



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
April 24, 2024

1. Call to Order & Roll Call of Current Board of Trustees

The Town of Firestone met for a Regular Meeting on April 24, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 06:30 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:** Jan Sloat, Director of Human Resources; Matt Wiederspahn, Town Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the 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; Pam Howard, Planning Manager; Eric DeBolt, IT Manager; Rocco DeLuca, Chief Building Official; David Angelo, Chief of Police; Miriam Luna Gonzalez, Interim Town Clerk; 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 Doherty, **second** by Trustee Conyac, to Approve the Agenda, All in Favor, **Motion carried.**

4. Approval of Meeting Minutes

a. March 13, 2024 Board of Trustees Meeting Minutes

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve March 13th, 2024 Board of Trustees 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.

5. Discussion/Action

- a. **ORDINANCE 1041:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO IMPOSING RESIDENCY RESTRICTIONS UPON REGISTERED SEX OFFENDERS AND DECLARING AN EMERGENCY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **ORDINANCE 1041:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO IMPOSING RESIDENCY RESTRICTIONS UPON REGISTERED SEX OFFENDERS AND DECLARING AN EMERGENCY

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. Recognition of Outgoing Board Members

7. Meeting Break

8. Swearing-In of Newly Elected Officials

9. Call to Order & Roll Call of Newly Elected Board of Trustees

The following were present upon the call of the roll:

Mayor: Don Conyac Jr.

Mayor Pro-tem: Frank A. Jimenez

Trustees: Lorna Morton
Matt Holcomb
Ray Byrd
Linda Haney

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

Kevin Hand, a Firestone resident, provided public comment regarding sex offender statistics.

Mac Ligenski provided public comment regarding an unsafe neighborhood.

Jet Lee, a Firestone resident, provided public comment regarding sex offenders in his neighborhood.

Paul Sorensen, a Firestone resident, welcomed and thanked the new board members.

Jennett Welch, a Firestone resident, provided public comment regarding sex offenders in her neighborhood and asked for an ordinance to protect her daycare in her neighborhood.

John Obert, a Firestone resident, made public comments regarding sex offenders in his neighborhood and thanked the board of trustees and town staff.

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

Randy Rice, a Firestone resident, provided public comment regarding the safety of the children of his community.

Nick Medina, a Firestone resident, provided public comment regarding sex offenders in his community.

Debbie Muccluney, a Firestone resident, provide public comment regarding, American Military Family and Amercian Hero Resource Center, a non-profit, interested in changing the zoning of their property.

Trent John, a Firestone resident, congratulated the new board members and asked the board to come together to build a strong legacy.

Robert Losy, a Firestone resident, provided public comment regarding sex offenders in his neighborhood.

Chris Woody, a Firestone resident, provided pubic comment regarding the board of trustees vacancy seat.

Caleb Price, a Firestone resident, provided public comment regarding a path to handling sex offenders in his neighborhood.

Roohallah Mobarez, a Firestone resident, provided public comment regarding his business process.

Mimi Salami, a Firestone resident, provided public comment regarding her visit to a neighbors house and his business in Barefoot Lakes.

11. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve Consent Agenda

Roll Call Vote:

Yes: Trustee Morton, Mayor Pro Tem Jimenez, Trustee Byrd, Trustee Haney, Matt Holcomb

No: None

Abstain: None

Motion carried.

- a. **Resolution 24-42:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND FRONTIER FIRE PROTECTION LLC FOR THE INSTALLATION OF A RADIO FREQUENCY BOOSTER SYSTEM FOR EMERGENCY SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT

- b. **Resolution 24-43:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SUN VALLEY CONTRACTORS LLC FOR COMPLETION OF THE REMAINING ELECTRICAL WORK AT THE ST VRAIN WATER TREATMENT PLANT

- c. **Resolution 24-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND COBALCO SERVICES INC

12. Discussion/Action

- a. **Resolution 24-38:** 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 DILLON FAMILY LLC

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to Approve **Resolution 24-38**: 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 DILLON FAMILY LLC

Roll Call Vote:

Yes: Trustee Morton, Mayor Pro Tem Jimenez, Trustee Byrd, Trustee Haney, Trustee Holcomb

No: None

Abstain: None

Motion carried.

- b. **Resolution 24-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY LLC FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF ROADWAYS IN MONARCH ESTATES AND OAK MEADOWS SUBDIVISIONS AND CRACK REPAIR PROJECT FOR STONE RIDGE, MONARCH ESTATES AND OAK MEADOWS SUBDIVISION

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 24-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY LLC FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF ROADWAYS IN MONARCH ESTATES AND OAK MEADOWS SUBDIVISIONS AND CRACK REPAIR PROJECT FOR STONE RIDGE, MONARCH ESTATES AND OAK MEADOWS SUBDIVISION

Roll Call Vote:

Yes: Trustee Morton, Mayor Pro Tem Jimenez, Trustee Byrd, Trustee Haney, Trustee Holcomb

No: None

Abstain: None

Motion carried.

- c. **Resolution 24-41**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING LLC REGARDING CONSTRUCTION OF A MANAGED GROUNDWATER RECHARGE FACILITY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 24-41**: A RESOLUTION OF THE BOARD OF TRUSTEES OF

THE TOWN OF FIRESTONE, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING LLC REGARDING CONSTRUCTION OF A MANAGED GROUNDWATER RECHARGE FACILITY

Roll Call Vote:

Yes: Trustee Morton, Mayor Pro Tem Jimenez, Trustee Byrd, Trustee Haney, Trustee Holcomb

No: None

Abstain: None

Motion carried.

d. Appointment of St. Vrain Water Authority Board Member

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve the Appointment of St. Vrain Water Authority Board Member Sean Doherty

Roll Call Vote:

Yes: Trustee Morton, Mayor Pro Tem Jimenez, Trustee Byrd, Trustee Holcomb

No: Trustee Haney

Abstain: None

Motion carried.

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

David Whelan, a Firestone resident, encouraging the new board members to read the CIRSA manual.

14. Reports

a. Staff

AJ Krieger, Town Manager, informed the board that he would follow up to schedule some topics to cover with the new board members, such as a day-long water discussion. He also failed to mention that Julie is also on the Water Authority Board and has water experience.

14.a.i. March Financial Report

b. Mayor

Mayor Conyac mentioned that the board must appoint a Mayor Pro Tem.

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve the nomination to

appoint Frank A. Jimenez as Mayor Pro Tem

Roll Call Vote:

Yes: Trustee Morton, Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Byrd,
Trustee Haney

No: None

Abstain: None

Motion carried.

Mayor Conyac mentioned that there will be a Mayor-Firestone Voice communication going out to residents.

c. Trustees

15. Adjournment

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

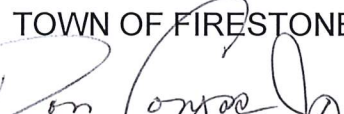
Introduced and Approved the 8th of May 2024.

ATTEST


Miriam Luna Gonzalez,
Interim Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac Jr., Mayor