



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
August 13, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 13, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 7:07 pm.

The following were present upon the call of the roll:

Mayor: Don Conyac, Jr.
Mayor Pro-tem: Frank A. Jimenez- **Excused**
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 Trustee Morton, **second** by Trustee Byrd, to amend the agenda to remove items E (Rules and Procedures) and item F (Board of Trustees Meeting Schedule Discussion) under Discussion/Action. All in Favor, **Motion carried.**

Motion by Trustee Morton, **second** by Trustee Byrd, to amend the consent agenda by moving item C, Board of Trustees Expenses, to Discussion/Action, becoming the new item e. All in Favor, **Motion carried.**

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve the agenda as amended. 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 resolution 25-89 public notice.

5. Consent Agenda

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve the Consent Agenda
Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty
No: None

Abstain: None
Motion carried.

- a. Approval of July 23, 2025 Board of Trustees Regular Meeting Minutes
- b. Approval of August 6, 2025 Joint Board of Trustees and Planning & Zoning Commission Special Meeting Minutes
- c. **Resolution 25-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS

6. Discussion/Action

- a. **Resolution 25-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SITE SERVICES DRILLING, LLC PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SITE SERVICES DRILLING, LLC PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1 PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **Resolution 25-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1 PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty

No: None

Abstain: None
Motion carried.

- c. **PUBLIC HEARING: Resolution 25-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY PLAN OF DEVELOPMENT

The Mayor opened the public hearing at 7:22 PM regarding the Public Hearing for Resolution 25-89.

Will Wagenlander, from RVI Planning + Landscape Architecture, presented to the Board of Trustees.

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

Carolynne White, with Brownstein, answered the board's questions regarding the proposed resolution.

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **PUBLIC HEARING: Resolution 25-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY PLAN OF DEVELOPMENT

Roll Call Vote:

Yes: Trustee Morton, Trustee Byrd, Trustee Doherty

No: Trustee Holcomb

Abstain: None

Motion carried.

- d. **Resolution 25-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUBMITTING TO THE ELIGIBLE ELECTORS WITHIN THE BOUNDARIES OF THE TOWN OF FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY, AT AN ELECTION TO BE HELD ON NOVEMBER 4, 2025, TABOR BALLOT QUESTIONS AUTHORIZING THE AUTHORITY TO COLLECT, RETAIN AND EXPEND REVENUES AND AUTHORIZING THE AUTHORITY TO ISSUE DEBT; AND SETTING THE BALLOT LANGUAGE FOR SUCH QUESTIONS

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve **Resolution 25-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUBMITTING TO THE ELIGIBLE ELECTORS WITHIN THE BOUNDARIES OF THE TOWN OF FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY, AT AN ELECTION TO BE HELD ON NOVEMBER 4, 2025, TABOR BALLOT QUESTIONS AUTHORIZING THE AUTHORITY TO COLLECT, RETAIN AND EXPEND REVENUES AND AUTHORIZING THE AUTHORITY TO ISSUE DEBT; AND SETTING THE BALLOT LANGUAGE FOR SUCH QUESTIONS

Roll Call Vote:

Yes: Trustee Morton, Trustee Byrd, Trustee Doherty

No: Trustee Holcomb

Abstain: None

Motion carried.

- e. Board of Trustees Expenses

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

John Damsma, a Firestone resident, provided public comment regarding the Board of Trustees and the Planning and Zoning Commission script.

8. Reports

- a. Staff

A.J. Krieger, Town Manager, addressed a few public comments and reported on a summons submitted to the Town Clerk's office.

8.a.i. July Financial Report

- b. Mayor

- c. Trustees

Trustee Morton, reported on the PTROC edits regarding the Postmaster Plan. She also mentioned the commission's interest in presenting to the Board of Trustees.

9. Adjournment

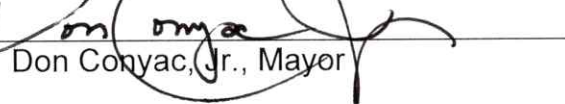
Motion by Trustee Byrd, **second** by Trustee Morton, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 27th Day of August 2025.

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

