



**TOWN OF FIRESTONE**  
Board of Trustees Regular Meeting  
**MINUTES**  
October 9, 2024

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**1. Call to Order & Roll Call**

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 9, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:00 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  
Sean Doherty, Excused

**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 amend the the agenda as follows: move item 5b, Resolution 24-90, from the Consent Agenda to become the new item 8.i under Discussion/Action, with the current item 8.i shifting down to 8.j. Additionally, the second amendment is to remove the Executive Session from this meeting's Agenda. All in Favor, **Motion carried.**

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

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

Becky Duckworth, a resident of Firestone, commented on the recently presented 2025 Legislative Budget for the Board of Trustees.

Doug Sharp, a resident of Weld County, expressed his concerns regarding the recent Town of Firestone Parks, Trails, Recreation, and Open Space Commission meeting.

**5. Consent Agenda**

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

- a. Approval of the September 25, 2025 Board of Trustees Regular Meeting Minutes

## 6. Proclamation

- a. National Planning Month Proclamation
- b. Hispanic Heritage Month Proclamation

## 7. Presentation

- a. Comcast- Letter of Support for Broadband Equity, Access, and Deployment (BEAD) Applications

## 8. Discussion/Action

- a. **Resolution 24-92:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWNS OPERATIONS

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to approve **Resolution 24-92:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWNS OPERATIONS

### Roll Call Vote:

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

- b. **Resolution 24-91**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE AGREEMENT WITH SHAUN DOLAN

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to approve **Resolution 24-91**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE AGREEMENT WITH SHAUN DOLAN

**Roll Call Vote:**

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

- c. **Ordinance 1050**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 5.04 BUSINESS LICENSES GENERALLY OF THE FIRESTONE MUNICIPAL CODE

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to approve **Ordinance 1050**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 5.04 BUSINESS LICENSES GENERALLY OF THE FIRESTONE MUNICIPAL CODE

**Roll Call Vote:**

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

- d. **Ordinance 1051**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY CHAPTER 5.24 CONCERTS OF THE FIRESTONE MUNICIPAL CODE

**Motion** by Trustee Haney, **second** by Trustee Morton, to approve **Ordinance 1051**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY CHAPTER 5.24 CONCERTS OF THE FIRESTONE MUNICIPAL CODE

**Roll Call Vote:**

**Yes:** Mayor Pro Tem Jimenez, Trustee Haney, Trustee Morton, Trustee Byrd

**No:** Trustee Holcomb

**Abstain:** None

**Motion carried**

- e. **Ordinance 1052:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING CHAPTER 12.32, PARKS AND RECREATION FACILITIES, IN ITS ENTIRETY, AND REENACTING AND RETITLING CHAPTER 12.32 AS PARKS, TRAILS AND RECREATION FACILITIES.

**Motion** by Trustee Morton, **second** by Trustee Haney, to Approve **Ordinance 1052:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING CHAPTER 12.32, PARKS AND RECREATION FACILITIES, IN ITS ENTIRETY, AND REENACTING AND RETITLING CHAPTER 12.32 AS PARKS, TRAILS AND RECREATION FACILITIES.

**Roll Call Vote:**

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

- f. **Ordinance 1053:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING, REENACTING AND RETITLING IN ITS ENTIRETY CHAPTER 12.36 SPECIAL EVENT PERMITS OF THE FIRESTONE MUNICIPAL CODE.

**Motion** by Trustee Haney, **second** by Mayor Pro Tem Jimenez, to Approve **Ordinance 1053:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING, REENACTING AND RETITLING IN ITS ENTIRETY CHAPTER 12.36 SPECIAL EVENT PERMITS OF THE FIRESTONE MUNICIPAL CODE.

**Roll Call Vote:**

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton, Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

- g. **Ordinance 1054:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY CHAPTER 5.12 AMUSEMENTS OF THE FIRESTONE MUNICIPAL CODE

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Ordinance 1054:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY CHAPTER 5.12

## AMUSEMENTS OF THE FIRESTONE MUNICIPAL CODE

### Roll Call Vote:

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton,  
Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

- h. **Resolution 24-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING PARK AND RECREATION FACILITY FEES

**Motion** by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to amend the Park and Recreation Facility Fee Schedule to reflect the Resident Fee of \$55 per hour and Non-Resident of \$80 per hour. **Resolution 24-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING PARK AND RECREATION FACILITY FEES

### Roll Call Vote:

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton,  
Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

**Motion** by Trustee Morton, **second** by Trustee Haney, to approve Resolution 24-93 as amended. **Resolution 24-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING PARK AND RECREATION FACILITY FEES

### Roll Call Vote:

**Yes:** Mayor Pro Tem Jimenez, Trustee Haney, Trustee Morton, Trustee Byrd

**No:** Trustee Holcomb

**Abstain:** None

**Motion carried**

- i. **Resolution 24-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE MASTER METER FLOW CONTROL VAULTS FINAL DESIGN PROJECT

**Motion** by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to approve **Resolution 24-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN

OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN  
SERVICES PERTAINING TO THE MASTER METER FLOW CONTROL VAULTS  
FINAL DESIGN PROJECT

**Roll Call Vote:**

**Yes:** Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Haney, Trustee Morton,  
Trustee Byrd

**No:** None

**Abstain:** None

**Motion carried**

j. CIP and All Other Funds

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

No one came forward to provide public comment.

**10. Reports**

a. Staff

10.a.i. Closed Captioning

10.a.ii. September Monthly Financial report

b. Mayor

Last week, the Mayor attended the Northern Colorado Housing Summit. This week, he will participate in the Government and Utilities Round Table. The Neighbors Point Gap Project has been approved for the 2025 Budget. Additionally, clarification was provided regarding the Carbon Valley Recreation District ballot item, emphasizing that it should not be confused with the Town of Firestone.

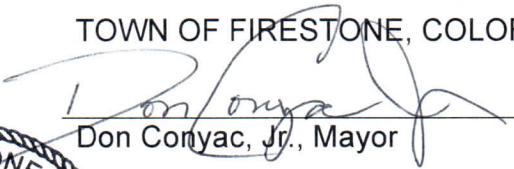
c. Trustees

Trustee Morton gave an update after her attendance at the Parks, Trails, Recreation and Open Space Commission Meeting last week.

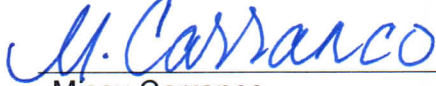
**11. Adjournment**

Introduced and Approved the 23rd of October, 2024.

TOWN OF FIRESTONE, COLORADO

  
Don Conyac, Jr., Mayor

ATTEST



Missy Carranco,  
Deputy Town Clerk

