



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
August 14, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on August 14, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 6:00 PM.

The following were present upon the call of the roll:

Mayor: Don Conyac

Mayor Pro-tem: Frank A. Jimenez

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

Staff: **Present:** Jan Sloat, Director of Human Resources; Matt Wiederspahn, Director of Engineer and Utilities; 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; Rachel Clyne, Senior Planner; 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 Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Morton, **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)

Drew Peterson, a Firestone resident, provided public comment regarding the kick-off of 60+ ride, a ride for seniors.

Lori Saine, a Dacono resident, provided public comment regarding the introduction and resources provided by the 60+ ride.

5. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

a. Approval of the amended July 24, 2024 Board of Trustees Meeting Minutes

b. **Resolution 24-78:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS WATER AND COMMUNITY RESOURCES DEPARTMENT

6. Presentation

a. 2024 2nd Quarter Financials

7. Land Development

a. **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

Mayor Conyac opened the public hearing for Resolution 24-48 at 6:32 PM.

Pam Howard, Planning Manager, and Blair Dickhorner with White Bear Ankele, representing the applicant, presented to the Board of Trustees.

There was no one who wished to give public comment.

Pam Howard, Planning Manager, and Blair Dickhorner with White Bear Ankele, representing the applicant, responded to the board's questions regarding the proposed resolution.

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

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Doherty
No: Trustee Holcomb, Trustee Morton
Abstain: None
Motion carried.

Mayor Conyac votes to break tie vote, to Approve 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

Roll Call Vote:

Yes: Mayor Conyac
No: None
Abstain: None
Motion carried.

- b. **PUBLIC HEARING: Resolution 24-79:** A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A SPECIAL REVIEW USE APPLICATION TO OPERATE A FAMILY CHILD CARE HOME (LARGE) ON REAL PROPERTY LOCATED ON LOT 5, BLOCK 2, OAK MEADOWS PUD FILING 1

Mayor Conyac opened the public hearing for Resolution 24-79 at 7:20 PM.

Rachel Clyne, Senior Planner, and Maribel Urbina, the applicant, presented to the Board of Trustees.

There was no one who wished to give public comment.

Pam Howard, Planning Manager, Rachel Clyne, Senior Planner, and Maribel Urbina, the applicant, responded to the board's questions regarding the proposed resolution.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **PUBLIC HEARING: Resolution 24-79**: A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING A SPECIAL REVIEW USE APPLICATION TO OPERATE A FAMILY CHILD CARE HOME (LARGE) ON REAL PROPERTY LOCATED ON LOT 5, BLOCK 2, OAK MEADOWS PUD FILING 1

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Morton, Trustee Doherty
No: None
Abstain: None
Motion carried.

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

Lisa Sader, a Fort Collins resident, provided public comment regarding the need for Family Child Care Homes and her support for Resolution 24-79.

9. Reports

- a. Staff
- b. Mayor

Mayor Conyac reported on the Firestone Voice.

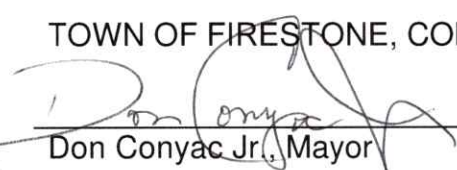
- c. Trustees

10. Adjournment

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

Introduced and Approved on the 28th of August 2024.

TOWN OF FIRESTONE, COLORADO


Don Conyac Jr., Mayor

ATTEST


Miriam Luna Gonzalez, Town Clerk

