



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
July 10, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on July 10, 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

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; Bobbi Billings, Community Engagement Manager; Miriam Luna Gonzalez, 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 Doherty, **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 who wished to provide public comment.

5. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- a. Approval of the June 26, 2024 Board of Trustees Meeting Minutes
- b. **Resolution 24-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO. APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTEREST DEDICATED BY THE FINAL PLAT FOR BAREFOOT LAKES FILING NO. 7A; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7A SUBDIVISION

6. Proclamation

- a. National Parks and Recreation Month Proclamation

7. Land Development

- a. **Ordinance 1045:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ENACTING CHAPTER 14, SPECIAL DISTRICTS OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

Motion by Trustee Morton, **second** by Trustee Haney, to Continue **Ordinance 1045:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ENACTING CHAPTER 14, SPECIAL DISTRICTS OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE to the September 25, 2024 Board of Trustees Meeting.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. **Resolution 24-69:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE FIRST AMENDMENT TO THE SUBDIVISION AGREEMENT FOR FIRESTONE CITY CENTRE SUBDIVISION FILING NO.1

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 24-69:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE FIRST AMENDMENT TO THE SUBDIVISION AGREEMENT FOR FIRESTONE CITY CENTRE SUBDIVISION FILING NO.1

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution: 24-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CARBON VALLEY PARKS AND RECREATION DISTRICT

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution: 24-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CARBON VALLEY PARKS AND RECREATION DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. Substitute Judge Discussion

- d. Change of Board of Trustees Meeting Nights

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

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

10. Reports

a. Staff

A.J. Krieger, Town Manager, reported on the July 12, 2024 Board of Trustee Special Meeting.

10.a.i. June Monthly Financial Report

b. Mayor

The mayor reported on PTROC liaisons.

c. Trustees

Trustee Haney reported on her interest in assisting with the Friends of Firestone event.

Trustee Byrd reported on his ride along with the police department.

11. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Town's Water Counsel for the purpose of receiving legal advice on specific legal questions and C.R.S. 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Towns pending water court cases.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to go into Executive Session, An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Town's Water Counsel for the purpose of receiving legal advice on specific legal questions and C.R.S. 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Towns pending water court cases.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

12. Adjournment

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

Introduced and Approved the 24th Day of July 2024.

TOWN OF FIRESTONE, COLORADO

ATTEST

M. Carranco

Missy Carranco,
Deputy Town Clerk



Don Conyad Jr.
Don Conyad Jr., Mayor