



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
October 16, 2024

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on October 16, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 07:20 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
Sean Doherty

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Doherty, **second** by Trustee Haney, for approval of Agenda All in Favor, **Motion carried.**

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

Trent John, a Firestone resident, provided public comment regarding a recent motor vehicle theft in which he was the victim. He expressed his gratitude to the Firestone Police Department for their swift assistance in recovering the vehicle.

5. Executive Session

At 7:29 pm, a **motion** by Trustee Morton, **second** by Trustee Byrd, to go into an Executive Session. All in Favor, **Motion carried.**

- a. An executive session pursuant to 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 a Development Agreement concerning Central Park.

- b. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the Town Manager's quarterly evaluation.

6. Adjournment

At 8:53 pm, a **motion** by Trustee Doherty, **second** by Trustee Byrd, to adjourn. All in Favor, **Motion carried**.

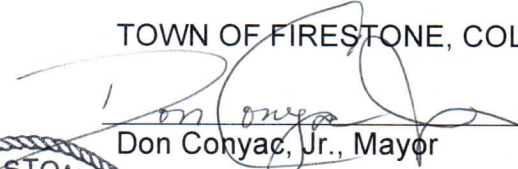
Introduced and Approved the 23rd of October, 2024.

ATTEST


Missy Carranco,
Deputy Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor