



FIRESTONE URBAN RENEWAL AUTHORITY

MINUTES

October 16, 2024

---

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

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on October 16, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Vice Chair Holcomb called the meeting to order at 6:34 PM

The following were present upon the call of the roll:

- Chair:** Vacant
- Vice Chair:** Matt Holcomb
- Commissioners:** Frank A. Jimenez  
Linda J. Haney  
Ray Byrd  
Matt Holcomb  
Lorna Morton  
Sean Doherty  
Scott James  
Geno Lechuga, **Excused**

**2. Pledge of Allegiance**

Vice Chair Holcomb led the pledge of allegiance.

**3. Approval of Agenda**

**Motion** by Commissioner Conyac, **second** by Commissioner Haney, 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 comments.

**5. Consent Agenda**

**Motion** by Commissioner James, **second** by Commissioner Jimenez, to Approve Consent Agenda All in Favor, **Motion carried.**

- a. Approval of November 15, 2023 Meeting Minutes
- b. Approval of March 20, 2024 Meeting Minutes

**Roll Call Vote:**

**Yes:** Commissioner Conyac, Commissioner Jimenez, Chair Doherty, Commissioner James, Vice Chair Holcomb, Commissioner Morton, Commissioner Byrd, Commissioner Haney

**No:** None

**Abstain:** None

**Motion carried**

- c. **FURA RESOLUTION 2024-08:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE COAL RIDGE METRO DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE SOUTHERN FIRESTONE URBAN RENEWAL PLAN AREA

**Motion** by Commissioner Jimenez, **second** by Commissioner Haney, to Approve **FURA RESOLUTION 2024-08:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A COOPERATION AGREEMENT WITH THE COAL RIDGE METRO DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE SOUTHERN FIRESTONE URBAN RENEWAL PLAN AREA

**Roll Call Vote:**

**Yes:** Commissioner Conyac, Commissioner Jimenez, Chair Doherty, Commissioner James, Vice Chair Holcomb, Commissioner Morton, Commissioner Byrd, Commissioner Haney

**No:** None

**Abstain:** None

**Motion carried**

- d. **FURA RESOLUTION 2024-09:** A RESOLUTION APPROVING THE EXECUTION OF AN OMNIBUS CERTIFICATE IN RELATION TO THE COOPERATION AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE ST. VRAIN LAKES METRO DISTRICT NOS. 1-4 FOR A BOND ISSUANCE BY DISTRICT NO. 4

**Motion** by Commissioner Conyac, **second** by Commissioner Morton, to Approve **FURA RESOLUTION 2024-09:** A RESOLUTION APPROVING THE EXECUTION OF AN OMNIBUS CERTIFICATE IN RELATION TO THE COOPERATION AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE ST. VRAIN LAKES METRO DISTRICT NOS. 1-4 FOR A BOND ISSUANCE BY DISTRICT NO. 4 All in Favor, **Motion carried.**

- e. **FURA RESOLUTION 2024-10:** A RESOLUTION APPROVING THE EXECUTION OF AN OMNIBUS CERTIFICATE IN RELATION TO THE COOPERATION AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE ST. VRAIN LAKES METRO DISTRICT NOS. 1-4 FOR A BOND ISSUANCE BY DISTRICT NO. 2

**Motion** by Commissioner James, **second** by Commissioner Conyac, to Approve **FURA RESOLUTION 2024-10:** A RESOLUTION APPROVING THE EXECUTION OF AN OMNIBUS

CERTIFICATE IN RELATION TO THE COOPERATION AGREEMENT BETWEEN THE  
FIRESTONE URBAN RENEWAL AUTHORITY AND THE ST. VRAIN LAKES METRO  
DISTRICT NOS. 1-4 FOR A BOND ISSUANCE BY DISTRICT NO. 2

**Roll Call Vote:**

**Yes:** Commissioner Conyac, Commissioner Jimenez, Chair Doherty, Commissioner James, Vice-Chair Holcomb, Commissioner Morton, Commissioner Byrd, Commissioner Haney

**No:** None

**Abstain:** None

**Motion carried**

**7. Adjournment**

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

Introduced and Approved the 20th day of November, 2024.

TOWN OF FIRESTONE, COLORADO

Sean Doherty

Sean Doherty, FURA Chair

ATTEST

  
Missy Carranco, FURA Secretary



**Signature:**   
Sean Doherty (Apr 16, 2025 17:24 EDT)

**Email:** [sdoherty@firestoneco.gov](mailto:sdoherty@firestoneco.gov)






# 10-16-2024 FURA Meeting Minutes

Final Audit Report

2025-04-16

Created:	2025-04-11
By:	Missy Carranco (mcarranco@firestoneco.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAdiwTyLyS-G95oTv74FdWdb4Oa4wt7TYw

## "10-16-2024 FURA Meeting Minutes" History

-  Document created by Missy Carranco (mcarranco@firestoneco.gov)  
2025-04-11 - 8:31:27 PM GMT
-  Document emailed to Sean Doherty (sdoherty@firestoneco.gov) for signature  
2025-04-11 - 8:31:33 PM GMT
-  Email viewed by Sean Doherty (sdoherty@firestoneco.gov)  
2025-04-16 - 11:24:05 PM GMT
-  Document e-signed by Sean Doherty (sdoherty@firestoneco.gov)  
Signature Date: 2025-04-16 - 11:24:42 PM GMT - Time Source: server
-  Agreement completed.  
2025-04-16 - 11:24:42 PM GMT