



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
September 24, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 24, 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- Late arrival at 6:03 p.m.

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Byrd, **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)

Jessica Hollenback, a Firestone resident, provided public comment regarding sidewalk and trail safety improvements.

Sandra Moore, a Firestone resident, provided public comment regarding the Firestone Development Code and the Downtown Development Authority.

5. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Morton, 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 the September 10, 2025 Board of Trustees Regular Meeting Minutes

- b. **Resolution 25-99:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING AN ACCESS AND UTILITY EASEMENT FROM ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J PERTAINING TO THE BAREFOOT LAKES FILING 7A SUBDIVISION.
- c. **Resolution 25-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE DENMORE FILING 1 SUBDIVISION AGREEMENT
- d. **Resolution 25-101:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWNS OPERATIONS
- e. Appointment of Brenda Fox to the Parks, Trails, Recreation, and Open Space Commission
- f. Appointment of Gene Hoskins to the Planning Commission

6. Presentation

- a. Water Action Plan Update

7. Land Development

- a. **PUBLIC HEARING: Resolution 25-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BAREFOOT LAKES, FILING 7D PRELIMINARY SUBDIVISION PLAT

Mayor Conyac opened the public hearing for Resolution 25-102 at 7:27 p.m.

Matthew Thompson, Senior Planner, presented to the Board of Trustees.

Anastasia Urban, with Barefoot Lakes, presented to the Board of Trustees.

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

Matthew Thompson, Senior Planner, responded to the board's questions regarding the proposed resolution.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **PUBLIC HEARING: Resolution 25-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BAREFOOT LAKES, FILING 7D PRELIMINARY SUBDIVISION PLAT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **PUBLIC HEARING: ORDINANCE 1066: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO AMEND THE DEL CAMINO JUNCTION BUSINESS PARK PUD**

Mayor Conyac opened the public hearing for Ordinance 1066 at 7:42 pm.

Pam Howard, Planning Manager, presented to the Board of Trustees.

Dustin Carr and Leanne Vielehr, the applicants, presented to the Board of Trustees.

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

Pam Howard, Planning Manager, responded to the board's questions regarding the proposed resolution.

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **PUBLIC HEARING: ORDINANCE 1066: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO AMEND THE DEL CAMINO JUNCTION BUSINESS PARK PUD**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. Water Fund & Storm Water Budget Discussion

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

Becky Duckworth, a Firestone resident, provided public comment regarding the live streaming of the Board of Trustees meetings.

10. Reports

- a. Staff

- b. Mayor

Mayor Conyac reported on his meetings with residents.

- c. Trustees

Trustee Doherty reported his absence from the October 8, 2025, meeting.

Trustee Morton reported on the PTROC appointment and priorities list.

11. Adjournment

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

Introduced and Approved the 8th Day of Oct., 2025.

TOWN OF FIRESTONE, COLORADO

Don Conyas, Jr. Mayor

ATTEST

Miriam Granados Luna, CMC,
Town Clerk

