



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
March 19, 2025

1. Call to Order & Roll Call

The Town of Firestone met for a Special Board of Trustee Meeting on March 19, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 5:31 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 Morton, to amend the agenda to reflect the discussion items in the following sequence: a. Drone Discussion. b. Senate Bill 1. c. Town Attorney Interview. d. Downtown District Authority (DDA) Discussion. All in Favor, **Motion carried.**

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve the amended agenda. All in Favor, **Motion carried.**

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

There was no one present who wished to provide public comment.

5. Consent Agenda

6. Discussion/Action

- a. Drone Discussion
- b. Senate Bill 1
- c. Town Attorney Interview
- d. Downtown District Authority (DDA) Discussion

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

There was no one present who wished to provide public comment.

8. **Reports**

- a. Staff
- b. Mayor
- c. Trustee

9. **Executive Session**

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for a personnel matter concerning the selection of the Town Attorney.

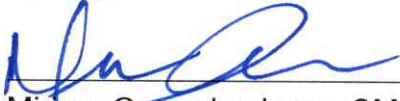
Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to go into Executive Session: An executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for a personnel matter concerning the selection of the Town Attorney. All in Favor, **Motion carried.**

10. **Adjournment**

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

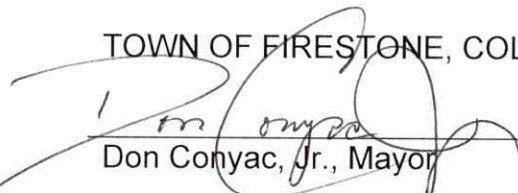
Introduced and Approved the 26 Day of March 2025.

ATTEST



Miriam Granados Luna, CMC, Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor