



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
February 26, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 26, 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.
Mayor Pro-tem: Frank A. Jimenez
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 Mayor Pro Tem Jimenez, **second** by Trustee Byrd, for Approval of Agenda

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, 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)

No members of the public came forward to offer comments.

5. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- a. Approval of February 12, 2025, Board of Trustees Meeting Minutes
- b. **Resolution 25-23:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RESOURCE CENTRAL FOR A LAWN REPLACEMENT AND GARDEN IN A BOX PROGRAM
- c. **Resolution 25-24:** 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 FRONTIER ESTATES FILING NO. 2; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE FRONTIER ESTATES FILING NO. 2 SUBDIVISION
- d. **Resolution 25-25:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CARBON VALLEY HELP CENTER.

6. Presentation

- a. STAR Award Presentation

7. Discussion/Action

- a. Parks, Trails, Recreation and Open Space Commission Appointments

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Reappoint Kadi Abel to the Parks, Trails, Recreation and Open Space Commission.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

Motion by Trustee Morton to Nominate Staci Brock to the Parks, Trails, Recreation and Open Space Commission.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **Resolution 25-27:** 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 CHERYL WHISTON

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 25-27:** 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 CHERYL WHISTON

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **Resolution 25-28:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A POLICY REGARDING THE TOWN'S PARTICIPATION IN WATER COURT LITIGATION

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve **Resolution 25-28:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A POLICY REGARDING THE TOWN'S PARTICIPATION IN WATER COURT LITIGATION

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

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

No members from the public came forward for public comment.

9. Reports

a. Staff

i January Monthly Financial Report

b. Mayor

c. Trustees

10. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a)(b) and (e)(1) for the purposes of receiving legal advice from special counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators regarding the acquisition of real property owned by the St. Vrain Sanitation District.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Go into an Executive Session pursuant to C.R.S. 24-6-402 (4)(a)(b) and (e)(1) for the purposes of receiving legal advice from special counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators regarding the acquisition of real property owned by the St. Vrain Sanitation District.

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Holcomb, 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)(a) and (b) for the purposes of receiving legal advice from special counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators regarding Central Weld County Water District services.

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)(a) and (b) for the purposes of receiving legal advice from special counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators regarding Central Weld County Water District services.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

11. Adjournment

Motion by Trustee Doherty, **second** by Trustee Morton, to adjourn. All in Favor, **Motion carried.**

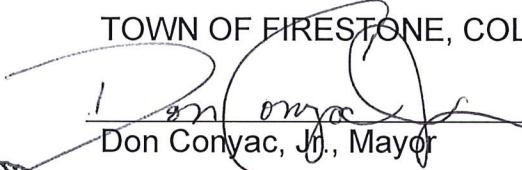
Introduced and Approved the 12th of March, 2025.

ATTEST


Miriam Granados Luna, CMC
Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor