



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
May 15, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Special Meeting on May 15, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 6:30 PM.

The following were present upon the call of the roll:

Mayor: Don Conyac Jr.

Mayor Pro-tem: Frank A. Jimenez- **EXCUSED**

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; Bobbi Sindelar, Economic Development Manager; Raelynn Ferrera, Assistant Town Manager; Katie Hansen, Director of Marketing & Communications; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; Jessica Clanton, Director of Finance; David Angelo, Chief of Police; Eric DeBolt, IT Manager; Miriam Luna Gonzalez, Interim Town Clerk; 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 Morton, **second** by Trustee Haney, to Approve the Agenda, All in Favor, **Motion carried.**

4. Peace Officers Memorial Day

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

Pat Conner, a Firestone resident, provided public comment regarding the May 8, 2024 Board of Trustees meeting and schools in the Town of Firestone.

6. Consent Agenda

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve the Consent Agenda
Roll Call Vote:

Yes: Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

No: None

Abstain: None

Motion carried.

- a. Approval of the May 8, 2024 Board of Trustees Regular Meeting Minutes
- b. **RESOLUTION 24-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF RECREATION EQUIPMENT BY THE TOWN'S PUBLIC WORKS DEPARTMENT
- c. **Resolution 24-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND NORTHSTAR CONCRETE INC FOR THE TOWN'S CDBG HISTORIC FIRESTONE ADA RAMP PROJECT
- d. Re-Appointment of the Finance Committee Members

7. Proclamation

- a. Public Works Week

8. Presentation

- a. Scholarship Presentation
- b. Flight 629 Group Memorial
- c. CIRSA Training

9. Discussion/Action

- a. **RESOLUTION 24-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND MAGUIRE IRON INC FOR THE INSTALLATION OF SAFETY IMPROVEMENTS AT THE TOWN OF FIRESTONES WATER TOWER

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **RESOLUTION 24-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND MAGUIRE IRON INC FOR THE INSTALLATION OF SAFETY IMPROVEMENTS AT THE TOWN OF FIRESTONES WATER TOWER

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

No: None

Abstain: None

Motion carried.

b. CVPRD Proposal for a recreation center site in Central Park

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

There was no one present who wished to provide public comment.

11. Reports

a. Staff

i 1st Quarter Financial Report

b. Mayor

Mayor Conyac reported on the opening of an application for the Finance Committee Member position. Mayor Conyac would also like to start events in the park.

c. Trustees

12. Executive Session

a. An executive session pursuant to C.R.S. 24-6-402(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a development agreement for a parcel of property within the Town.

Motion by Trustee Morton, **second** by Trustee Byrd, to go into an executive session pursuant to C.R.S. 24-6-402(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a development agreement for a parcel of property within the Town.

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

No: None

Abstain: None

Motion carried.

Opened: 9:12 PM

Closed: 9:52 PM

- b. An executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for a personnel matter regarding staffing for the Town Attorney's office.

Motion by Trustee Byrd, **second** by Trustee Morton, to go into an executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for a personnel matter regarding staffing for the Town Attorney's office.

Roll Call Vote:

Yes: Trustee Haney, Trustee Morton, Trustee Byrd

No: Trustee Holcomb

Abstain: None

Motion carried.

Opened: 9:52 PM

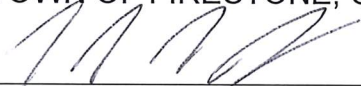
Closed: 9:50 PM

13. Adjournment

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

Introduced and Approved on the 12 day of June 2024.

TOWN OF FIRESTONE, COLORADO



Frank A. Jimenez, Mayor Pro Tem

ATTEST



Mirjam Luna Gonzalez, Town Clerk

