



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
May 8, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on May 8th, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:30 PM.

The following were present upon the call of the roll:

Mayor: Don Conyac

Mayor Pro-tem: Frank A. Jimenez

Trustees: Linda J. Haney
Ray Byrd
Matt Holcomb
Lorna Morton

Staff: **Present:** Jan Sloat, Director of Human Resources; 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; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; Pam Howard, Planning Manager; David Angelo, Chief of Police; Eric DeBolt, IT Manager; Miriam Luna Gonzalez, Interim Town Clerk; Rocco DeLuca, Chief Building Official; Tracy Case, Building Division Manager; Jacob Gibbs, Police Officer; Bobbi Sindelar, Economic Development Manager; Matt Thompson, Senior Planner; Nate Haasis, Senior Civil Engineer; AJ Krieger, Town Manager; & William Hayashi, Town Attorney.

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Holcomb, **second** by Mayor Pro Tem Jimenez, to Approve the amended Agenda to move Resolution 24-53 from consent to discussion/action and make this item 9.g., 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 removing barricades.

Dallas Becker, a Firestone resident, provided public comment regarding ordinance 1041 and 1042. Dallas also asked the Board of Trustees for a loitering ordinance.

John Damsma, a Firestone resident, provided public comment regarding the Board of Trustee vacancy process.

David Whelan, a Firestone resident, provided public comment regarding his support for resolutions 24-40, 24-54, and ordinance 1042.

Scott Noahman, a Firestone resident, commented publicly on his support for resolution 24-40.

Jeanette Welch, a Firestone resident, provided public comment regarding her support of ordinance 1042.

Randy Rice, a Firestone resident, made a public comment on ordinance 1042 and asked the Board of Trustees for more support.

Chris Woody, a Firestone resident, provided public comments regarding speed cameras and the results of the Town of Firestone election.

Keith Heavilin, a Firestone resident, provided public comment regarding the Board of Trustees vacancy.

Stacy Gentile, a Firestone resident, provided public comment regarding the Neighbors Point traffic plan and asked to add more crosswalks.

Drew Peterson, a Firestone resident, provided public comment regarding the Barefoot Lakes situation and welcomed the new board.

Thomas Wellbrooks, a Firestone resident, provided public comment regarding his support of ordinance 1042 and asked the Board of Trustees for more support.

5. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve the Consent Agenda with amended minutes.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- a. Approval of April 24, 2024 Board of Trustees Regular Meeting Minutes
- b. May 15, 2024 Special Board of Trustees Meeting

- c. May 22, 2024 Board of Trustees Meeting Cancellation
- d. **Resolution 24- 45:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A UTILITY EASEMENT AND AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TOWN OF FREDERICK
- e. **Resolution 24- 46:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TOWN OF FREDERICK REGARDING THE WELD COUNTY ROAD 13 AND WELD COUNTY ROAD 20 INTERSECTION OPERATION IMPROVEMENT PROJECT
- f. 2024 Water Leasing Recommendation Memo

6. Proclamation

- a. Mental Health Awareness Month
- b. Building Safety Month
- c. Municipal Clerk's Week

7. Presentation

- a. Carbon Valley Parks and Recreation District
- b. Parks, Trails, Recreation, and Open Space Commission
- c. Police Officer Swear In

8. Land Development

- a. **PUBLIC HEARING: Resolution 24-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR FRONTIER ESTATES FILING 2 LOCATED WITHIN THE TOWN OF FIRESTONE

Mayor Conyac opened the public hearing for Resolution 24-47 at 8:19 PM.

Matt Thompson, Senior Planner, and Pam Howard, Planning Manager, presented to the

Board of Trustees.

Chelsey Green from Meritage Homes, the applicant, presented to the Board of Trustees.

Kaylee Henley, a Firestone resident, commented publicly on her opposition to the proposed plat design and said she would like the design to closely mimic the community around it. She also asked the board to consider lower density and a larger lot community.

Eva Paulsen, a Firestone resident, provided public comment regarding the proposed development, traffic overflowing on Frontier Street, and future home prices.

Andrew Graves, a Firestone resident, provided public comment regarding Meritage Homes reputation.

Karl Paulsen, a Firestone resident, provided public comment regarding the proposed development's high density and limited amenities.

Kristopher Mikesell, a Firestone resident, provided public comment regarding his concerns on the proposed development's high density, requesting an increase in lot size.

William Deegon, a Firestone resident, provided public comment regarding the proposed development's setbacks, proximity of homes to each other, and safety.

Christina Martinez, a Firestone resident provided public comment regarding the proposed development's increased traffic, property usage, and high density. She also asked the Board of Trustees to reconsider the proposed neighborhood.

Shell Hancock, a Firestone resident, provided public comment regarding the proposed development's increased traffic and increase in lot size.

Dallas Becker, a Firestone resident, provided public comment regarding Meritage Homes ratings and metrodistricts.

Matt Thompson, Senior Planner, Pam Howard, Planning Manager, and Chelsey Green from Meritage Homes, the applicant, responded to the board's questions regarding the proposed resolution.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **PUBLIC HEARING: Resolution 24-47: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR FRONTIER ESTATES FILING 2 LOCATED WITHIN THE TOWN OF FIRESTONE**

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Morton

No: Trustee Holcomb, Trustee Haney, Trustee Byrd

Abstain: None

Motion failed.

Branden Willson, from SM Rocha, LLC traffic engineering consultant, provided further comments regarding the traffic study.

The Board of Trustees asked town staff to conduct a deep report on the traffic study and further revision on the minimum lot size being met. The Board of Trustees will continue discussion on the June 12th, 2024, Board of Trustees meeting.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to continue discussion on the approval of **PUBLIC HEARING: Resolution 24-47**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR FRONTIER ESTATES FILING 2 LOCATED WITHIN THE TOWN OF FIRESTONE, All in Favor, **Motion carried.**

9. Discussion/Action

- a. **Ordinance 1042**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING RESIDENCY DISTANCE RESTRICTIONS UPON SEX OFFENDERS FROM DESIGNATED LOCATIONS WITHIN THE TOWN OF FIRESTONE AND DECLARING AN EMERGENCY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Ordinance 1042**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING RESIDENCY DISTANCE RESTRICTIONS UPON SEX OFFENDERS FROM DESIGNATED LOCATIONS WITHIN THE TOWN OF FIRESTONE AND DECLARING AN EMERGENCY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 24-49**: 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 ARTHUR MAESTAS

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 24-49**: 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 ARTHUR MAESTAS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 24-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF CERTAIN SHARES OF DITCH COMPANIES OWNED BY THE TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 24-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF CERTAIN SHARES OF DITCH COMPANIES OWNED BY THE TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 24- 52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A NON-EXCLUSIVE MASTER LICENSE AGREEMENT FOR FIBER NETWORKS BETWEEN THE TOWN OF FIRESTONE AND BIF IV INTREPID OPCO LLC.

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 24- 52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A NON-EXCLUSIVE MASTER LICENSE AGREEMENT FOR FIBER NETWORKS BETWEEN THE TOWN OF FIRESTONE AND BIF IV INTREPID OPCO LLC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 24-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR THE NEIGHBORS POINT SUBDIVISION HAWK SIGNAL DESIGN SERVICES

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **Resolution 24-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR THE NEIGHBORS POINT SUBDIVISION HAWK SIGNAL DESIGN SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **Resolution 24-54:** A RESOLUTION APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOL SITES

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 24-54:** A RESOLUTION APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOL SITES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- g. **Resolution 24-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DITESCO LLC REGARDING THE BROADBAND RIGHT-OF-WAY PROJECT

Motion by Mayor Pro Tem Byrd, **second** by Trustee Morton, to Approve **Resolution 24-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DITESCO LLC REGARDING THE BROADBAND RIGHT-OF-WAY PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- h. Process to fill Board of Trustees Vacancy

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

Bobby Matthews, a Firestone resident, provided public comment regarding the Board of Trustees vacancy.

Pat Young, a Firestone resident, provided public comment regarding the rec district

presentation and Central Park process.

11. Reports

- a. Staff
- b. Mayor

Mayor Conyac reported on his interest in coordinated elections with the Weld County in November. He also asked the board to consider moving the Board of Trustees meeting to Tuesday nights.

- c. Trustees

Mayor Pro Tem supports the consideration of coordinating elections. He also supports a Tuesday Board of Trustees Meeting and a change in time to 6 PM.

Trustee Holcomb asked the board to consider a Trustee Q & A with staff.

12. Adjournment

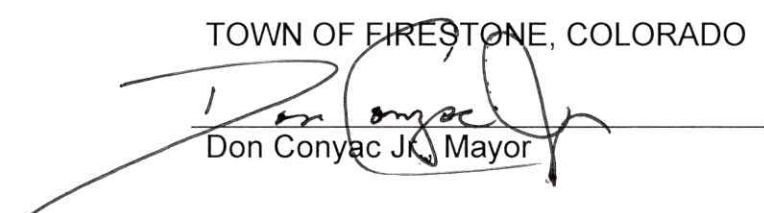
Motion by Trustee Morton, **second** by Trustee Haney, to Approve Adjournment, All in Favor, **Motion carried.**

Introduced and Approved the 15th of May 2024.

ATTEST


Miriam Luna Gonzalez, Interim Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac Jr., Mayor

