



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
October 8, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 8, 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- **Excused**

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)

Arik MaGathey, a Firestone resident, provided public comment regarding an accident and traffic safety in his neighborhood.

Kelly Bouer, a Firestone resident, also provided public comment regarding an accident and traffic safety in his neighborhood.

5. Consent Agenda

Motion by Trustee Morton, **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

No: None

Abstain: None

Motion carried.

a. Approval of September 24, 2025, Board of Trustees Regular Meeting Minutes

- b. **Resolution 25-98**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR BAREFOOT LAKES FILING NO. 7D AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7D SUBDIVISION
- c. **Resolution 25-106**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A REIMBURSEMENT OF EXPENSES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE NEW COAL RIDGE DITCH COMPANY

6. Proclamation

- a. Community Planning Month Proclamation
- b. Chamber of Commerce Day Proclamation

7. Discussion/Action

- a. **Resolution 25-103** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CIVIL RESOURCES, LLC PERTAINING TO THE TOWN OF FIRESTONE RESERVOIR NO. 2 PROJECT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 25-103** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CIVIL RESOURCES, LLC PERTAINING TO THE TOWN OF FIRESTONE RESERVOIR NO. 2 PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-104** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES – ROCKY MOUNTAIN, INC. PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-104** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES – ROCKY MOUNTAIN, INC. PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 25-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SEH, INC. PERTAINING TO THE TOWN OF FIRESTONE ST. VRAIN RIVER PEDESTRIAN BRIDGE PROJECT

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 25-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SEH, INC. PERTAINING TO THE TOWN OF FIRESTONE ST. VRAIN RIVER PEDESTRIAN BRIDGE PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 25-107:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE 2025-2055 WATER ACTION PLAN UPDATE

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve **Resolution 25-107:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE 2025-2055 WATER ACTION PLAN UPDATE

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- e. **Resolution 25-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BROWNSTEIN HYATT FARBER SCHRECK, LLP PERTAINING TO THE TOWN OF FIRESTONE P3 PROJECT

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, APPROVING AN ENGAGEMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BROWNSTEIN HYATT FARBER SCHRECK, LLP PERTAINING TO THE TOWN OF FIRESTONE P3 PROJECT

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

f. Town of Firestone Potable Water Master Plan and Water Tank and Distribution Line Discussion

g. CIP Budget and All Other Funds Discussion

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

Paul Painter, a Firestone resident, provided public comment regarding the Potable Water Master Plan and the Water Action Plan.

9. Reports

a. Staff

b. Mayor

Mayor Conyac reported on meeting with residents.

c. Trustees

Trustee Holcomb reported on the October Chat with a Trustee.

Trustee Byrd reported on his attendance at the DRCOG meetings.

10. Executive Session

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to go into executive session. All in Favor, **Motion carried.**

a. An executive session pursuant to C.R.S. Section 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, develop strategy, and to instruct negotiators accordingly.

b. An executive session pursuant to C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e)(I) to receive legal advice related to the St. Vrain Water Authority establishing contract and to determine positions, develop strategy, and to instruct negotiators accordingly.

- c. An executive session pursuant to C.R.S. 24-6-402 (4) (b) to receive legal advice relating to the laws governing interim appointments and the search for a new town manager.

11. Adjournment

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

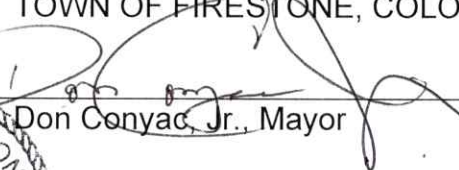
Introduced and Approved the 22nd Day of Oct., 2025.

TOWN OF FIRESTONE, COLORADO

ATTEST


Miriam Granados Luna, Town
Clerk




Don Conyac, Jr., Mayor