



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
February 12, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 12, 2025, 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., Excused
Mayor Pro-tem: Frank A. Jimenez
Trustees: Linda J. Haney, Excused
Ray Byrd
Matt Holcomb
Lorna Morton
Sean Doherty

2. Pledge of Allegiance

Mayor Pro Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Doherty, **second** by Trustee Byrd, for Approval of Agenda . All in Favor, **Motion carried.**

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

Becky Duckworth, a Firestone resident, addressed the Board regarding various concerns from previous meetings.

5. Consent Agenda

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve Consent Agenda. All in Favor, **Motion carried.**

- a. Approval of January 22, 2025, Meeting Minutes
- b. Appointment of Robert Henderson and Tony Jancosek to the Parks, Trails, Recreation and Open Space Commission

- c. **Resolution 25-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING THE REIMBURSEMENT AND COST ALLOCATION AGREEMENT BETWEEN COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT AND COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

- d. **Resolution 25-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LINX MULTIMEDIA LLC FOR AUDIO-VISUAL MAINTENANCE SERVICES FOR TOWN HALL AND MUNICIPAL POLICE AND COURT FACILITIES

6. Presentation

- a. Introduction of New Police Officers and Sergeant Promotions

- b. 2024 Municipal Court Presentation

7. Land Development

- a. **PUBLIC HEARING: Resolution 25-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3, AMENDMENT 2; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3, AMENDMENT 2 SUBDIVISION

Mayor Pro Tem Jimenez opened the public hearing on Resolution 25-18. Matt Thompson, Senior Planner, provided a brief presentation, followed by a presentation from Target Stores. No public comments were offered. Board Members asked questions to staff, who provided clarifications. Mayor Pro Tem Jimenez then closed the public hearing.

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **PUBLIC HEARING: Resolution 25-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR

FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3, AMENDMENT 2;
AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE FIRESTONE
CITY CENTRE SUBDIVISION FILING NO. 3, AMENDMENT 2 SUBDIVISION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. PUBLIC HEARING: Resolution 25-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE HAMILTON HEIGHTS PRELIMINARY SUBDIVISION PLAT

Mayor Pro Tem Jimenez opened the public hearing on Resolution 25-19. Rachel Clyne, Senior Planner, provided a brief presentation, followed by a presentation from Steve Shoflick] of Miller Unlimited, Josie O'Conner and Travis Frazier of Redland, and Caleb Fever of Fx Tuttlel (traffic study). The floor was then opened for public comments, during which the following residents shared their input:

Linda Raimsey – Voiced concerns about local traffic. Ben Parker – Raised issues about safety related to traffic, pedestrians, and emergency vehicle access.

Jody Parker – Expressed similar concerns about traffic

Greg Zedelle – Noted worries about old mine shafts on the parcel, in addition to traffic issues.

Elizabeth Taylor – Voiced concerns about traffic.

Butch Walb – Expressed gratitude for Firestone Police and Public Works' snow shifts but also raised concerns about traffic and the "pinch point" property.

Sara Heckleman – Spoke about her concerns regarding traffic, safety, and the park's size.

Robert Lazinski – Voiced concerns about traffic on Grant.

Staff and the presenters provided clarifications in response to public comments. Board Members then posed questions to staff and the presenters, who provided further explanations. Mayor Pro Tem Jimenez subsequently closed the public hearing.

Motion by Sean Doherty, second by Frank Jimenez, to Approve **PUBLIC HEARING: Resolution 25-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE HAMILTON HEIGHTS PRELIMINARY SUBDIVISION PLAT

Roll Call Vote:

Yes: Frank Jimenez, Matt Holcomb, Trustee Morton, Raymond Byrd, Sean Doherty

No: None

Abstain: None

Motion carried

- c. **Resolution 25-20**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE CARDEL COAL RIDGE LLC NATIVE WATER CREDIT PURCHASE AGREEMENT

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 25-20**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE CARDEL COAL RIDGE LLC NATIVE WATER CREDIT PURCHASE AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **PUBLIC HEARING: Ordinance 1058**: 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 CAR WASHES

Mayor Pro Tem Jimenez opened the public hearing, and Pam Howard, Planning Manager, briefly presented the Ordinance. With no public comments offered, Board Members posed questions to staff, who provided clarifications. Mayor Pro Tem Jimenez then closed the hearing.

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **PUBLIC HEARING: Ordinance 1058**: 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 CAR WASHES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- e. **PUBLIC HEARING: Ordinance 1059: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 3, 6, AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO NATURAL MEDICINE**

Mayor Pro Tem Jimenez opened the public hearing, and Todd Bjerkaas, Director of Planning and Development, briefly presented the Ordinance. With no public comments offered, Board Members posed questions to staff, who provided clarifications. Mayor Pro Tem Jimenez then closed the hearing.

Motion by Trustee Morton, **second** by Raymond Byrd, to amend Section 5 of the ordinance by modifying Sections 16.3.2.E.2 f and 16.3.2.E.3.c, as drafted by Town Staff in Slide 18 of the Staff presentation. **PUBLIC HEARING: Ordinance 1059: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 3, 6, AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO NATURAL MEDICINE**

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

Motion by Trustee Morton, **second** by Trustee Byrd, to amend Section 5 of the ordinance by modifying Sections 16.3.2.E.1.d and 16.3.2.E.3.a, as drafted by Town Staff in Slide 19 of the Staff presentation. **PUBLIC HEARING: Ordinance 1059: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 3, 6, AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO NATURAL MEDICINE**

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

Motion by Trustee Morton, **second** by Trustee Doherty, to approve Ordinance 1059 as amended. **PUBLIC HEARING: Ordinance 1059: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 3, 6, AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO NATURAL MEDICINE**

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

- f. **Resolution 25-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NORRIS DESIGN, INC. FOR PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NORRIS DESIGN, INC. FOR PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

8. Discussion/Action

- a. Polco Survey Customized Questions

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

No members of the public came forward with comments.

10. Reports

- a. Staff

10.a.i. NextRequest Overview

b. Mayor

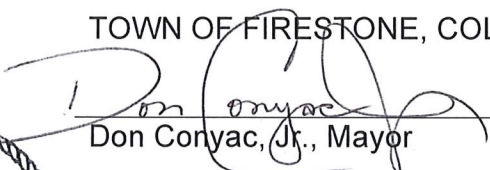
c. Trustees

11. Adjournment

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

Introduced and Approved the 26th day of February, 2025.

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

ATTEST



Missy Carranco,
Deputy Town Clerk

