



**FIRESTONE URBAN RENEWAL AUTHORITY  
REGULAR MEETING AGENDA**

April 16, 2025  
6:00 PM

9900 Park Avenue, Firestone, CO 80504

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- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comment \*** (maximum time permitted for all Public Comment is 30 minutes)
- 5. Consent Agenda**
  - a. Approval of November 20, 2024, Meeting Minutes
  - b. **FURA Resolution 25-01**: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY
- 6. Discussion/Action**
  - a. **PUBLIC HEARING: FURA Resolution 25-02**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE ANNUAL BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025
- 7. Adjournment**

\* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.



FIRESTONE URBAN RENEWAL AUTHORITY

MINUTES

November 20, 2024

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**1. Call to Order & Roll Call**

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on November 20, 2024, 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:

- Chair:** Sean Doherty
- Vice Chair:** Matt Holcomb, Arrived at 6:03 PM
- Commissioners:** Linda J. Haney  
Ray Byrd  
Don Conyac  
Lorna Morton  
Frank A. Jiminez  
Scott James  
Geno Lechuga, **Excused**  
Gregory Houston, **Excused**

**2. Pledge of Allegiance**

Chair Doherty led the pledge of allegiance.

**3. Approval of Agenda**

**Motion** by Commissioner Jiminez, **second** by Commissioner Conyac, for Approval of Agenda. All in Favor, **Motion carried.**

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

No one from the public came forward to provide comment.

**5. Consent Agenda**

**Motion** by Commissioner Morton, **second** by Commissioner Haney, to Approve Consent Agenda. All in Favor, **Motion carried.**

- a. Approval of October 16, 2024 Meeting Minutes

**6. Discussion/Action**

- a. **FURA RESOLUTION NO. 2024-11**: A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT BY AND AMONG THE FIRESTONE URBAN RENEWAL AUTHORITY, THE TOWN OF FIRESTONE AND TARGET CORPORATION

**Motion** by Commissioner Byrd, **second** by Commissioner Jimenez, to Approve **FURA RESOLUTION NO. 2024-11**: A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT BY AND AMONG THE FIRESTONE URBAN RENEWAL AUTHORITY, THE TOWN OF FIRESTONE AND TARGET CORPORATION All in Favor, **Motion carried.**

**7. Adjournment**

**Motion** by Commissioner Jimenez, **second** by Commissioner Doherty, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the \_\_\_\_\_ of \_\_\_\_\_, 2025.

TOWN OF FIRESTONE, COLORADO

ATTEST

\_\_\_\_\_  
FURA Chair

\_\_\_\_\_  
FURA Secretary

**FIRESTONE URBAN RENEWAL AUTHORITY**

**RESOLUTION NO. 2025 – 01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY**

WHEREAS, C.R.S. § 24-6-402(2)(c) requires the Board of Commissioners to annually designate at the Board’s first regular meeting of each calendar year the public place for posting of notice for the meetings of the Board of Commissioners;

WHEREAS, with the goal of having local governments transition from the posting of notices at a fixed physical location, the Colorado legislature amended the Open Meetings Law in 2019 to permit the posting of meetings of local public bodies upon a public website no less than twenty-four hours before the meeting;

WHEREAS, the Colorado legislature further declared that such posting on a public website would constitute a full and timely notice of a public meeting and that it would monitor the transition over the following two years with the goal of having all public meetings posted online.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. Pursuant to C.R.S. § 24-6-402(2)(c), notice of meetings of the Board of Commissioners shall be posted at the front entrance window of the Firestone Town Hall, 9950 Park Avenue, Firestone, CO 80504.

Section 2. Pursuant to C.R.S. § 24-6-402(2)(c)(III) notices of such meetings may also be published no less than twenty-four hours prior to the holding of such meetings on the Town’s website ([www.firestoneco.gov](http://www.firestoneco.gov)) which also serves as the website for the Firestone Urban Renewal Authority.

**INTRODUCED, READ AND ADOPTED** this 16th day of April, 2025.

FIRESTONE URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_

Sean Doherty, Chair

ATTEST:

\_\_\_\_\_  
Missy Carranco, Recording Secretary

**AGENDA INFORMATION  
MEMORANDUM**



AIM No.: 6.a

Discussion/Action

Meeting Date: April 16, 2025

Initiated By: Jessica Clanton

Dept: FURA

**AGENDA ITEM**

**PUBLIC HEARING: FURA Resolution 25-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE ANNUAL BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025

**SUMMARY**

Resolution 2025-02 is a resolution to amend the 2025 Budget to roll over funds for a capital project in the Central FURA that is still ongoing and has funds remaining from the 2024 approved budget.

**HISTORY AND PREVIOUS BOARD ACTION**

The 2024 Budget was approved in October

**RECOMMENDATION**

Staff recommends approval of FURA Resolution 2025-02.

**ALTERNATIVES**

**ATTACHMENTS**

1. FURA Reso CIP Rollover Budget Amendment\_Final

**FINANCIAL CONSIDERATIONS**

**FIRESTONE URBAN RENEWAL AUTHORITY**

**RESOLUTION NO. 2025 - 02**

**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRETONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025**

WHEREAS, on October 16<sup>th</sup>, 2024 the Board of Commissioners of the Firestone Urban Renewal Authority (“Authority”) adopted the Authority’s 2025 Budget (“Budget”); and

WHEREAS, as required by law the Authority has published notice of and held a public hearing regarding the proposed supplemental appropriations; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Authority to adopt this resolution amending the Budget and appropriations for the Central FURA for the purposes as set forth in Exhibit A.

WHEREAS, the amended 2025 budget, as revised by this Resolution, remains in balance as required by law; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. This Resolution is enacted as a supplemental budget and appropriation pursuant to C.R.S. § 29-1-109.

**INTRODUCED, READ AND ADOPTED** this 16th day of April, 2025.

FIRESTONE URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_  
Sean Doherty, Chairperson

ATTEST:

\_\_\_\_\_  
Missy Carranco, Recording Secretary

## EXHIBIT A

DESCRIPTION	Rollover from 2024 to 2025
Firestone Urban Renewal Authority - Central I 25 and Firestone Blvd Interchange	66,480.00