



TOWN OF FIRESTONE
Board of Trustees Special Meeting Agenda

June 18, 2025
6:00 PM

9900 Park Avenue, Firestone, CO 80504

Board of Trustees Special Meetings can be viewed live online at www.firestoneco.gov/Agendas

- 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. June 11, 2025, Board of Trustees Regular Meeting Minutes
- 6. Discussion/Action**
 - a. Rules and Procedures
 - b. Board of Trustees Vacancy Discussion
- 7. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 8. Reports**
- 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.*
 - b. *An executive session pursuant to C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e)(I) to receive legal advice related to the St. Vrain Water Authority establishing contract and to determine positions, develop strategy, and to instruct negotiators accordingly.*

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees 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.

10. Adjournment

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees 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.

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.a

Consent Agenda

Meeting Date: June 18, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

June 11, 2025, Board of Trustees Regular Meeting Minutes

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

1. June 11, 2025 Board of Trustees Regular Meeting Minutes



TOWN OF FIRESTONE
Board of Trustees Regular Meeting MINUTES
June 11, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on June 11, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 6:01 pm.

The following were present upon the call of the roll:

Mayor: Don Conyac, Jr.
Mayor Pro-tem: Frank A. Jimenez- **Excused**
Trustees: Linda J. Haney
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 Trustee Byrd, **second** by Trustee Morton, to Amend the Agenda to remove item 10.a.

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty

No: None

Abstain: None

Motion carried.

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve the amended Agenda

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty

No: None

Abstain: None

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 Morton, **second** by Trustee Doherty, to Approve the Consent Agenda

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty

No: None
Abstain: None
Motion carried.

- a. Approval of May 28, 2025, Board of Trustees Regular Meeting Minutes
- b. June 25, 2025 Board of Trustees Meeting Cancellation
- c. **Resolution 25-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE TOWN CLERK'S ACTION IN CORRECTING A TYPOGRAPHICAL ERROR IN THE BALLOT QUESTION LANGUAGE FOR CREATING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY
- d. **Resolution 25-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL FOR THE STREET MILL AND OVERLAY PROJECT
- e. **Resolution 25-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL FOR THE STREET RESURFACING PROJECT
- f. **Resolution 25-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ALTITUDE RECREATION INC. PERTAINING TO PLAYGROUND EQUIPMENT REPLACEMENT
- g. **Resolution 25-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CARAVO CONSTRUCTION INC. PERTAINING TO BICYCLE PUMPTRACK RESURFACING

6. Presentation

- a. Community Survey Results Presentation

7. Discussion/Action

- a. **Resolution 25-69:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLARING A VACANCY ON THE BOARD OF TRUSTEES FOR A TRUSTEE SEAT

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **Resolution 25-69: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLARING A VACANCY ON THE BOARD OF TRUSTEES FOR A TRUSTEE SEAT**

Roll Call Vote:

Yes: 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

b. Mayor

Mayor Conyac reported the PTROC liaison vacancy. The board agreed to place Trustee Morton as the PTROC liaison and Mayor Conyac as the second liaison.

c. Trustees

Trustee Holcomb reported on the June 4, 2025 Chat with a Trustee water billing concerns.

Trustee Morton reported on the PTROC recommendations to the Board of Trustees regarding the disc golf and dog park.

10. Adjournment

Introduced and Approved the _____ Day of _____, 2025.

TOWN OF FIRESTONE, COLORADO

ATTEST

Don Conyac, Jr., Mayor

Miriam Granados Luna, CMC, Town Clerk

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.a

Discussion/Action

Meeting Date: June 18, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

Rules and Procedures

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

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ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.b

Discussion/Action

Meeting Date: June 18, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

Board of Trustees Vacancy Discussion

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

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None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 9.a

Executive Session

Meeting Date: June 18, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

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.

RECOMMENDATION

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FIRESTONE BOARD OF TRUSTEES



AIM No.: 9.b

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Initiated By:

Department: Town Clerk

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