



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
September 25, 2024

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 25, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:07 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, Excused
Matt Holcomb
Lorna Morton
Sean Doherty

2. Pledge of Allegiance

a. Young Marines

Mayor Conyac introduced Lance Corporal Cartellone of the Foothills Young Marines, who led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Doherty, **second** by Trustee Haney, to amend the agenda as follows:

Move Consent Agenda Item 5.d, Resolution 24-85, to the top of the Discussion/Action section, making it the new Item 9.a. This adjustment will shift the current Discussion/Action Items 9.a. through 9.f. down by one letter, renumbering them as 9.b. through 9.f. Additionally, move Consent Items 5.e, Resolution 24-87, and 5.f, Resolution 24-88, to the end of the Discussion/Action section, making them the new Items 9.g. and 9.h.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

Motion by Trustee Doherty, **second** by Trustee Haney, to approve the amended agenda.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

Betty Heath, a Firestone resident, shared her appreciation for the Board and Staff during recent meetings and events.

Becky Duckworth, a Firestone resident, raised questions about the 2025 General Fund summary.

5. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to approve Consent Agenda as amended.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

a. Approval of the August 28, 2024 Board of Trustees Regular Meeting Minutes

b. **Ordinance 1048:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, REPEALING AND REENACTING IN ITS CHAPTER 10.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO

c. **Resolution 24-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN

INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF
FIRESTONE, THE CITY OF BRIGHTON, THE CITY OF DAcono, THE TOWN
OF ERIE, THE TOWN OF FREDERICK, THE TOWN OF MEAD, THE TOWN OF
LOCHBUIE, THE CITY OF LONGMONT, THE CITY OF THORNTON, AND
WELD COUNTY REGARDING THE ESTABLISHMENT OF THE SOUTHWEST
WELD COUNTY SUBREGION FORUM FOR COLLABORATIVE
TRANSPORTATION PLANNING

- d. **Resolution 24-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE 2024-2025 AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

6. **Proclamation**

- a. Suicide Awareness and Prevention Month
- b. Red Ribbon Week

7. **Presentation**

- a. St. Vrain School District Bond Discussion

8. **Land Development**

- a. **PUBLIC HEARING: Ordinance 1047:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL) AND SECTION 16.8 AND TABLES 3-2 AND 7.1 OF CHAPTERS 3 AND 7 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE BOARD OF ADJUSTMENT AND LARGE FAMILY HOME DAYCARES; AND DECLARING AN EMERGENCY WITH RESPECT THERETO

Mayor Conyac opened the Public Hearing at 6:43 pm. Todd Bjerkaas, Director of Planning and Development, presented.

The Mayor invited public comments, but no one came forward.

Todd Bjerkaas responded to the Boards questions regarding the proposed ordinance.

The Mayor closed the Public Hearing at 7:12 PM.

Motion by Trustee Morton, **second** by Trustee Haney, to Approve **PUBLIC HEARING: Ordinance 1047**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL) AND SECTION 16.8 AND TABLES 3-2 AND 7.1 OF CHAPTERS 3 AND 7 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE BOARD OF ADJUSTMENT AND LARGE FAMILY HOME DAYCARES; AND DECLARING AN EMERGENCY WITH RESPECT THERETO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **Resolution 24-86**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SINGLE-DISTRICT MODEL SERVICE PLAN AND A MULTIPLE-DISTRICT MODEL SERVICE PLAN FOR USE BY PROPONENTS OF TITLE 32 SPECIAL DISTRICTS WITHIN THE TOWN OF FIRESTONE, COLORADO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to amend paragraph 10 of the Town of Firestone Model Service Plan to state: "The District shall notify the Town prior to the District's use of the power of eminent domain" within **Resolution 24-86**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SINGLE-DISTRICT MODEL SERVICE PLAN AND A MULTIPLE-DISTRICT MODEL SERVICE PLAN FOR USE BY PROPONENTS OF TITLE 32 SPECIAL DISTRICTS WITHIN THE TOWN OF FIRESTONE, COLORADO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

Motion by Mayor Pro Tem Jimenez, seconded by Trustee Doherty, to approve Resolution 24-86 as amended.

Resolution 24-86: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SINGLE-DISTRICT MODEL SERVICE PLAN AND A MULTIPLE-DISTRICT MODEL SERVICE PLAN FOR USE BY PROPONENTS OF TITLE 32 SPECIAL DISTRICTS WITHIN THE TOWN OF FIRESTONE, COLORADO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

9. Discussion/Action

- a. **Resolution 24-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN STEVE BALCEROVICH AND TIM COLEMAN FOR GENERAL COLORADO GOVERNMENTAL AFFAIRS

Motion by Trustee Morton, **second** by Trustee Doherty, to Approve **Resolution 24-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN STEVE BALCEROVICH AND TIM COLEMAN FOR GENERAL COLORADO GOVERNMENTAL AFFAIRS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. Budget Review (Water Fund, Stormwater Fund, & Water and Community Resources - General Fund)
- c. Central Weld Discussion

- d. **Ordinance 1049:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, ENACTING CHAPTER 8.06 CAMPING RESTRICTIONS OF THE FIRESTONE MUNICIPAL CODE

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to approve **Ordinance 1049:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, ENACTING CHAPTER 8.06 CAMPING RESTRICTIONS OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- e. **Resolution 24-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A MASTER SERVICES AND PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AXON ENTERPRISES INC.

Motion by Trustee Haney, **second** by Trustee Morton, to approve **Resolution 24-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A MASTER SERVICES AND PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AXON ENTERPRISES INC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- f. **Resolution 24-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO 1 AND FURTHER AMENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WESTWATER RESEARCH LLC FOR WATER RIGHTS TRANSACTION SERVICES

Motion by Trustee Doherty, **second** by Trustee Haney, to approve **Resolution 24-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO 1 AND FURTHER AMENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE

AND WESTWATER RESEARCH LLC FOR WATER RIGHTS TRANSACTION
SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- g. **Resolution 24-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS METROPOLITAN DISTRICT

Motion by Trustee Holcomb, **second** by Trustee Haney, to amend paragraph 10 of the Town of Firestone Model Service Plan to state: "The District shall notify the Town prior to the District's use of the power of eminent domain" within **Resolution 24-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS METROPOLITAN DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to approve with amended language for **Resolution 24-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS METROPOLITAN DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- h. **Resolution 24-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF
FIRESTONE AND THE SPRINGS SOUTH METROPOLITAN DISTRICT

Motion by Trustee Haney, **second** by Trustee Doherty, to amend paragraph 10 of the Town of Firestone Model Service Plan to state: "The District shall notify the Town prior to the District's use of the power of eminent domain" within **Resolution 24-88: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS SOUTH METROPOLITAN DISTRICT**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to approve as amended for **Resolution 24-88: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS SOUTH METROPOLITAN DISTRICT**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

There were no individuals who came forward to provide public comment.

11. Reports

a. Staff

11.a.i. August Monthly Financial Report

b. Mayor

c. Trustees

12. Adjournment

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

Introduced and Approved the 9th of October, 2024

ATTEST

Missy Carranco

Missy Carranco
Deputy Town Clerk

TOWN OF FIRESTONE, COLORADO

Don Conyac, Jr.
Don Conyac, Jr., Mayor

