



TOWN OF FIRESTONE
Board of Trustees Special Meeting MINUTES
June 18, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on June 18, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:00 PM.

The following were present upon the call of the roll:

Mayor: Don Conyac, Jr.
Mayor Pro-tem: Frank A. Jimenez
Trustees: Ray Byrd
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)

There was no one present to provide public comment.

5. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve 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. 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)

John Damsma, a Firestone resident, provided public comment regarding the Rules and Procedures.

Becky Duckworth, a Firestone resident, provided public comment regarding the Rules and Procedures.

8. Reports

Trustee Morton asked the board to add a communication topic to the next work session.

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 Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to go into Executive Session; *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. All in Favor: 4. All Oppose: 1. Motion carried.*

- b. *An executive session pursuant to C.R.S. Section 24-6402(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.*

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to go into Executive Session; *An executive session pursuant to C.R.S. Section 24-6402(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. All in Favor: 4 All Oppose: 1. Motion carried.*

10. Adjournment

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

Introduced and Approved the 9th Day of JULY, 2025.

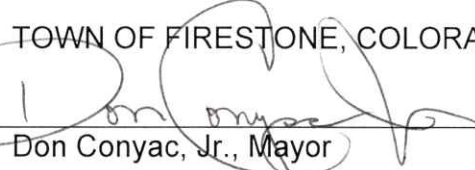
ATTEST



Miriam Granados Luna, CMC, Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor