



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
November 13, 2024

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on November 13, 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, **Excused**
Trustees: Linda J. Haney, **Excused**
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 Byrd, **second** by Trustee Morton, for Approval of Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

Laura Duncan, a Firestone resident, expressed her desire to amend the Municipal Code to allow for more potbelly pigs per household.

5. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- a. Approval of October 23, 2024, Meeting Minutes
- b. **Resolution 24-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GRANT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE COLORADO STATEWIDE INTERNET PORTAL AUTHORITY

6. Presentation

- a. Presentation of Check to Santa Cops

7. Discussion/Action

- a. **PUBLIC HEARING: Ordinance 1055:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING AS AMENDED IN ITS ENTIRETY CHAPTER 10.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO.

The Mayor opened the public hearing at 6:08 PM regarding the Public Hearing for Ordinance 1055

Firestone Chief of Police David Angelo presented to the Board of Trustees.

Mayor Conyac opened public comment, but no one from the public came forward to speak.

The Board's questions regarding the proposed Ordinance were answered.

- b. **Ordinance 1055:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, REPEALING AND REENACTING AS AMENDED IN ITS ENTIRETY CHAPTER 10.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **Ordinance 1055:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE

COLORADO, REPEALING AND REENACTING AS AMENDED IN ITS ENTIRETY
CHAPTER 10.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING ADOPTION
OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **Resolution 24-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND JUB ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES PERTAINING TO THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 24-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND JUB ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES PERTAINING TO THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **Resolution 24-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 24-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Roll Call Vote:

Yes: Trustee Morton, Trustee Byrd, Trustee Doherty

No: Trustee Holcomb

Abstain: None

Motion carried

- e. **PUBLIC HEARING: Resolution 24-107:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2025 AND APPROPRIATING SUMS FOR AND DEFRAIVING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO

The Mayor opened the public hearing at 6:39 PM regarding the Public Hearing for Resolution 24-107.

The Town Finance Department has previously presented the proposed Budget for the 2025 Fiscal Year but welcomed questions from the Board.

Mayor Conyac opened public comment, but no one from the public came forward to speak.

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve **PUBLIC HEARING: Resolution 24-107:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2025 AND APPROPRIATING SUMS FOR AND DEFRAIVING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025, IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- f. **Resolution 24-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2025 FISCAL YEAR.

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 24-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2025 FISCAL YEAR.

Roll Call Vote:

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

No: None

Abstain: None
Motion carried

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

No members of the public came forward for comment.

9. Reports

a. Staff

b. Mayor

c. Trustees

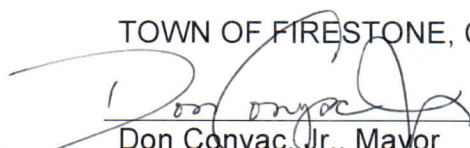
10. Executive Session

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

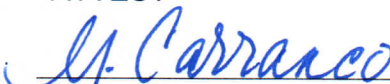
11. Adjournment

Introduced and Approved the 20th of November, 2024.

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

ATTEST


Missy Carranco,
Deputy Town Clerk

