



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
August 27, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 27, 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 Byrd, 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 illegal fireworks in Firestone. She also provided public comment regarding Resolution 25-94.

Elizabeth Hood, a Fort Lupton resident, provided public comment regarding the Town of Firestone police officers.

5. Consent Agenda

Motion by Trustee Morton, **second** by Trustee Doherty, 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. Approval of August 13, 2025 Board of Trustees Regular Meeting Minutes

- b. **Resolution 25-92:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF THE FIRELIGHT PARK FILING NO. 1 FINAL PLAT
- c. **Resolution 25-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL MINOR SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR BROOKS FARM SECOND SUBDIVISION

6. Presentation

- a. CACP Accreditation Presentation

7. Discussion/Action

- a. **Resolution 25-91:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE TOWN OF FIRESTONE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Motion by Mayor Pro Jimenez, **second** by Trustee Byrd, to Approve **Resolution 25-91:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE TOWN OF FIRESTONE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED BOARD OF TRUSTEES RULES OF PROCEDURE

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve **Resolution 25-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED BOARD OF TRUSTEES RULES OF PROCEDURE

Roll Call Vote:

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

Trustee Doherty

No: None

Abstain: None

Motion carried.

- c. **Resolution 25-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A NON-EXCLUSIVE MASTER RIGHT-OF-WAY USE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LIGHTGIG COMMUNICATIONS, LLC FOR THE INSTALLATION AND OPERATION OF FIBER OPTIC NETWORK EQUIPMENT IN TOWN-CONTROLLED RIGHTS-OF-WAY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 25-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A NON-EXCLUSIVE MASTER RIGHT-OF-WAY USE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LIGHTGIG COMMUNICATIONS, LLC FOR THE INSTALLATION AND OPERATION OF FIBER OPTIC NETWORK EQUIPMENT IN TOWN-CONTROLLED RIGHTS-OF-WAY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. Q&A - Resident Questions & Board Responses

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

There was no one present to provide public comment.

9. **Reports**

- a. Staff

9.a.i. 2nd Quarter Financial Report

- b. Mayor

Mayor Conyac reported on being misinformed.

- c. Trustees

Mayor Pro Tem Jimenez reported on the Central Weld Water District.

Trustee Byrd reported on the Barefoot Lakes town meeting.

Trustee Morton reported on her attendance at the ribbon-cutting for Bridget's Village in

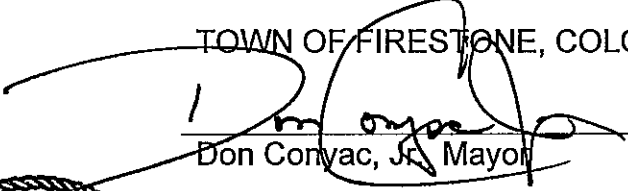
Frederick.

10. Adjournment

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

Introduced and Approved the 10th Day of September, 2025.

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr. Mayor

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

