

# Minutes

Board of Trustees – Firestone Town Hall  
151 Grant Avenue, Firestone, CO 80520  
7:00 p.m.

September 24, 2009

Regular Board Meeting

The Town Board of Trustees of the Town of Firestone met in regular session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Chad Auer called the meeting to order at 7:00 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</i>
<i>Mayor Pro-tem:</i>	<i>Charlie Thomas</i>
<i>Trustees:</i>	<i>Butch Walb</i>
	<i>Matt Holcomb</i>
	<i>Darrell Walsh (absent/excused)</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i>

*Also present were:*

*Cheri Andersen, Town Manager*  
*Wes LaVanchy, Director of Operations*  
*Judy Hegwood, Town Clerk, CMC*  
*Sam Light, Town Attorney*  
*Bruce Nickerson, Town Planner*  
*Dave Lindsay, Town Engineer*  
*David Montgomery, Chief of Police*

## PLEDGE OF ALLEGIANCE

All rose for Pledge of Allegiance to the flag.

## APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. There were no changes to the agenda. Trustee Holcomb moved and Trustee Thomas seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried.

## PRESENTATIONS

### **Brian Werner – Northern Colorado Water Conservancy District**

Mr. Brian Werner updated the Board of Trustee on the Northern Colorado Water Conservancy District environmental permitting project, saying there are 15 participants and it will take two years to complete the design work.

### **CPCA Accreditation Results**

The Broomfield Chief of Police gave accreditation to Firestone Chief of Police David Montgomery and his staff that included Commander Bryce Borders, Sgt. David Lawley, Officer Kim Cornwell, and Officer Sean Haynes, for a job well done, presenting them with a plaque from the Colorado Association of Chief's of Police. Police Chief Montgomery stated that he could do this without the Staff.

### **Acknowledgement of Outgoing Planning Commissioners**

Planning Commissioners Lynelle Meis and Jeff Redd were acknowledged for their time spent on the Firestone Planning Commission. Mayor Auer thanked them both for their service.

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## CITIZEN PARTICIPATION

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There was no citizen participation.

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## APPROVAL OF CONSENT AGENDA

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- a. Approval of August 2009 Financials*
- b. Approval of September 2009 Accounts Payable*
- c. Approval of Minutes – September 10, 2009 Regular Meeting*

Trustee Sorensen moved and Trustee Morgan seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried 5-Yea. 0-Nay. Trustee Walsh was absent.

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## ACTION ITEMS

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### **APPOINTMENT TO PLANNING COMMISSION (to fill remainder of Lynelle Meis's term)**

Mayor Auer announced that Mr. Bill Peterson is present and recommends that Mr. Peterson be appointed to the Planning Commission. Mr. Peterson will be filling the remainder of Lynelle Meis's term to April 22, 2010. The Board confirmed the appointment by Motion.

Trustee Sorensen moved and Trustee Morgan seconded, to appoint Mr. Bill Peterson to the Planning Commission. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Walsh was absent.

### **EASEMENT AGREEMENT FOR FIBER OPTIC LINE FOR ST. VRAIN VALLEY SCHOOLS**

Town Engineer Dave Lindsay stated that the fiber optic line will link the schools together for data communications.

Trustee Sorensen moved and Trustee Thomas seconded, to approve the easement agreement for fiber optic line for the St. Vrain Valley Schools. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Walsh was absent.

### **WATER MASTER PLAN CONTRACT**

Town Engineer Dave Lindsay stated that he wants to begin this project the first of October 2009, remarking that the funding is in place and 2003 was the last update of the Master Plan.

Trustee Thomas moved and Trustee Walb seconded, to approve the water master plan contract, not to exceed, the amount of \$35,000.00. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Walsh was absent.

### **SALES/TAX CREDIT ORDINANCE FOR THE FIRELIGHT PARK ANNEXATION PROPERTY**

Attorney Sam Light read the title of the ordinance stating that the tax credit ordinance is for a 1% credit and said that Staff recommends approval.

#### **Ordinance No. 723**

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE FIRESTONE MUNICIPAL CODE CONCERNING TOWN SALES AND USE TAXES TO PROVIDE A CREDIT AGAINST SALES AND USE TAXES DUE IF A CERTAIN PUBLIC IMPROVEMENTS FEE HAS BEEN PAID IN CONNECTION WITH THE PROPERTY KNOWN AS FIRELIGHT PARK ANNEXATION.

Trustee Sorensen moved and Trustee Morgan seconded, to adopt Ordinance No. 723. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Walsh was absent.

**DISCUSSION**

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There were no discussion items on the agenda.

**CITIZEN PARTICIPATION**

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There was no citizen participation.

**STAFF REPORTS**

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Mayor Auer stated that Staff Reports were reported electronically.

Director of Operations, Wes LaVanchy reported that the Town is being charged interest by NCWCD and he and Engineer Dave Lindsay are looking into this.

Town Manger Cheri Andersen reported that there will be no Work Session held next week.

**BOARD REPORTS**

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Trustee Thomas reported that the Economic Development lunch went well, the businesses seemed to enjoy it, and he thanked all that attended. He especially thanked Pete Ditmon and Matt Brozek for their making this happen and for their great coordination.

Mayor Auer stated that he attended the I-25 Coordinator Meeting and a template IGA is being looked into.

**ADJOURNMENT**

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There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Sorensen seconded, to adjourn the meeting. The meeting adjourned at 7:46 p.m.

TOWN OF FIRESTONE, COLORADO

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Chad Auer, Mayor

ATTEST:

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Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2009.