

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
May 27, 2020

1. Access Information

1.a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 05-27-2020 Board of Trustees Regular Meeting

Time: May 27, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82446065283>

Meeting ID: 824 4606 5283

One tap mobile

+12532158782,,82446065283# US (Tacoma)

+13462487799,,82446065283# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 824 4606 5283

Find your local number: <https://us02web.zoom.us/u/kbRfxOJeLR>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 27, 2020, virtually via Zoom and at the Police Department Court Room, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:06 PM

The following were present upon the call of the roll:

Mayor:

Bobbi Sindelar

Trustees: Samantha Meiring

Frank A. Jimenez

Doug Sharp

Don Conyac

David Whelan
Sean Doherty

Staff: Present: Jan Sloat, Director of Human Resources ; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; Matt Wiederspahn, Town Engineer; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; David Montgomery, Chief of Police; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney.

3. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

4. Approval of Agenda

Motion by Mayor Pro Tern Jimenez, **second** by Trustee Conyac, to Amend the Agenda to move Agenda Item Se., Ordinance No. 973 to be the first item in section 8. Discussion/Action.

Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

No: None **Abstain:** None **Motion carried.**

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

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

6. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve the Consent Agenda

Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

No: None **Abstain:** None **Motion carried.**

6.a. Approval of March 13, 2020 Meeting Minutes

6.b. **Resolution 20-54:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DEVELOPMENT AGREEMENT WITH BAREFOOT LLC PERTAINING TO THE CONSTRUCTION AND INSTALLATION OF PUBLIC ROADWAY IMPROVEMENTS; ACCEPTING A GRANT OF A SLOPE AND DRAINAGE EASEMENT FROM MARK W. AND DEBORAH SCHELL AND APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MARK W.

AND DEBORAH M. SCHELL FOR SUCH EASEMENT; AUTHORIZING A LICENSE AGREEMENT WITH ST. VRAIN METROPOLITAN DISTRICT AND BAREFOOT LLC TO USE A PORTION OF TOWN RIGHT-OF-WAY FOR OPERATION AND MAINTENANCE OF SIGNAGE, LANDSCAPING AND IRRIGATION IMPROVEMENTS

6.c. 2020 Water Leasing Memo

6.d. **Resolution 20-60:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER TO THE DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR THE PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

6.e. **Resolution 20-61:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, TO SUBMIT "STATEMENT OF INTENT TO PARTICIPATE" AS A PARTICIPATING JURISDICTION IN WELD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (HMP)

7. Land Development

7.a. **PUBLIC HEARING: Resolution 20-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 7, FIRESTONE CROSSING FILING NO. 1

Mayor Sindelar opened the Public Hearing for the Resolution 20-55 at 7:15 pm.

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

Representative of the applicant, Ricky Morton of 140 Saddleback Avenue, Firestone, Colorado, presented to the Board of Trustees.

Arik McGathey of 6245 Oak Meadows Blvd, Firestone, Colorado, gave public comment in support of Resolution 20-55 and reported that his family lives in Firestone because of Carbon Valley Lutheran Church.

Scott Morton of 10471 Bountiful Street, Firestone, Colorado, gave public comment in support of Resolution 20-55 and outlined how Carbon Valley Lutheran Church supports the community.

Arlys Carlson of 5205 Sandy Ridge Avenue, Firestone, Colorado, gave public comment in support of Resolution 20-55 and reported that the community would benefit from Carbon Valley Lutheran Church.

Tim Spiegelberg, the Carbon Valley Lutheran Church Pastor, responded to Board questions regarding parking, use of artificial turf, impacts to traffic, and the timeline on construction.

Matt Thompson, Senior Planner, responded to Board questions regarding the nearby capped well and the possibility of it interfering with an expansion of the parking lot, and traffic impacts.

Mayor Sindelar closed the public comment portion of the Public Hearing for the Resolution 20-55 at 7:45 pm.

Motion by Trustee Doherty, **second** by Mayor Pro Tern Jimenez, to approve **Resolution 20-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 7, FIRESTONE CROSSING FILING NO. 1

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

No: None **Abstain:** None **Motion carried.**

- b. **Ordinance 972:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO REPEALING TITLES 16 AND 17 OF THE FIRESTONE MUNICIPAL CODE AND THE FIRESTONE DEVELOPMENT REGULATIONS IN THEIR ENTIRETY AND REENACTING TITLE 16 OF THE FIRESTONE MUNICIPAL CODE ADOPTING AND ESTABLISHING THE FIRESTONE DEVELOPMENT CODE AS THE OFFICIAL ZONING CODE FOR THE TOWN OF FIRESTONE

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **Ordinance 972:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO REPEALING TITLES 16 AND 17 OF THE FIRESTONE MUNICIPAL CODE AND THE FIRESTONE DEVELOPMENT REGULATIONS IN THEIR ENTIRETY AND REENACTING TITLE 16 OF THE FIRESTONE MUNICIPAL CODE ADOPTING AND ESTABLISHING THE FIRESTONE DEVELOPMENT CODE AS THE OFFICIAL ZONING CODE FOR THE TOWN OF FIRESTONE

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

No: None **Abstain:** None **Motion carried.**

8. Discussion/Action

- 8.e. **Ordinance 974:** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF FIRESTONE, COLORADO, WATER ENTERPRISE REVENUE BONDS,

SERIES 2020; PROVIDING FOR THE SOURCE OF PAYMENT OF SUCH BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE TOWN'S WATER SYSTEM; AND DECLARING AN EMERGENCY

Motion by Mayor Pro Tern Jimenez, **second** by Trustee Conyac, to approve **Ordinance 974:** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF FIRESTONE, COLORADO, WATER ENTERPRISE REVENUE BONDS, SERIES 2020; PROVIDING FOR THE SOURCE OF PAYMENT OF SUCH BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE TOWN'S WATER SYSTEM; AND DECLARING AN EMERGENCY

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

No: None **Abstain:** None **Motion carried.**

- 8.a. **Resolution 20-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING PART 2A (SITE AND CONCRETE WORK) OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC.'S ST. VRAIN WATER TREATMENT PLANT PROJECT AGREEMENT

Motion by Trustee Whelan, **second** by Trustee Conyac, to approve **Resolution 20-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING PART 2A (SITE AND CONCRETE WORK) OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC.'S ST. VRAIN WATER TREATMENT PLANT PROJECT AGREEMENT

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty

No: None **Abstain:** None **Motion carried.**

- 8.b. **Resolution 20-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC.

Motion by Trustee Doherty, **second** by Trustee Sharp, to approve **Resolution 20-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC.

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee

Conyac, Trustee Whelan, Trustee Doherty
No: None **Abstain:** None **Motion carried.**

- 8.c. **Resolution 20-58:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES-ROCKY MOUNTAIN, INC., FOR DRILLING SERVICES REGARDING THE ST. VRAIN WATER TREATMENT PLANT PROJECT'S GOULD VERTICAL WELLS

Motion by Trustee Conyac, **second** by Trustee Whelan, to approve **Resolution 20-58:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES-ROCKY MOUNTAIN, INC., FOR DRILLING SERVICES REGARDING THE ST. VRAIN WATER TREATMENT PLANT PROJECT'S GOULD VERTICAL WELLS

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty
No: None **Abstain:** None **Motion carried.**

- 8.d. **Resolution 20-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LAYNE CHRISTENSEN COMPANY FOR INSTALLATION OF THE PUMP STATIONS FOR THE ST. VRAIN WATER TREATMENT PLANT PROJECT'S GOULD VERTICAL WELLS

Motion by Mayor Pro Tern Jimenez, **second** by Trustee Sharp, to approve **Resolution 20-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LAYNE CHRISTENSEN COMPANY FOR INSTALLATION OF THE PUMP STATIONS FOR THE ST. VRAIN WATER TREATMENT PLANT PROJECT'S GOULD VERTICAL WELLS

Yes: Trustee Sharp, Trustee Meiring, Mayor Pro Tern Jimenez, Trustee Conyac, Trustee Whelan, Trustee Doherty
No: None **Abstain:** None **Motion carried.**

- 8.f. Board Representatives for Organizations

Colorado Municipal League

Trustee Meiring nominated Trustee Meiring as the Colorado Municipal League Representative.

Mayor Pro Tern Jimenez nominated Trustee Conyac as Alternate to the Colorado Municipal League Representative. Trustee Conyac declined due to obligations.

Trustee Doherty nominated Trustee Doherty as the Alternate to the Colorado Municipal League Representative.

Motion by Trustee Meiring, **second** by Trustee Doherty, to Appoint Trustee Meiring as CML Board Representative and Trustee Doherty as Alternate CML Board Representative, All in Favor, **Motion carried.**

Carbon Valley Parks & Recreation District Committee

Mayor Pro Tern Jimenez nominated Mayor Pro Tern Jimenez as Board Representative to the Carbon Valley Parks & Recreation District Committee.

All in Favor of appointing Mayor Pro Tern Jimenez as Board Representative to the Carbon Valley Parks & Recreation District Committee, **Motion carried.**

Trustee Conyac nominated Trustee Conyac as Alternate to the Carbon Valley Parks & Recreation District Committee.

All in Favor of appointing Trustee Conyac as Alternate to the Carbon Valley Parks & Recreation District Committee, **Motion carried.**

DRCOG

Trustee Conyac nominated Trustee Conyac as Board Representative to DRCOG.

Trustee Whelan nominated Trustee Whelan as Alternate to DRCOG.

All in Favor of appointing Trustee Conyac as Board Representative and Trustee Whelan as Alternate to DRCOG, **Motion carried.**

1-25 Coalition

Trustee Conyac nominated Trustee Conyac as Board Representative to the 1-25 Coalition.

Trustee Whelan nominated Trustee Whelan as Alternate to the 1-25 Coalition.

All in Favor of appointing Trustee Conyac as Board Representative and Trustee Whelan as Alternate to the 1-25 Coalition, **Motion carried.**

NATA

Mayor Sindelar nominated Mayor Sindelar as Board Representative to NATA.

Mayor Sindelar nominated Engineering Town Staff as Alternate to NATA.

All in Favor of appointing Mayor Sindelar as Board Representative and Engineering Town Staff as Alternate to NATA, **Motion carried.**

Legislative Lobbyist Liaison

Trustee Meiring nominated Trustee Meiring as the Legislative Lobbyist Liaison.

Trustee Doherty nominated Trustee Doherty as Alternate Legislative Lobbyist Liaison.

All in Favor of appointing Trustee Meiring as Board Representative and Trustee Doherty as Alternate Legislative Lobbyist Liaison, **Motion carried.**

Senior Carbon Valley Parks & Recreation District Committee

Mayor Sindelar nominated Trustee Sharp as Board Representative to the Senior Carbon Valley Parks & Recreation District Committee.

Trustee Conyac nominated Mayor Pro Tern Jimenez as Alternate to the Senior Carbon Valley Parks & Recreation District Committee.

All in Favor of appointing Trustee Sharp as Board Representative and Mayor Pro Tern Jimenez as Alternate to the Senior Carbon Valley Parks & Recreation District Committee, **Motion carried.**

Frederick-Firestone Fire Protection District Strategic Planning Committee

Trustee Sharp nominated Trustee Sharp as Board Representative to the Frederick-Firestone Fire Protection District Strategic Planning Committee.

Trustee Conyac nominated Trustee Conyac as Alternate to the Frederick-Firestone Fire Protection District Strategic Planning Committee.

All in Favor of appointing Trustee Sharp as Board Representative and Trustee Conyac as Alternate to the Frederick-Firestone Fire Protection District Strategic Planning Committee, **Motion carried.**

8.g. Discussion of Boards & Commissions Quorum

The Board reached a consensus to schedule the topic of Cultural Committee

and PTRAB to the June 17, 2020 Board Work Session. The Board directed the Town Clerk to research the formation documents of both the Cultural Committee and PTRAB, and to provide those documents to the Board and each respective board and commission members for feedback.

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

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

10. Reports

10.a. Staff

Chief Montgomery summarized the April 2020 Chief's Report.

AJ Krieger, Town Manager, reported on an upcoming meeting regarding the Neighbor's Point Park concept plan with Design Concepts on June 9th.

Todd Bjerkaas, Director of Planning, reported on the temporary modifications that would be coming before the Board.

10.a.i. April 2020 Monthly Board Report

10.b. Mayor

Mayor Sindelar reported that she had a nomination for the Mayor's Award and would announce the nomination at an upcoming meeting. Mayor Sindelar requested that the Town Clerk order the award.

10.c. Trustees

Mayor Pro Tern Jimenez requested a tour of the Gould property at 6:00 pm on Wednesday, June 17, 2020.

Trustee Meiring reported that the state legislative session is back. Trustee Meiring inquired on steps taken to ensure meeting in person is socially distanced and what measures are being taken to enable in-person meetings.

Trustee Conyac announced he would be liaison to the Town Clerk. The Board reached a consensus in support of Trustee Conyac as the liaison to the Town Clerk.

Trustee Sharp reported that the State House honored George and Betty Heath.

11. Adjournment

Motion by Trustee Conyac, **second** by Mayor Pro Tern Jimenez, to Adjourn at 10:42 pm, All in Favor, **Motion carried.**

Introduced and Approved the 10th of June, 2020.

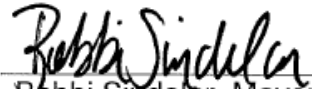
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor