



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
August 28, 2024

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on August 28, 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, Jr.
Mayor Pro-tem: Frank A. Jimenez
Trustees: Linda J. Haney
Ray Byrd
Matt Holcomb
Lorna Morton- **EXCUSED**
Sean Doherty

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

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

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

Becky Duckworth, a Firestone resident, provided public comment regarding a trustee's behavior during a past work session.

Kevin Brown, a Frederick resident, invited the board to Frederick's Miner's Day parade.

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 Haney, Trustee Byrd, Trustee Doherty

No: None

Abstain: None

Motion carried

a. Approval of the August 14, 2024 Board of Trustees Meeting Minutes

- b. Cancellation of September 11, 2024, Board of Trustee Regular Meeting

6. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a) regarding the lease of real property owned by the Town and C.R.S. 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the lease.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402 (4)(a) regarding the lease of real property owned by the Town and C.R.S. 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the lease. All in Favor, **Motion carried.**

Start Time: 6:07 PM
End Time: 6:42 PM

7. Land Development

- a. **PUBLIC HEARING: Resolution 24-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SERVICE PLAN FOR THE COAL RIDGE METROPOLITAN DISTRICT

Mayor Conyac opened the public hearing for Resolution 24-81 at 6:44 PM.

Pam Howard, Planning Manager, and District Council Paula Williams from McGeady Becher P.C., the applicant, presented to the Board of Trustees.

There was no one who wished to give public comment.

Pam Howard, Planning Manager, and District Council Paula Williams from McGeady Becher P.C., the applicant, responded to the board's questions regarding the proposed resolution.

Motion by Trustee Holcomb, **second** by Trustee Haney, to Approve **PUBLIC HEARING: Resolution 24-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SERVICE PLAN FOR THE COAL RIDGE METROPOLITAN DISTRICT with the condition to remove the three million operations and maintenance.

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Byrd, Trustee Doherty

No: Trustee Holcomb, Trustee Haney

Abstain: None

Motion failed.

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

HEARING: Resolution 24-81: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SERVICE PLAN FOR THE COAL RIDGE METROPOLITAN DISTRICT

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Byrd, Trustee Doherty

No: Trustee Holcomb, Trustee Haney

Abstain: None

Motion carried.

8. Discussion/Action

- a. **Resolution 24-80:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE TOWN OF FIRESTONE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 24-80:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE TOWN OF FIRESTONE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. Discussion of St. Vrain Valley School District Ballot Question

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

There was no one who wished to provide public comment.

10. Reports

- a. Staff

AJ Krieger, Town Manager, reported on the retreat on September 11, 2024. He reminded the board that the next time they will meet is September 25, 2024.

- b. Mayor

Mayor Conyac reported on live board meeting requests.

c. Trustees

Trustee Holcomb reported on his meeting with the fire chief.

Trustee Haney reported on the Police and Community Together (PACT) meeting that she attended on August 27, 2024.

Trustee Byrd reported on the Firestone Voice newsletter and its future topics.

11. Adjournment

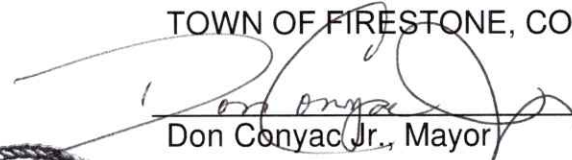
Motion by Trustee Doherty, **second** by Trustee Haney, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved on the 25th day of September 2024.

ATTEST


Miriam Luna Gonzalez, Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac Jr., Mayor

