



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
July 23, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 23, 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 Morton, to Approve the Agenda. All in Favor, **Motion carried.**

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

Becky Duckworth, a Firestone resident, provided public comment regarding a records request she submitted.

Donna Saxton, a Firestone resident, provided public comment regarding the post office.

5. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve the 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. July 16, 2025 Board of Trustees Special Meeting Minutes

Pam Howard, Planning Manager, presented to the Board of Trustees. Josie O'Conner, with Redland also presented to the Board of Trustees.

There was no one present who wished to provide public comment.

Pam Howard, Planning Manager, and Josie O'Conner, with Redland, responded to the board's questions regarding the proposed resolution. Anastasia Urban with Barefoot Lakes also responded to the board's questions.

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **PUBLIC HEARING: Resolution 25-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FINAL PLAT FOR BAREFOOT LAKES FILING 7E SUBDIVISION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **PUBLIC HEARING: ORDINANCE 1065**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 7 AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO VESTED PROPERTY RIGHTS

Mayor Conyac opened the public hearing for Ordinance 1065. Keith Martin, Town Attorney, presented to the Board of Trustees.

There was no one present who wished to provide public comment.

Keith Martin, Town Attorney, responded to the board's questions regarding the proposed resolution.

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **PUBLIC HEARING: ORDINANCE 1065**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 7 AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO VESTED PROPERTY RIGHTS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 25-84**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE BAREFOOT LAKES FILING 7B SUBDIVISION AGREEMENT

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-84**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, APPROVING AN AMENDMENT TO THE BAREFOOT LAKES FILING 7B
SUBDIVISION AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 25-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PEDESTRIAN BRIDGE CONSTRUCTION FUNDING AND REIMBURSEMENT AGREEMENT WITH BROOKFIELD RESIDENTIAL

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PEDESTRIAN BRIDGE CONSTRUCTION FUNDING AND REIMBURSEMENT AGREEMENT WITH BROOKFIELD RESIDENTIAL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7. Discussion/Action

- a. **Resolution 25-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PROVIDING THAT A TOWN SPECIAL ELECTION WILL BE HELD ON NOVEMBER 4, 2025 IN COORDINATION WITH WELD COUNTY, COLORADO; DESIGNATING THE DESIGNATED ELECTION OFFICIAL; AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY FOR THE CONDUCT AND ADMINISTRATION OF THE COORDINATED ELECTION

Motion by Trustee Byrd, **second** by Trustee Jimenez, to Approve **Resolution 25-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PROVIDING THAT A TOWN SPECIAL ELECTION WILL BE HELD ON NOVEMBER 4, 2025 IN COORDINATION WITH WELD COUNTY, COLORADO; DESIGNATING THE DESIGNATED ELECTION OFFICIAL; AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY FOR THE CONDUCT AND ADMINISTRATION OF THE COORDINATED ELECTION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

b. Planning and Zoning Commission Discussion

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 on his meeting with the Weld County Commissioners.

c. Trustees

Trustee Morton reported on the CBDG grant and thanked Ivy Pitts, Administrative Operations Manager, for applying.

10. **Executive Session**

- a. An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the quarterly evaluation of the Town Manager

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to approve an executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the quarterly evaluation of the Town Manager. All in Favor, **Motion carried**.

11. **Adjournment**

Motion by Trustee Morton, **second** by Trustee Doherty, to Approve adjournment. All in Favor, **Motion carried**.

Introduced and Approved the 13th Day of August, 2025.

TOWN OF FIRESTONE, COLORADO

Don Conyac, Jr., Mayor

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

