



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
May 29, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Special Meeting on May 29, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 6:01 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:** Raelynn Ferrera, Assistant Town Manager; David Angelo, Chief of Police; Eric DeBolt, IT Manager; Miriam Luna Gonzalez, Interim 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 Mayor Pro Tem Jimenez, **second** by Trustee Morton, 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. Discussion/Action

a. Interview Questions Discussion

b. Interviews

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

7. **Reports**

- a. Staff
- b. Mayor
- c. Trustees

8. **Adjournment**

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

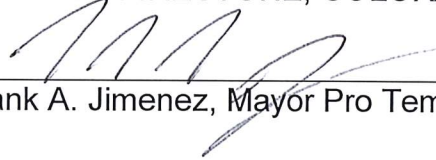
Introduced and Approved the 12 of June 2024.

ATTEST


Miriam Luna Gonzalez, Town Clerk



TOWN OF FIRESTONE, COLORADO


Frank A. Jimenez, Mayor Pro Tem