



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
July 12, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Special Meeting on July 12, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 1:00 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:** 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; Pam Howard, Planning Manager; David Angelo, Chief of Police; Miriam Luna Gonzalez, Town Clerk; Rusti Roberto, Water Resources Coordinator; 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 Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve the agenda. All in Favor, **Motion carried.**

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

Kelly Newhouse, a Firestone resident, provided public comment regarding her water bill.

Chris Gippy, a Firestone resident, provided public comment regarding his water bill.

5. Discussion/Action

- a. General Water Items
 - b. Water Action Plan- Explanation and Status
 - c. Raw Water Supply Options, Availability, and Costs
 - d. Water Treatment Plant Expansion and Financing
6. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
7. **Reports**
8. **Executive Session**
- a. An executive session pursuant to C.R.S. 24-6-402 (4)(b) for conferences with the Town's water counsel for the purpose of receiving legal advice on specific legal questions, C.R.S. 24-6-402 (4)(a) for the acquisition of a real property interest and C.R.S. 24-6-402 (4) (e)(I) developing strategy for negotiations and instructing negotiators regarding the St. Vrain Sanitation District.
- Motion** by Trustee Byrd, **second** by Trustee Morton, to go into executive, an executive session pursuant to C.R.S. 24-6-402 (4)(b) for conferences with the Town's water counsel for the purpose of receiving legal advice on specific legal questions, C.R.S. 24-6-402 (4)(a) for the acquisition of a real property interest and C.R.S. 24-6-402 (4) (e)(I) developing strategy for negotiations and instructing negotiators regarding the St. Vrain Sanitation 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.**
- b. An executive session pursuant to C.R.S. C.R.S. 24-6-402 (4)(b) for conferences with the Town's water counsel for the purpose of receiving legal advice on specific legal questions, C.R.S. (4)(e)(I) to determine positions relative to matters

that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding organizational and operational matters of the St. Vrain Water Authority

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to go into executive session, an executive session pursuant to C.R.S. C.R.S. 24-6-402 (4)(b) for conferences with the Town's water counsel for the purpose of receiving legal advice on specific legal questions, C.R.S. (4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding organizational and operational matters of the St. Vrain Water Authority

Roll Call Vote:

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

No: None

Abstain: None

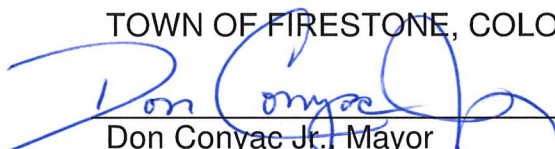
Motion carried.

9. Adjournment

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

Introduced and Approved the 24th Day of July 2024.

TOWN OF FIRESTONE, COLORADO


Don Conyac Jr., Mayor

ATTEST


Missy Carranco,
Deputy Town Clerk

