



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
April 16, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on April 16, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:20 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- **Absent**
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 Byrd, to amend the Agenda to reflect item 5.b Cancellation of the April 23, 2025 Board of Trustees Meeting. All in Favor, **Motion carried.**

Motion by Trustee Doherty, **second** by Trustee Morton, 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

Motion by Trustee Doherty, **second** by Trustee Morton, 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 April 09, 2025 Board of Trustees Regular Meeting Minutes

b. Cancellation of the April 23, 2025, Board of Trustees Regular Meeting.

6. Discussion/Action

a. **Resolution 25-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VANGUARD REAL ESTATE SOLUTIONS LLC PERTAINING TO THE COAL RIDGE DITCH PIPELINE PROJECT

Approval of **Resolution 25-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VANGUARD REAL ESTATE SOLUTIONS LLC PERTAINING TO THE COAL RIDGE DITCH PIPELINE PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

b. Water Discussion

6.b.i. Billing Format

6.b.ii. Central Weld County Water District Billing Issue

6.b.iii. Little Thompson Water District Communication

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

Becky Duckworth, a Firestone resident, provided public comment regarding her water billing format.

8. Reports

Trustee Byrd reported on his attendance at the DRCOG retreat.

9. Executive Session

- a. An executive session pursuant to C.R.S. Section 24-6-402(4)(e)(I), to determine positions, develop strategy, and to instruct negotiators accordingly regarding Central Park development agreements

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to go into Executive Session pursuant to C.R.S. Section 24-6-402(4)(e)(I), to determine positions, develop strategy, and to instruct negotiators accordingly regarding Central Park development agreements. All in Favor, **Motion carried.**

10. Adjournment

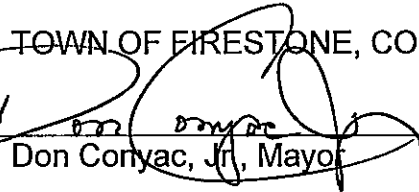
Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 14 Day of May, 2025.

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

