



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
December 18, 2024

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on December 18, 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

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 agenda with the following changes:
Move Discussion/Action items h, i, j, and k to become the new items a, b, c, and d under Discussion/Action, shifting all other items down accordingly.
All in Favor, **Motion carried.**

Motion by Trustee Doherty, **second** by Trustee Haney, to Approve the Agenda with the above amendments. All in Favor, **Motion carried.**

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

Dan Woog, a Frederick resident, introduced himself as the new House District 19 representative at the Capitol and welcomed visitors for tours.

Tim Hubach, a Firestone resident, shared that he paints and displays rocks along the St. Vrain Ranch Trail to honor fallen officers.

5. Consent Agenda

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- a. Approval of November 20, 2024, Meeting Minutes
- b. **Ordinance 1057**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 5.08.100 TASTINGS OF THE FIRESTONE MUNICIPAL CODE
- c. **Resolution 24-111**: A RESOLUTION OF THE BOARD OF TRUSTEES AND THE TOWN OF FIRESTONE, COLORADO, APPROVING A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY.
- d. **Resolution 24-114**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE 2025 AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE LONGMONT HUMANE SOCIETY, INC.
- e. **Resolution 24-116**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE INVESTMENT POLICY
- f. **Resolution 24-119**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE WORKING RESERVE POLICY
- g. **Resolution 24-120**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE PRESIDING MUNICIPAL COURT JUDGE AGREEMENT

- h. **Resolution 24-121:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STEPHEN A. JONES FOR LOCAL LIQUOR LICENSE AUTHORITY HEARING OFFICER SERVICES
- i. **Resolution 24-131:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 7A SUBDIVISION

6. Discussion/Action

- a. **Resolution 24-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LRE WATER, INC.

Motion by Myor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 24-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LRE WATER, INC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **Resolution 24-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WESTWATER RESEARCH LLC.

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 24-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WESTWATER RESEARCH LLC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **Resolution 24-127:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR CONDITIONAL GROUNDWATER RIGHTS OF ALLUVIAL WELL FIELDS

Motion by Trustee Morton, **second** by Trustee Haney, to Approve **Resolution 24-127:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR CONDITIONAL GROUNDWATER RIGHTS OF ALLUVIAL WELL FIELDS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **Resolution 24-128:** 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 BURNCO COLORADO, LLC

Motion by Trustee Morton, **second** by Trustee Haney, to Approve **Resolution 24-128:** 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 BURNCO COLORADO, LLC

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- e. **Resolution 24-112** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION

CONTRACT BETWEEN THE TOWN OF FIRESTONE AND TLM
CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES PERTAINING TO
THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE
REPLACEMENT PROJECT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 24-112** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND TLM CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES PERTAINING TO THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- f. **Resolution 24-113** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND LUMIN8 TRANSPORTATION TECHNOLOGIES, LLC FOR CONSTRUCTION SERVICES PERTAINING TO THE NEIGHBORS POINT HAWK TRAFFIC SIGNAL PROJECT

Motion by Trustee Morton, **second** by Trustee Haney, to Approve **Resolution 24-113** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND LUMIN8 TRANSPORTATION TECHNOLOGIES, LLC FOR CONSTRUCTION SERVICES PERTAINING TO THE NEIGHBORS POINT HAWK TRAFFIC SIGNAL PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- g. **Resolution 24-115:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2024 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2025 FISCAL YEAR

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 24-115**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2024 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2025 FISCAL YEAR

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- h. **Resolution 24-117**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DEBT MANAGEMENT POLICY

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 24-117**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DEBT MANAGEMENT POLICY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- i. **Resolution 24-118**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 24-118**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- j. **Resolution 24-122:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR LEGAL SERVICES BETWEEN THE TOWN OF FIRESTONE AND BROWNSTEIN HYATT FARBER SCHRECK LLP

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to Approve **Resolution 24-122:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR LEGAL SERVICES BETWEEN THE TOWN OF FIRESTONE AND BROWNSTEIN HYATT FARBER SCHRECK LLP

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- k. **Resolution 24-123:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POLICY CONFLUENCE INC

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 24-123:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POLICY CONFLUENCE INC

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- l. **Resolution 24-129:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FOURTH AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 24-129:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FOURTH AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

Roll Call Vote:

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

No: Trustee Holcomb, Trustee Haney

Abstain: None

Motion carried

- m. **Resolution 24-130:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN COTTONWOOD HOLLOW 4A SUBDIVISION

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 24-130:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN COTTONWOOD HOLLOW 4A SUBDIVISION

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

- n. **Resolution 24-132:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER BASE RATE CHARGES

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Haney, to Approve **Resolution 24-132:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER BASE RATE CHARGES

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

- o. Firestone Day at the Capital

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

No members of the public provided comments during the public comment period.

8. **Reports**

a. Staff

8.a.i. October and November Monthly Financial Report

8.a.ii. Community Engagement Manager Update

Presentation by Bobbi Billings, Community Engagement Manager for the Town of Firestone.

8.a.iii. Public Record Requests Administrative Rules (CORA Policy) Update

8.a.iv. Comprehensive Master Plan Update

Update by Todd Bjerkaas, Director of Planning and Development on the Town's Comprehensive Master Plan Update.

b. Mayor

c. Trustees

Trustee Byrd, Traffic concerns with new apartments and Target coming in.

9. Adjournment

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

Introduced and Approved the 8th day of January, 2025.

ATTEST

M. Carranco

Missy Carranco,
Deputy Town Clerk



TOWN OF FIRESTONE, COLORADO

Don Conyac
Don Conyac, Jr., Mayor