



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
September 10, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 10, 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 Trustee Doherty, **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)

John Damsma, a Firestone resident, provided public comment regarding resolution 25-96.

Rolf Kaumann, a Firestone resident, made a public comment by thanking the trustees who attended the Chat with a Trustee.

Kevin Feeley, a Firestone resident, provided a public comment regarding the executive session scheduled for this meeting.

5. Consent Agenda

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, 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 27, 2025 Board of Trustees Regular Meeting Minutes
- b. **Resolution 25-97:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A HOUSING REHABILITATION PROGRAM

6. Land Development

- a. Regional Housing Needs Assessment Review

7. Discussion/Action

- a. **Resolution 25-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AND AUTHORIZING THE EXECUTION OF A PRE-DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE, CARD ASSOCIATES ATHLETIC FACILITIES, LLC, AND UNITED SOCCER LEAGUE, LLC

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 25-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AND AUTHORIZING THE EXECUTION OF A PRE-DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE, CARD ASSOCIATES ATHLETIC FACILITIES, LLC, AND UNITED SOCCER LEAGUE, LLC

Roll Call Vote:

Yes: Mayor Pro 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
- b. Mayor
- c. Trustees

Trustee Byrd, reported on the September Chat with a Trustee.

10. Executive Session

- a. *An executive session pursuant to C.R.S. 24-6-402 (4) (b) and C.R.S. Section 24-6-402(4)(e)(I), to receive legal advice from Special Counsel and Town Counsel on pending litigation regarding Central Weld County Water District services as well as to determine positions and to develop strategy accordingly.*

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to go into *An executive session pursuant to C.R.S. 24-6-402 (4) (b) and C.R.S. Section 24-6-402(4)(e)(I), to receive legal advice from Special Counsel and Town Counsel on pending litigation regarding Central Weld County Water District services as well as to determine positions and to develop strategy accordingly.* All in Favor, **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 Sept. 24 Day of Sept., 2025.
24th

TOWN OF FIRESTONE, COLORADO

Don Conyac, Jr., Mayor

ATTEST

Miriam Granados Luna, CMC,
Town Clerk

