



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
February 14, 2024

Mayor Drew Peterson Mayor Pro Tem Frank A. Jimenez

Trustees: Don Conyac, Sean Doherty, Matt Holcomb, Doug Sharp and David Whelan

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on February 14, 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- **Excused**

Trustees: Don Conyac
David Whelan
Matt Holcomb
Doug Sharp
Sean Doherty- **Excused**

Staff: **Present:** Matt Wiederspahn, Town Engineer; Nate Haasis, Town Engineer; Raelynn Ferrera, Assistant Town Manager; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; Brice Borders, Deputy Chief of Police; Miriam Luna Gonzalez, Interim Town Clerk; Eric DeBolt, Information Technology Manager; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve the Agenda, All in Favor, **Motion carried.**

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

Cecil Hitzges, a Frederick resident, provided public comment regarding the removal of barricades.

Lorna Morton, a Firestone resident, provided public comment regarding Neighbors Point HOA traffic and safety analysis feedback.

Pat Young, a Firestone resident, provided public comment regarding the Carbon Valley Recreation District meeting.

5. Consent Agenda

Motion by Trustee Whelan, **second** by Trustee Sharp, to Approve Consent Agenda

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried

- a. January 24, 2024 Board of Trustee Meeting Minutes
- b. **RESOLUTION 24-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RESOURCE CENTRAL FOR A LAWN REPLACEMENT PROGRAM
- c. **RESOLUTION 24-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RESOURCE CENTRAL FOR A GARDEN IN THE BOX PROGRAM

6. Discussion/Action

- a. **RESOLUTION 24-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A MASTER LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CITY OF THORNTON

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **RESOLUTION 24-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A MASTER LICENSE AGREEMENT

BETWEEN THE TOWN OF FIRESTONE AND THE CITY OF THORNTON

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried

- b. **RESOLUTION 24-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AND THE CITY OF THORNTON COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR CARRIAGE OF WATER

Motion by Trustee Sharp, **second** by Trustee Conyac, to Amend **RESOLUTION 24-23:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE COLORADO AND THE CITY OF THORNTON COLORADO FOR AN EMERGENCY RAW WATER INTERCONNECTION.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried.

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve, as amended, **RESOLUTION 24-23:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE COLORADO AND THE CITY OF THORNTON COLORADO FOR AN EMERGENCY RAW WATER INTERCONNECTION.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried

- c. **RESOLUTION 24-23:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE COLORADO AND THE CITY OF THORNTON COLORADO FOR AN EMERGENCY RAW WATER INTERCONNECTION

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **RESOLUTION 24-23:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE COLORADO AND THE CITY OF

THORNTON COLORADO FOR AN EMERGENCY RAW WATER INTERCONNECTION

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried.

- d. **RESOLUTION 24-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND DEFALCO CONSTRUCTION COMPANY PERTAINING TO THE HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT PHASE 2 PROJECT NO. 2

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **RESOLUTION 24-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND DEFALCO CONSTRUCTION COMPANY PERTAINING TO THE HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT PHASE 2 PROJECT NO. 2

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried

- e. **RESOLUTION 24-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN ATHLETIC FIELDS AND FACILITIES USE AND FEE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CARBON VALLEY PARKS AND RECREATION DISTRICT

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **RESOLUTION 24-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN ATHLETIC FIELDS AND FACILITIES USE AND FEE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CARBON VALLEY PARKS AND RECREATION DISTRICT

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Sharp, Trustee Holcomb

No: None

Abstain: None

Motion carried.

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

There was no one present to provide public comment.

8. Reports

a. Staff

AJ Kreiger, Town Manager, and Julie Pasillas, Public Works Director, provided a report regarding water distribution.

8.a.i. 2023 Unaudited 4th Quarter Financial Report

8.a.ii. Communications Report

iii January Financial Report

b. Mayor

Mayor Peterson reported on the American Legion annual egg hunt and the Carbon Valley Parks and Recreation District meeting.

c. Trustees

Trustee Sharp reported on the PTROC commission meeting.

Trustee Whelan reported on the Carbon Valley Parks and Recreation District.

9. Adjournment

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve Adjournment, All in Favor, **Motion carried.**

Introduced and Approved the 28th of February 2024.

ATTEST


Miriam Luna Gonzalez,
Interim Town Clerk



TOWN OF FIRESTONE, COLORADO


Frank Jimenez, Mayor Pro Tem