



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
February 28, 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 28, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Pro Tem Jimenez called the meeting to order at 6:30 PM.

The following were present upon the call of the roll:

Mayor: Drew Peterson- **Excused**

Mayor Pro-tem: Frank A. Jimenez

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

Staff: **Present:** Jan Sloat, Director of Human Resources; Matt Wiederspahn, Town Engineer; Nate Haasis, Town Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant Town Manager; Katie Hansen, Director of Marketing & Communications; Ivy Pitts, Administrative Operations Coordinator; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; David Angelo, Chief of Police; David Minor, Public Works Operations & Maintenance Manager; Miriam Luna Gonzalez, Interim Town Clerk; Eric DeBolt, IT Manager; AJ Krieger, Town Manager; & William Hayashi, Town Attorney.

2. Pledge of Allegiance

Mayor Pro Tem led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Conyac, **second** by Trustee Whelan, to approve the agenda as amend to reflect item 5.e under discussion/action to become item 6.e.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

Becky Duckworth, a Firestone resident, provided public comment regarding St. Vrain Sanitation properly.

5. Consent Agenda

Motion by Trustee Conyac, **second** by Trustee Whelan, to approve the Consent Agenda.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

a. February 14, 2024 Board of Trustees Meeting Minutes

b. **RESOLUTION 24-24:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VECTOR DISEASE CONTROL INTERNATIONAL LLC FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES

c. **RESOLUTION 24-25:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) AND THE TOWN OF FIRESTONE REGARDING FUNDING AND OVERSIGHT FOR THE CONSTRUCTION OF THE WELD COUNTY ROAD 26 BRIDGE REPLACEMENT.

d. **RESOLUTION 24-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PAYMENT OF THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY'S INSURANCE PREMIUMS FOR 2024 PROPERTY AND CASUALTY COVERAGE

6. Discussion/Action

- a. **RESOLUTION 24-29**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING TRAFFIC SIGNAL EQUIPMENT PURCHASES FOR THE TOWN PUBLIC WORKS DEPARTMENT

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **RESOLUTION 24-29**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING TRAFFIC SIGNAL EQUIPMENT PURCHASES FOR THE TOWN PUBLIC WORKS DEPARTMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **RESOLUTION 24-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STURGEON ELECTRIC COMPANY INC FOR SERVICES FOR TRAFFIC SIGNAL CONTROLLED INTERSECTIONS

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **RESOLUTION 24-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STURGEON ELECTRIC COMPANY INC FOR SERVICES FOR TRAFFIC SIGNAL CONTROLLED INTERSECTIONS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **RESOLUTION 24-28**: 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 COTTONWOOD LAND AND FARMS LLC

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **RESOLUTION 24-28**: 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
COTTONWOOD LAND AND FARMS LLC

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **RESOLUTION 24-27:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AUTHORIZING NEGOTIATIONS, PURCHASE AND THE ACQUISITION BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY INTEREST NECESSARY FOR THE PUBLIC USE AND PURPOSE OF CONSTRUCTING WATER FACILITIES

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **RESOLUTION 24-27:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AUTHORIZING NEGOTIATIONS, PURCHASE AND THE ACQUISITION BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY INTEREST NECESSARY FOR THE PUBLIC USE AND PURPOSE OF CONSTRUCTING WATER FACILITIES

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

- e. **RESOLUTION 24-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY

Motion by Trustee Whelan, **second** by Don Conyac, to Approve **RESOLUTION 24-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Mayor Pro Tem Jimenez, 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 give public comment.

8. **Reports**

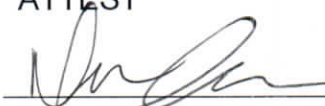
- a. Staff
- b. Mayor
- c. Trustees

9. **Adjournment**

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

Introduced and Approved the 13th of March, 2024.

ATTEST


Miriam Luna Gonzalez, Interim Town Clerk



TOWN OF FIRESTONE, COLORADO


Drew A. Peterson, Mayor