



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

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on March 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.
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 Mayor Pro Tem Jimenez, **second** by Trustee Haney, to Approve the 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

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve the Consent Agenda
Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

a. Approval of February 26, 2025 Board of Trustees Regular Meeting Minutes

b. **Resolution 25-33:** 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 FIRELIGHT PARK FILING NO. 1; AND AUTHORIZING A

- c. **ORDINANCE 1060**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, ENACTING SECTION 10.04.285 OF THE FIRESTONE MUNICIPAL CODE ESTABLISHING SECTION 1214 PARKING REGULATIONS OF THE MODEL TRAFFIC CODE

6. Presentation

- a. Lobbyist Presentation
- b. Frederick Firestone Fire Department and L4123 Collaborative Presentation

7. Discussion/Action

- a. **Resolution 25-29**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND EZ EXCAVATING PERTAINING TO THE HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT PHASE #3 PROJECT NO. 2

Motion by Trustee Doherty, **second** by Trustee Haney, to Approve **Resolution 25-29**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND EZ EXCAVATING PERTAINING TO THE HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT PHASE #3 PROJECT NO. 2

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. **Resolution 25-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DITESCO LLC FOR PRE-CONSTRUCTION BIDDING ASSISTANCE AND CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE #3 PROJECT #2 HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 25-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DITESCO LLC FOR PRE- CONSTRUCTION BIDDING ASSISTANCE AND CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE #3 PROJECT #2 HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT

Roll Call Vote:

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

- c. **Resolution 25-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RVI PLANNING + LANDSCAPE ARCHITECTURE FOR PROFESSIONAL SERVICES

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **Resolution 25-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RVI PLANNING + LANDSCAPE ARCHITECTURE FOR PROFESSIONAL SERVICES

Roll Call Vote:

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

Abstain: None

Motion carried.

- d. **Resolution 25-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING AND APPROVING A CONTRACT TO BUY AND SELL REAL PROPERTY LOCATED AT 12623 CANOE STREET

Motion by Trustee Morton, **second** by Trustee Doherty, to Approve **Resolution 25-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING AND APPROVING A CONTRACT TO BUY AND SELL REAL PROPERTY LOCATED AT 12623 CANOE STREET

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 25-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN EXCLUSIVE RIGHT-TO-SELL LISTING CONTRACT BETWEEN THE TOWN OF FIRESTONE AND PORCHLIGHT REAL ESTATE GROUP LLC FOR 12623 CANOE STREET FIRESTONE COLORADO.

Motion by Trustee Byrd, **second** by Trustee Haney, to Approve **Resolution 25-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN EXCLUSIVE RIGHT-TO-SELL LISTING CONTRACT BETWEEN THE TOWN OF FIRESTONE AND PORCHLIGHT REAL ESTATE GROUP LLC FOR 12623 CANOE STREET FIRESTONE COLORADO.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

f. Town Attorney Interviews

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

There was no one who wished to provide public comment.

9. Reports

a. Staff

b. Mayor

The mayor reported on his attendance at the Upstate Colorado Annual Meeting in Fort Collins. He also reported on his attendance at Doing Democracy Day through the St. Vrain Valley School district.

c. Trustees

Trustee Morton reported on her attendance at the PTROC meeting on March 5th, 2025.

Trustee Byrd reported on a February 28th, 2025, meeting with representative Dan Woog.

10. Adjournment

Motion by Trustee Morton, **second** by Trustee Haney, to Approve Adjournment. All in Favor, **Motion carried.**

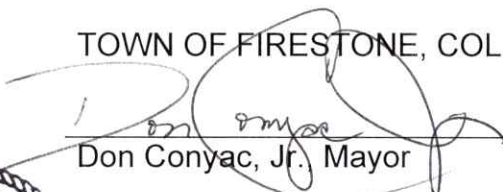
Introduced and Approved the 26 Day of March 2025.

ATTEST


Miriam Granados Luna, CMC,
Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor