FIRESTONE, COLORADO, AMENDING THE COMPENSATION FOR THE
PRESIDING MUNICIPAL COURT JUDGE

7. Presentation

- a. Mayor's Award

8. Land Development

- a. **PUBLIC HEARING: Ordinance 1040:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM PUD RESIDENTIAL 1 (PUD R-1), PUD NEIGHBORHOOD CENTER (PUD NC), AND PUD RESIDENTIAL C (R-C) TO THE RESIDENTIAL A (R-A) ZONE DISTRICT AND NEIGHBORHOOD CENTER (NC) ZONE DISTRICT

Mayor Peterson opened the public hearing for Ordinance 24-1040 at 6:45 PM.

Matt Thompson, Senior Planner, presented to the Board of Trustees.

Susan Wade with Redland, Bobby Kline & David Goldberg with Miller United Real Estate, the applicants, presented to the Board of Trustees.

Chris Woody, a Firestone resident, provided public comment regarding traffic concerns and the rights of property owners.

Butch Walb, a Firestone resident, provided public comment regarding home price concerns and traffic.

Matt Thompson, Town of Firestone Senior Planner, Pam Howard, Town of Firestone Planning Manager, Susan Wade with Redland, Bobby Kline & David Goldberg with Miller United Real Estate, the applicants, responded to the board's questions regarding the proposed resolution.

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **PUBLIC HEARING: Ordinance 1040:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM PUD RESIDENTIAL 1 (PUD R-1), PUD NEIGHBORHOOD CENTER (PUD NC), AND PUD RESIDENTIAL C (R-C) TO THE RESIDENTIAL A (R-A) ZONE DISTRICT AND NEIGHBORHOOD CENTER (NC) ZONE DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

9. Discussion/Action

- a. Central Park Communication and Engagement Update
- b. Central Park - Q&A with Residents and PTROC Commissioners

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

There was no one present who wished to give public comment.

11. Reports

- a. Staff

10.a.i. December Financial Report

- b. Mayor

Mayor Peterson reported on the request of board members for committees outside the Town of Firestone.

- c. Trustees

Trustee Conyac reported on the Barefoot Lakes Metro District Trail Access.

Trustee Sharp reported on PTROC meetings.

Trustee Whelan reported on the Carbon Valley Parks and Rec District (CVPRD) meeting, chat with trustees, and meeting location suggestions.

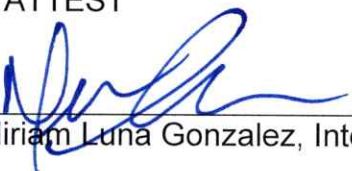
12. Adjournment

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

Introduced and Approved on the 14 day of February 2024.

TOWN OF FIRESTONE, COLORADO

ATTEST


Miriam Luna Gonzalez, Interim Town Clerk




Drew A. Peterson, Mayor