



TOWN OF FIRESTONE
Board of Trustees Special Meeting Agenda

July 16, 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

PRE-MEETING WORK SESSION 5:30 PM IN THE RICHARD E. HART TRAINING ROOM

THE AGENDA FOR THE PRE-MEETING WORK SESSION IS A DISCUSSION OF THE FOLLOWING SPECIAL MEETING AGENDA

SPECIAL MEETING 6:00 PM IN THE MUNICIPAL COURT AND BOARD ROOM

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. July 9, 2025 Board of Trustees Meeting Minutes
6. **Presentation**
 - a. 2025 Legislative Session Report
 - b. Private Activity Bond Discussion
 - c. Comprehensive Plan Update
7. **Land Development**
 - a. **Resolution 25-77**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE BAREFOOT LAKES FILING 7A SUBDIVISION AGREEMENT
8. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)

* 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.

9. Reports

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

* 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: July 16, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

July 9, 2025 Board of Trustees 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. July 09, 2025 Board of Trustees Regular Meeting Minutes



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
July 9, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 9, 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
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, to Approve the Agenda. All in Favor, **Motion carried.**

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

Trina Medina, a Longmont resident, made a public comment about the Carbon Valley Academy academics and thanked the town for its ongoing partnership.

Jack Lakey, a Firestone resident, provided comments regarding mowing operations.

5. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, 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. Approval of June 18, 2025, Board of Trustees Special Meeting Minutes

- b. **Resolution 25-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DESIGN STANDARDS AND CONSTRUCTION SPECIFICATIONS FOR PUBLIC IMPROVEMENTS 2025 EDITION
- c. **Resolution 25-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SABLE AVE, ¼ MILE WEST OF BIRCH STREET, AND ½ MILE EAST OF EAST I-25 FRONTAGE ROAD
- d. Board of Trustees Expenses

6. Presentation

- a. Economic Development Marketing Update

7. Discussion/Action

- a. **Resolution 25-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CALLING FOR A TOWN SPECIAL ELECTION ON NOVEMBER 4, 2025 TO BE CONDUCTED AS A COORDINATED ELECTION THROUGH WELD COUNTY, TO CONSIDER CHANGING THE TOWN OF FIRESTONE REGULAR ELECTION FROM APRIL TO NOVEMBER IN EVEN-NUMBERED YEARS; AND SUBMITTING A BALLOT QUESTION ON WHETHER THE REGULAR TOWN ELECTION DATE SHOULD BE CHANGED AND SETTING THE BALLOT TITLE FOR SUCH QUESTION.

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve **Resolution 25-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CALLING FOR A TOWN SPECIAL ELECTION ON NOVEMBER 4, 2025 TO BE CONDUCTED AS A COORDINATED ELECTION THROUGH WELD COUNTY, TO CONSIDER CHANGING THE TOWN OF FIRESTONE REGULAR ELECTION FROM APRIL TO NOVEMBER IN EVEN-NUMBERED YEARS; AND SUBMITTING A BALLOT QUESTION ON WHETHER THE REGULAR TOWN ELECTION DATE SHOULD BE CHANGED AND SETTING THE BALLOT TITLE FOR SUCH QUESTION.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CALLING FOR A TOWN SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2025, TO FILL A VACANCY ON

THE BOARD OF TRUSTEES TO SERVE UNTIL THE NEXT REGULAR
ELECTION.

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to
Approve **Resolution 25-75**: A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE TOWN OF FIRESTONE, COLORADO, CALLING FOR A TOWN SPECIAL
ELECTION TO BE HELD ON NOVEMBER 4, 2025, TO FILL A VACANCY ON THE
BOARD OF TRUSTEES TO SERVE UNTIL THE NEXT REGULAR ELECTION.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 25-76**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE NUMBER OF
MEMBERS AND APPOINTING THE MEMBERS OF THE FIRESTONE
DOWNTOWN DEVELOPMENT AUTHORITY BOARD

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to
Approve **Resolution 25-76**: A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE NUMBER OF
MEMBERS AND APPOINTING THE MEMBERS OF THE FIRESTONE DOWNTOWN
DEVELOPMENT AUTHORITY BOARD

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- d. St. Vrain Water Authority Board Appointments

Motion by Mayor Pro Tem nominated to reappoint Mayor Conyac to the St. Vrain Water
Authority Board, **Second** by Trustee Doherty.

Roll Call Vote:

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

No: Trustee Holcomb

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

9.a.i. May and June Financial Reports

b. Mayor

Mayor Conyac reported on the Board of Trustees retreat.

c. Trustees

Trustee Morton reported an update on the June PTROC meeting.

Trustee Holcomb reported on the July Chat with a Trustee meeting.

Trustee Doherty reported on the Board of Trustees Retreat.

10. Adjournment

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve Adjournment.
All in Favor, **Motion carried.**

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

Presentation

Meeting Date: July 16, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

2025 Legislative Session Report

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

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.b

Presentation

Meeting Date: July 16, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

Private Activity Bond Discussion

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

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 6.c

Presentation

Meeting Date: July 16, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

Comprehensive Plan Update

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

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 7.a

Land Development

Meeting Date: July 16, 2025

Initiated By:

Department: Town Clerk

AGENDA ITEM

Resolution 25-77: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE BAREFOOT LAKES FILING 7A SUBDIVISION AGREEMENT

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

The Barefoot Lakes Filing 7A Final Plat proposes 238 residential lots and 16 tracts, landscaping, and drainage purposes, on approximately 153.547 acres.

The Barefoot Lakes Filing 7A Final Plat is located northeast of the intersection of Ronald Reagan Blvd and Birch Street.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

The Barefoot Lakes property was annexed and zoned by the Town on May 27, 2015. The Barefoot Lakes Filing 7A Preliminary Plat was approved on December 13, 2023

BOARD STRATEGIC PLAN IMPACT

- ✓ This agenda item furthers the Board of Trustees' strategic goal:
 - Design and Promote Livable Neighborhoods & Homes

ATTACHMENTS

1. Reso 25-77 First Amendment to BFL 7A SA
2. First Amendment to Subdivision Agreement - Barefoot Lakes Filing 7A (Final - A071125)

RESOLUTION NO. 25-77

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE
BAREFOOT LAKES FILING 7A SUBDIVISION AGREEMENT**

WHEREAS, the Town of Firestone (“Town”) and Barefoot, LLC (“Owner”) entered into that certain Subdivision Agreement regarding the Barefoot Lakes Filing 7A subdivision, dated March 5, 2025, and subsequently recorded on March 13, 2025, in the records of the Weld County Clerk and Recorder’s Office (the “Original Agreement”), in furtherance of the subdivision and residential development of approximately 156 acres, more or less, of real property, as more fully described in Exhibit A to the Original Agreement (“Property”); and

WHEREAS, Owner has been working towards constructing and completing certain public improvements as shown in Exhibit B to the Original Agreement, and the Town and Owner desire to amend certain provisions of the Original Agreement to facilitate the Owner’s timely completion of such public improvements, as more fully set forth in the proposed First Amendment to Barefoot Lakes Filing 7A Subdivision Agreement, attached hereto as **Exhibit A**.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF FIRESTONE, COLORADO:**

1. The First Amendment to Barefoot Lakes Filing 7A Subdivision Agreement between the Town of Firestone and Barefoot, LLC is approved in substantially the same form as the copy attached to this resolution. The Mayor is authorized to execute the agreement on behalf of the Town.

PASSED AND ADOPTED this 16th day of July, 2025.

Don Conyac Jr., Mayor

ATTEST:

Miriam Granados Luna, CMC Town Clerk

APPROVED AS TO FORM:

Marshall Keith Martin, Town Attorney

EXHIBIT A

[First Amendment to Barefoot Lakes F7A Subdivision Agreement]

FIRST AMENDMENT TO BAREFOOT LAKES FILING 7A SUBDIVISION AGREEMENT

THIS FIRST AMENDMENT TO BAREFOOT LAKES FILING 7A SUBDIVISION AGREEMENT (this “Amendment”) is executed this _____ day of _____ 2025, by and between **BAREFOOT, LLC**, a Colorado limited liability company, with an address of 6465 S. Greenwood Plaza Boulevard, Suite 700, Centennial, CO 80111 (“Owner”), and the **TOWN OF FIRESTONE**, a Colorado municipal corporation, with an address of 9950 Park Avenue, Firestone, CO 80504 (“Town”). Owner and the Town may be referred to in this Amendment collectively as the “Parties.”

RECITALS

WHEREAS, the Owner and the Town entered into that certain Subdivision Agreement dated as of March 5, 2025, and recorded with the Weld County Clerk and Recorder under Reception No. 5016143 on March 13, 2025 (the “Agreement”), which agreement is incorporated herein by reference, to ensure the construction and completion of certain public improvements as shown on Exhibit “B” to the Agreement (the “Public Improvements”); and

WHEREAS, the Parties desire to amend the Agreement as provided in this Amendment, subject to the terms of the Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises and agreements set forth herein and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Amendment to Section IX(A)(4). Section IX(A)(4) of the Agreement is hereby deleted in its entirety and replaced with the following:

Birch Street (WRC 11)

In accordance with Section 17.a of the Annexation Agreement, the following improvements shall be constructed in accordance with those certain Construction Documents, prepared by Redland Engineering, having a latest revised date of March 25, 2025, as approved by the Town on April 24, 2025 (the “Town Approved Birch Plans”):

- (i) Birch Street (WCR 11) between Ronald Regan Boulevard (WRC 28) and Gardner Street shall be constructed with this Development as a two lane

- paved roadway and shall have received Initial Acceptance on or before October 1, 2025;
- (ii) Birch Street (WCR 11) north of Gardner Street shall be constructed with this Development as a two lane paved roadway and shall have received Initial Acceptance on or before December 1, 2025, excepting such work as it relates to the applicable Colorado Department of Transportation (“CDOT”) permit (provided such exclusion applies to the subject left turn lane); and
 - (iii) the connection of Birch Street (WCR 11) at Colorado State Highway 66 shall be constructed with this Development such that it operates as a two lane paved roadway within thirty (30) calendar days after the applicable CDOT permit is issued, provided, however, the Parties acknowledge that such time period may occur during the CDOT paving restriction time period, October 15 through April 15, in which case such work shall occur within thirty (30) calendar days thereafter, unless CDOT grants approval for such work to take place during such paving restriction time period.

In the event that the issuance of any CDOT access permit at Birch Street (WCR 11) requires a scope of work expanded beyond the Town Approved Birch Plans, the Parties agree to further amend the Agreement following the definition of such scope and approval of related plans.

The Town shall seek reimbursement from the adjacent property in accordance with Section VII.A prior to issuing any access permits to the adjacent development. Owner acknowledges that the adjacent property is not located within the Town limits of Firestone and legal remedies to require reimbursement may be limited.

2. Amendment Controls. In the event of any conflict between Agreement and this Amendment, the provisions in this Amendment shall govern and control.

3. Covenants to Run with Land/Successors and Assigns. The restrictions, covenants and conditions as set forth in the Agreement and this Amendment shall run with such land within

the Development and the same and shall extend to, and be binding upon, the successors, legal representatives, and assigns of the Parties.

4. Severability. If any one or more of the provisions in the Agreement or this Amendment, or any application thereof, shall be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions of the Agreement and this Amendment, and any other application thereof, shall not in any way be affected or impaired thereby and shall be enforced to the greatest extent permitted by law.

5. Counterpart Executions. This Amendment may be signed in multiple counterparts, with notarized facsimile signatures permitted, and each counterpart when taken with the other executed counterpart shall constitute a binding agreement among the Parties executed as of the date first written above.

6. Defined Terms. Except as otherwise defined herein, all capitalized terms in this Amendment shall be the same meaning that was given to such terms in the Agreement.

7. Agreement Remains in Effect. Except as expressly or by necessary implication amended or modified herein, the terms and conditions of the Agreement shall continue in full force and effect.

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[Signature pages follow]

TOWN OF FIRESTONE, COLORADO

Don Conyac Jr., Mayor

ATTEST

_____, Town Clerk

Approved as to form:

_____, Town Attorney

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 10.a

Executive Session

Meeting Date: July 16, 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

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

None