



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
June 26, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on June 26, 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- **EXCUSED**
Trustees: Linda J. Haney
Ray Byrd
Matt Holcomb
Lorna Morton
Sean Doherty

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; Todd Bjerkaas, Director of Planning & Development; Bryce Borders, Deputy Chief of Police; Eric DeBolt, IT Manager; Miriam Luna Gonzalez, Town Clerk; William Hayashi, Town Attorney; & Bobbi Billings, Community Engagement Manager.

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Doherty, **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)

John Damsma, a Firestone resident, provided public comment regarding the Board of Trustees vacancy and appointment process.

Becky Duckworth, a Firestone resident, provided public comment regarding the Firestone PACT meeting.

5. Consent Agenda

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve Consent Agenda

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd, Trustee Doherty

No: None

Abstain: None

Motion carried.

- a. Approval of the June 12, 2024 Board of Trustees Meeting Minutes
- b. **Resolution 24-64:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND THE NEW COAL RIDGE DITCH COMPANY REGARDING THE COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT
- c. **Resolution 24-65:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND MOUNTAIN RANGE PLUMBING LLC FOR THE REPLACEMENT OF RESTROOM TOILETS AT PENINSULA PARK
- d. **Resolution 24-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SABLE AVE, ¼ MILE WEST OF BIRCH STREET, AND ½ MILE EAST OF EAST I-25 FRONTAGE ROAD
- e. **Ordinance 1044:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO CONSENTING TO THE INCLUSION OF CERTAIN PROPERTIES LOCATED WITHIN THE TOWN OF FIRESTONE INTO THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT

6. Discussion/Action

- a. Assigning Board of Trustee Liaisons
- b. Change of Board of Trustees Meeting Nights
- c. Quasi-Judicial Training

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

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

8. Reports

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

Trustee Holcomb reported on the water retreat's location.

Trustee Haney reported on the upcoming water retreat. She also reported on the Carbon Valley Help Center. Trustee Haney would like the town attorney to keep the board current on any filed actions against the town.

9. Adjournment

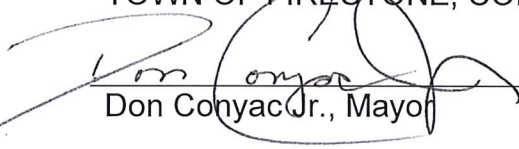
Motion by Trustee Doherty, **second** by Trustee Haney, to Approve Adjournment. All in Favor, **Motion carried.**

Introduced and Approved the 10th of July 2024.

ATTEST


Miriam Luna Gonzalez, Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac Jr., Mayor

