



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: 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 CARAVEO 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

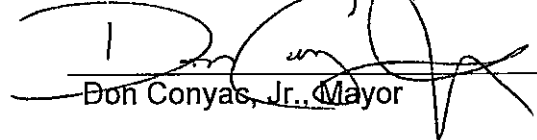
Introduced and Approved the 18th Day of June, 2025.

ATTEST



Miriam Granados Luna, CMC, Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

