



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
January 22, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 22, 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, **Excused**
Ray Byrd
Matt Holcomb, **Excused**
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 Byrd, for the Approval of Agenda. All in Favor, **Motion carried.**

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

Firestone resident Becky Duckworth approached and shared concerns regarding agenda item 8a, Resolution 25-16.

Firestone resident Lou Matthews also approached and expressed concerns regarding agenda item 8a, Resolution 25-16.

Firestone resident Christopher Acosta approached and provided positive comments highlighting child safety and the benefits of agenda item 8a, Resolution 25-16.

5. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None
Motion carried

- a. Approval of January 8, 2025, Meeting Minutes
- b. Appointment of Jim Sutton, David Whelan, Pat Young, and Scott Franks to the Planning and Zoning Commission
- c. **Resolution 25-07:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A NON-EXCLUSIVE MASTER RIGHT-OF-WAY USE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR THE INSTALLATION AND OPERATION OF FIBER OPTIC NETWORK EQUIPMENT IN TOWN-CONTROLLED RIGHTS-OF-WAY
- d. **Resolution 25-08:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWNS OPERATIONS
- e. **Resolution 25-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN
- f. **Resolution 25-10:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY
- g. **Resolution 25-13:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TIMBERLAN SMALL BUSINESS GROUP, INC., FOR PROFESSIONAL INFORMATION TECHNOLOGY SERVICES.

- h. **Resolution 25-14:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SUMMIT DATA PROTECTION LLC., FOR NETWORK SECURITY, DNS HOSTING AND VDI SUBSCRIPTION SERVICES.

- i. **Resolution 25-15:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ELEVATED CLOUD SERVICES LLC., FOR NETWORK SECURITY, DNS HOSTING AND VDI SUBSCRIPTION SERVICES.

6. Presentation

- a. Frederick-Firestone Fire Protection District

Fire Chief Young of the Frederick-Firestone Fire Protection District (FFFPD) gave a presentation with updates.

7. Land Development

- a. **Resolution 25-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING RESOLUTION NO. 24-131 CONCERNING THE CONDITIONS OF APPROVAL OF A FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 7A SUBDIVISION

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 25-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING RESOLUTION NO. 24-131 CONCERNING THE CONDITIONS OF APPROVAL OF A FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 7A SUBDIVISION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **Resolution 25-12:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE FIRESTONE BUILDING DIVISION FEE SCHEDULE AND FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve **Resolution 25-12:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE FIRESTONE BUILDING DIVISION FEE SCHEDULE AND FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

8. Discussion/Action

- a. **Resolution 25-16:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT FOR OPTION FOR PURCHASE OF PROPERTY PERTAINING TO REAL PROPERTY LOCATED AT 12623 CANOE STREET

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-16:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT FOR OPTION FOR PURCHASE OF PROPERTY PERTAINING TO REAL PROPERTY LOCATED AT 12623 CANOE STREET

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. Natural Medicine Land Use Regulations Discussion

- c. Community Survey Custom Questions

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

Firestone resident Alek Starkey approached and shared comments regarding a safety concern in his neighborhood related to a cargo trailer.

10. Reports

a. Staff

10.a.i. December Monthly Financial Report

b. Mayor

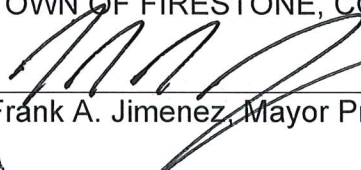
c. Trustees

11. Adjournment

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

Introduced and Approved the 12th of February, 2025.

TOWN OF FIRESTONE, COLORADO



Frank A. Jimenez, Mayor Pro Tem

ATTEST



Missy Carranco,
Deputy Town Clerk

