



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
January 8, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 8, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 6:00 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 Trustee Byrd, **second** by Trustee Haney, to amend the agenda by moving item 11 (Executive Sessions 11a and 11b) to become the new item 10 (a and b) and adjusting Adjournment to become the new item 11.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

6. Land Development

- a. **PUBLIC HEARING Ordinance 1056**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 3 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE REGULATION OF GROUP HOMES

Mayor Conyac opened the public hearing at 6:05 PM, and Todd Bjerkaas, Planning and Development Director, briefly presented the Ordinance. With no public comments offered, Board Members posed questions to staff, who provided clarifications. The Mayor then closed the hearing at 6:18 PM.

Motion by Trustee Haney, **second** by Trustee Byrd, to Approve **PUBLIC HEARING Ordinance 1056**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 3 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE REGULATION OF GROUP HOMES

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. **PUBLIC HEARING Resolution 25-03**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING AND APPROVING THE PLANNING AND ZONING COMMISSION'S ADOPTION OF AN AMENDMENT TO THE TOWN OF FIRESTONE MASTER PLAN

Mayor Conyac opened the public hearing at 6:18 PM, and Todd Bjerkaas, Planning and Development Director, briefly presented the Resolution. With no public comments offered, Board Members posed questions to staff, who provided clarifications. The Mayor then closed the hearing at 6:42 PM.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **PUBLIC HEARING Resolution 25-03**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING AND APPROVING THE PLANNING AND ZONING COMMISSION'S ADOPTION OF AN AMENDMENT TO THE TOWN OF FIRESTONE MASTER PLAN

Roll Call Vote:

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

No: Trustee Haney
Abstain: None
Motion carried

7. Discussion/Action

- a. **Resolution 25-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES INC

Motion by Trustee Morton, **second** by Trustee Haney, to Approve **Resolution 25-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES INC

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Morton, Trustee Byrd, Trustee Doherty
No: Trustee Holcomb, Trustee Haney
Abstain: None
Motion carried

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

No members of the public came forward to provide comment.

9. Reports

- a. Staff

AJ Kreiger gave a couple updates including a recent update for St. Vrain Valley School District and also that future discussion about Central Park will be coming in an upcoming work session.

- b. Mayor

- c. Trustees

10. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a) for the purchase of water rights and C.R.S. 24-6-402 (4)(e)(I) to develop strategy for negotiations and instructing negotiators regarding the purchase of water rights.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Go into Executive Session session pursuant to C.R.S. 24-6-402 (4)(a) for the purchase of water rights and C.R.S. 24-6-402 (4)(e)(I) to develop strategy for negotiations and instructing negotiators regarding the purchase of water rights.

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. An executive session pursuant to C.R.S. 24-6-402 (4)(b) for a conference with the Town's Water Counsel for legal advice regarding the Town's membership in the St. Vrain Water Authority.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Go into an executive session pursuant to C.R.S. 24-6-402 (4)(b) for a conference with the Town's Water Counsel for legal advice regarding the Town's membership in the St. Vrain Water Authority.

Roll Call Vote:

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

No: Trustee Holcomb, Trustee Haney

Abstain: None

Motion carried

11. Adjournment

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

Introduced and Approved the 22nd of January, 2025.

ATTEST

M. Carranco

Missy Carranco,
Deputy Town Clerk



TOWN OF FIRESTONE, COLORADO

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