



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
May 14, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 14, 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 Byrd, to Approve the Agenda. All in Favor, **Motion carried.**

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

Tim Huback, a Town of Firestone resident, provided public comment regarding the St. Vrain Ranch trail rocks he made to honor officers.

Ron Martin, a Town of Firestone resident, provided public comment regarding the garden in a box. He also provided his concerns regarding contractors background checks.

5. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, 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 16, 2025, Board of Trustees Special Meeting Minutes
- b. **Resolution 25-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES FOR THE JULY 1, 2025 SPECIAL ELECTION.
- c. **ORDINANCE 1063:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 10.04.010 ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO.
- d. 2025 Water Leasing Recommendation Memo
- e. **Resolution 25-58:** 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 BAREFOOT LAKES FILING NO. 7B AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7B SUBDIVISION

6. Presentation

- a. Scholarship Presentation
- b. Building Safety Month Proclamation
- c. 2024 Administration Report

7. Discussion/Action

- a. **Resolution 25-51:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DAVEY RESOURCES INC FOR A TREE INVENTORY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-51:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DAVEY RESOURCES INC FOR A TREE INVENTORY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-49:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 CONSTRUCTION CONTRACT FOR PHASE 3 OF THE HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT PROJECT NO. 2

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **Resolution 25-49:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 CONSTRUCTION CONTRACT FOR PHASE 3 OF THE HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT PROJECT NO. 2

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 25-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MEEDER PUBLIC FUNDS FOR PROFESSIONAL SERVICES

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 25-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MEEDER PUBLIC FUNDS FOR PROFESSIONAL SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 25-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER ENCROACHMENT LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE, WES DJ GATHERING, LLC AND WES WATTENBERG OIL COMPLEX, LLC

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER ENCROACHMENT LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE, WES DJ GATHERING, LLC AND WES WATTENBERG OIL COMPLEX, LLC

Roll Call Vote:

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

No: None
Abstain: None
Motion carried.

- e. **Resolution 25-54:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER SERVICES AGREEMENT AND AUTHORIZING EXECUTION OF AN ORDER FORM WITH FLOCK SAFETY

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-54:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER SERVICES AGREEMENT AND AUTHORIZING EXECUTION OF AN ORDER FORM WITH FLOCK SAFETY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **Resolution 25-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN RANCH PROPERTY OWNERS ASSOCIATION RELATING TO THE PLACEMENT OF A FLOCK SAFETY CAMERA.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN RANCH PROPERTY OWNERS ASSOCIATION RELATING TO THE PLACEMENT OF A FLOCK SAFETY CAMERA.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- g. **Resolution 25-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEIGHBORS POINT COMMUNITY ASSOCIATION, INC. RELATING TO THE PLACEMENT OF A FLOCK SAFETY CAMERA.

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **Resolution 25-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEIGHBORS POINT COMMUNITY ASSOCIATION, INC. RELATING TO THE PLACEMENT OF A FLOCK SAFETY CAMERA.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

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

9. Reports

a. Staff

AJ Krieger, Town Manager, reported on the police department being nationally accredited!

9.a.i. March and April Financial Reports

b. Mayor

Mayor Conyac reported on Trustee Haney's resignation from the Board of Trustees and met with numerous residents, contractors, and business owners.

c. Trustees

Trustee Morton reported on her attendance at the Chat with a Trustee on May 7th, 2025. She also reported on the Town of Firestone Board of Trustees Rules and Procedures policy.

10. 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

11. Adjournment

Introduced and Approved the 28th Day of May, 2025.

ATTEST


Miriam Granados Luna, CMC,
Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor