



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
May 28, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 28, 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: Ray Byrd- **Excused**
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, for Approval of the Agenda. All in Favor, **Motion carried.**

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

Becky Duckworth, a Firestone resident, provided public comment regarding the town's water bill and Central Park.

Amber Coffman, a Loveland resident and District Manager of the Little Thompson Water District, provided public comment regarding water services for Barefoot Lakes.

Stan Linker, a Brush resident and water district manager, commented publicly on the town's water bills.

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 Doherty
No: None
Abstain: None

Motion carried.

- a. Approval of May 14, 2025, Board of Trustees Regular Meeting Minutes
- b. **Resolution 25-63:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 AGREEMENT FOR PROFESSIONAL SERVICES WITH RVI PLANNING FOR THE TOWN OF FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY FORMATION PROJECT

6. Presentation

- a. 2024 Audit Presentation

7. Discussion/Action

- a. **Resolution 25-52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL PERTAINING TO STREET RESURFACING

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL PERTAINING TO STREET RESURFACING

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL PERTAINING TO STREET MILL AND OVERLAY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 25-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL PERTAINING TO STREET MILL AND OVERLAY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 25-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE TOWN OF FIRESTONE ALLUVIAL WELL NO. 2 PROJECT

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE TOWN OF FIRESTONE ALLUVIAL WELL NO. 2 PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 25-60:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE DEVELOPMENT OF A GIS TOOL

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-60:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE DEVELOPMENT OF A GIS TOOL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 25-61:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-61:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **Resolution 25-62:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE DEVELOPMENT OF A GIS TOOL

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-62:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE DEVELOPMENT OF A GIS TOOL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- g. **Ordinance 1064:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 9.20.090 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE REGULATION OF UNMANNED AIRCRAFT SYSTEMS

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Ordinance 1064:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 9.20.090 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE REGULATION OF UNMANNED AIRCRAFT SYSTEMS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- h. **Resolution 25-64:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POINTS CONSULTING, LLC FOR REAL ESTATE FEASIBILITY SERVICES PERTAINING TO CENTRAL PARK

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-64:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POINTS CONSULTING, LLC FOR REAL ESTATE FEASIBILITY SERVICES PERTAINING TO CENTRAL PARK

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- i. Appointment of PTROC Members

The Board of Trustees nominated Paul Long to the Parks, Trails, Recreation, and Open Space Commission.

The Board of Trustees nominated Molly Russian to the Parks, Trails, Recreation, and Open Space Commission.

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

Chris Campman, water district manager, provided public comment regarding the town's water services.

9. Reports

a. Staff

9.a.i. 1st Quarter Financials

b. Mayor

Mayor Conyac reported on his meetings with Firestone residents.

c. Trustees

10. Executive Session

- a.** An executive session pursuant to C.R.S. 24-6-402 (4) (b), for a conference with Special Counsel for the purpose of receiving legal advice on specific legal questions regarding Central Weld County Water District services.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to go into executive session; An executive session pursuant to C.R.S. 24-6-402 (4) (b), for a conference with Special Counsel for the purpose of receiving legal advice on specific legal questions regarding Central Weld County Water District services. All in Favor, **Motion carried.**

11. Adjournment

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

Introduced and Approved the 11th Day of June, 2025.

ATTEST

Miriam Granados Luna, CMC, Town Clerk



TOWN OF FIRESTONE, COLORADO

Don Conyac, Jr., Mayor