



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.

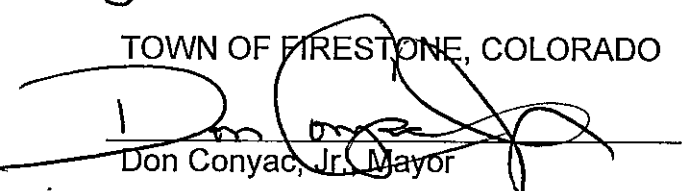
Trustee Doherty reported on the Board of Trustees Retreat.

10. Adjournment

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

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

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

