



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
July 16, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on July 16, 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- **Excused**
Matt Holcomb
Lorna Morton
Sean Doherty

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve the Agenda. All in Favor, **Motion carried.**

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

Becky Duckworth, provided public comment regarding a records request.

5. Consent Agenda

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to Approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **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

Roll Call Vote:

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

Trustee Jimenez requested that a future agenda include a discussion item on changing the Board of Trustees meeting dates.

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.*

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.*

Roll Call Vote:

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

No: None

Abstain: None

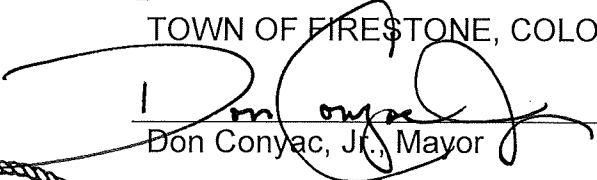
Motion carried.

11. Adjournment

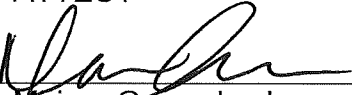
Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 23rd Day of July, 2025.

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

