



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

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on March 26, 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
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 Doherty, 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 Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve the 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 March 12, 2025 Board of Trustees Regular Meeting Minutes
- b. Approval of March 19, 2025 Board of Trustees Special Meeting Minutes
- c. **Resolution 25-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING WATER TECHNOLOGY GROUP (A COGENT COMPANY) WORK ORDER 2025-01 FOR THE ST VRAIN WATER TREATMENT PLANT PUMP STATION PUMP 3 REPAIR
- d. **Resolution 25-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A REIMBURSEMENT OF EXPENSES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE LAST CHANCE DITCH COMPANY
- e. **Resolution 25-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AUTHORIZATION FOR CHANGE OF WATER RIGHTS WITH 610 S. Main LLC.
- f. **Resolution 25-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, GRANTING A UTILITY EASEMENT TO MERITAGE HOMES OF COLORADO, INC., PERTAINING TO THE FRONTIER ESTATES FILING NO. 2 SUBDIVISION

6. Discussion/Action

- a. **Resolution 25-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES FOR TRANSPORTATION SERVICES FOR ELIGIBLE RESIDENTS OF THE TOWN AND THE CITY OF DACONO

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **Resolution 25-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES FOR TRANSPORTATION SERVICES

FOR ELIGIBLE RESIDENTS OF THE TOWN AND THE CITY OF DACONO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AND THE CITY OF DACONO APPROVING A REIMBURSEMENT AGREEMENT REGARDING VIA MOBILITY SERVICES

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 25-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AND THE CITY OF DACONO APPROVING A REIMBURSEMENT AGREEMENT REGARDING VIA MOBILITY SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Ordinance 1061:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE TOWN OF FIRESTONE, COLORADO; AND DECLARING AN EMERGENCY WITH RESPECT THERETO

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Amend **Ordinance 1061:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE TOWN OF FIRESTONE, COLORADO; AND DECLARING AN EMERGENCY WITH RESPECT THERETO, to remove "declaring an emergency with respect thereto," from the ordinance.

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 Doherty, **second** by Mayor Pro Tem Jimenez, to approve as amended **Ordinance 1061:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE TOWN OF FIRESTONE, COLORADO; AND

DECLARING AN EMERGENCY WITH RESPECT THERETO

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- d. **Ordinance 1062:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF, FIRESTONE, COLORADO, CALLING A SPECIAL ELECTION ON MAY 27, 2025, AND SUBMITTING TO THE QUALIFIED ELECTORS WITHIN THE BOUNDARIES OF THE PROPOSED FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY IN THE TOWN OF FIRESTONE THE QUESTION OF CREATING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY; AND DECLARING AN EMERGENCY WITH RESPECT THERETO

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to amend **Ordinance 1062:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF, FIRESTONE, COLORADO, CALLING A SPECIAL ELECTION ON MAY 27, 2025, AND SUBMITTING TO THE QUALIFIED ELECTORS WITHIN THE BOUNDARIES OF THE PROPOSED FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY IN THE TOWN OF FIRESTONE THE QUESTION OF CREATING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY; AND DECLARING AN EMERGENCY WITH RESPECT THERETO, to remove "declaring an emergency with respect thereto."

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

No: None

Abstain: None

Motion carried.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to amend **Ordinance 1062:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF, FIRESTONE, COLORADO, CALLING A SPECIAL ELECTION ON MAY 27, 2025, AND SUBMITTING TO THE QUALIFIED ELECTORS WITHIN THE BOUNDARIES OF THE PROPOSED FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY IN THE TOWN OF FIRESTONE THE QUESTION OF CREATING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY; AND DECLARING AN EMERGENCY WITH RESPECT THERETO, to amend and replace the May 27, 2025 election date to July 1, 2025.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve as amended **Ordinance 1062:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF

THE TOWN OF, FIRESTONE, COLORADO, CALLING A SPECIAL ELECTION ON MAY 27, 2025, AND SUBMITTING TO THE QUALIFIED ELECTORS WITHIN THE BOUNDARIES OF THE PROPOSED FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY IN THE TOWN OF FIRESTONE THE QUESTION OF CREATING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY; AND DECLARING AN EMERGENCY WITH RESPECT THERETO

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- e. **Resolution 25-39:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING TOWN ATTORNEY

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **Resolution 25-39:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING TOWN ATTORNEY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. Central Park Working Group Discussion

A nomination by Trustee Morton to appoint Mayor Pro Tem Jimenez to the Central Park board working group. All in Favor, Motion carried.

A nomination by Trustee Doherty to appoint Trustee Morton to the Central Park board working group. All in Favor, Motion carried.

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

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

8. **Reports**

- a. Staff

8.a.i. 4th Quarter Financials (Unaudited)

8.a.ii. February Financial Report

- b. Mayor

- c. Trustees

9. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the quarterly evaluation of the Town Manager

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the quarterly evaluation of the Town Manager.

Roll Call Vote:

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

No: None

Abstain: None

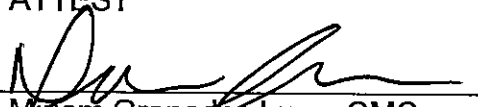
Motion carried.

10. Adjournment

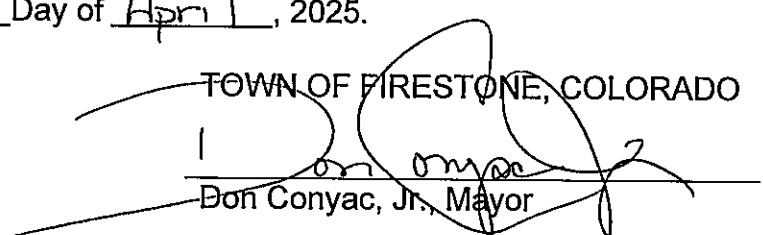
Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve Adjournment. All in Favor, **Motion carried.**

Introduced and Approved the 9th Day of April, 2025.

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor