



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
June 12, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on June 12, 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: Don Conyac- **EXCUSED**

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, Director of Engineering & Utilities; 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 Water and Community Resources; Todd Bjerkaas, Director of Planning & Development; Pam Howard, Planning Manager; David Angelo, Chief of Police; Eric DeBolt, IT Manager; Miriam Luna Gonzalez, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney.

2. Pledge of Allegiance

Mayor Pro Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

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

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

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

5. Consent Agenda

Motion by Trustee Morton, **second** by Trustee Haney, to Approve the Consent Agenda
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 the May 15, 2024 Board of Trustees Special Meeting Minutes
- b. Approval of the May 29, 2024 Board of Trustees Special Meeting Minutes
- c. Reappointment of Julie Pasillas and Dave Lindsay to the St. Vrain Water Authority Board of Directors
- d. **Resolution 24-58:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A VENDORS SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RECDESK LLC FOR RECREATION MANAGEMENT SOFTWARE
- e. **Resolution 24-61:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR DENMORE FILING NO. 3; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE DENMORE FILING NO. 3 SUBDIVISION
- f. **Resolution 24-62:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR DENMORE FILING NO. 4; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE DENMORE FILING NO. 4 SUBDIVISION

6. Presentation

- a. 2023 Audit
- b. Town Clerk Swearing In

7. 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

Motion by Trustee Morton, **second** by Trustee Byrd, to Continue **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

to the July 24, 2024 Board of Trustees meeting.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **PUBLIC HEARING: Resolution 24-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SERVICE PLAN FOR THE FRONTIER ESTATES METROPOLITAN DISTRICT

Motion by Trustee Haney, **second** by Trustee Byrd, to Continue **PUBLIC HEARING: Resolution 24-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SERVICE PLAN FOR THE FRONTIER ESTATES METROPOLITAN DISTRICT to the August 14, 2024 Board of Trustees meeting.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 24-51:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE MERITAGE HOMES OF COLORADO INC NATIVE WATER CREDIT PURCHASE AGREEMENT

Motion by Trustee Morton, **second** by Trustee Haney, to move **Resolution 24-51:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE MERITAGE HOMES OF COLORADO INC NATIVE WATER CREDIT PURCHASE AGREEMENT to the July 24, 2024 Board of Trustees meeting.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **PUBLIC HEARING: Ordinance 1043:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE BAREFOOT LAKES OUTLINE DEVELOPMENT PLAN

Mayor Pro Tem Jimenez opened the public hearing for Ordinance 1043 at 7:10 PM.

Todd Bjerkaas, Director of Planning & Development, and Pam Howard, Planning

Manager, presented to the Board of Trustees.

Anastasia Urban, from Brookfield & Jake Sippy with design workshop, the applicants presented to the Board of Trustees.

There was no one who wished to make public comment.

Todd Bjerkaas, Director of Planning & Development, Pam Howard, Planning Manager, Jake Sippy and Anastasia Urban, the applicant, responded to the board's questions regarding the proposed ordinance.

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **PUBLIC HEARING: Ordinance 1043**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE BAREFOOT LAKES OUTLINE DEVELOPMENT PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. **Resolution 24-60**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SITE SERVICES DRILLING LLC REGARDING THE SOUTH PLATTE RECHARGE STATION NO. 1 PHASE 1 EXPLORATION DRILLING SERVICES

Motion by Trustee Haney, **second** by Trustee Morton, to Approve **Resolution 24-60**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SITE SERVICES DRILLING LLC REGARDING THE SOUTH PLATTE RECHARGE STATION NO. 1 PHASE 1 EXPLORATION DRILLING SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 24-59**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2024 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2024.

Motion by Trustee Morton, **second** by Trustee Haney, to Approve **Resolution 24-59**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2024 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2024.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 24-63:** RESOLUTION A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN OIL AND GAS LEASE BETWEEN THE TOWN OF FIRESTONE AND KERR-MCGEE OIL & GAS ONSHORE LP

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **Resolution 24-63:** RESOLUTION A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN OIL AND GAS LEASE BETWEEN THE TOWN OF FIRESTONE AND KERR-MCGEE OIL & GAS ONSHORE LP

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. Appointment of Finance Committee Member

Motion by Trustee Byrd, **second** by Trustee Morton, to Appoint Pat Young to the Finance Committee.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. Appointment of New Board of Trustees Member

Motion by Trustee Holcomb, **second** by Trustee Haney, to Appoint Bobby Matthews as the New Board of Trustees Member.

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Haney

No: Mayor Pro Tem Jimenez, Trustee Morton, Trustee Byrd

Abstain: None

Motion failed.

Motion by Trustee Holcomb, **second** by Trustee Haney, to Appoint Sean Doherty as the New Board of Trustees Member

Roll Call Vote:

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

No: Trustee Holcomb, Trustee Haney

Abstain: None

Motion carried.

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

10. Reports

a. Staff

10.a.i. 4th at Firestone Update

10.a.ii. April & May Monthly Financial Reports

b. Mayor

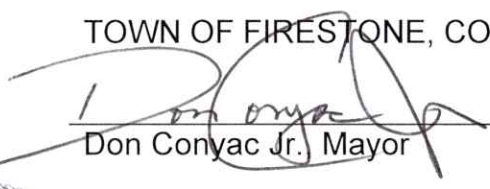
c. Trustees

11. Adjournment

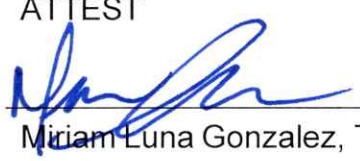
Motion by Trustee Morton, **second** by Trustee Byrd, to Approve Adjournment. All in Favor, **Motion carried.**

Introduced and Approved the 26th day of June 2024.

TOWN OF FIRESTONE, COLORADO


Don Conyac Jr., Mayor

ATTEST


Miriam Luna Gonzalez, Town Clerk

