



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
October 22, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 22, 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)

Gary Hoeaned, a Firestone resident, provided public comment regarding his water bill and the development of Central Park.

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 October 8, 2025 Board of Trustees Regular Meeting Minutes

b. Re-appointment of PTROC members Paul Long and Dietra Porter

- c. Cancellation of the November 26, 2025 and December 24, 2025 Board of Trustees Meetings
- d. **Resolution 25-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ESTABLISHING BUSINESS LICENSING FEES
- e. **Resolution 25-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT WITH THE LAST CHANCE DITCH COMPANY PERTAINING TO THE WELD COUNTY ROAD 26 BRIDGE REPLACEMENT PROJECT

6. Presentation

- a. Shine Prom Event

7. Executive Session

- a. An executive session pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions, develop strategy, and to instruct negotiators accordingly related to a draft offer for a temporary assignment to Interim Town Manager.

Motion by Trustee Byrd, **second** by Trustee Doherty, to Approve an executive session pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions, develop strategy, and to instruct negotiators accordingly related to a draft offer for a temporary assignment to Interim Town Manager. All in Favor, **Motion carried.**

Opened: 6:10 PM.
Closed: 7:02 PM.

8. Land Development

- a. **PUBLIC HEARING: ORDINANCE 1067:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM THE RESIDENTIAL C (R-C) ZONE DISTRICT TO THE RESIDENTIAL B (R-B) ZONE DISTRICT

Mayor Conyac opened the public hearing for Ordinance 1067 at 7:03 PM.

Pam Howard, Planning Director, and Annika Risser, Planner I, presented to the Board of Trustees.

Steve Shoflick, with Miller United Real Estate, and Allison Stavish, with Redland, the applicants, presented to the Board of Trustees.

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

Staff and the applicants responded to the board's questions regarding the proposed ordinance.

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **PUBLIC HEARING: ORDINANCE 1067**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM THE RESIDENTIAL C (R-C) ZONE DISTRICT TO THE RESIDENTIAL B (R-B) ZONE DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9. Discussion/Action

- a. **Resolution 25-111**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND TIMBER WOLF EXCAVATING PERTAINING TO THE I-25 FRONTAGE ROAD AND FIRESTONE BLVD INTERSECTION IMPROVEMENTS.

Motion by Trustee Morton, **second** by Trustee Doherty, to Approve **Resolution 25-111**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND TIMBER WOLF EXCAVATING PERTAINING TO THE I-25 FRONTAGE ROAD AND FIRESTONE BLVD INTERSECTION IMPROVEMENTS.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 25-112**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CENTRAL FIRESTONE DISTRICT FOR SUPPORT SERVICES

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-112**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CENTRAL FIRESTONE DISTRICT FOR SUPPORT SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 25-113:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF FIRESTONE AND EV STUDIO

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-113:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF FIRESTONE AND EV STUDIO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 25-114:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF FIRESTONE AND THE BENNT CREEK REGIONAL WATER AUTHORITY PERTAINING TO THE DESIRE TO ESTABLISH A COOPERATIVE FRAMEWORK BETWEEN BOTH PARTIES

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Resolution 25-114:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF FIRESTONE AND THE BENNT CREEK REGIONAL WATER AUTHORITY PERTAINING TO THE DESIRE TO ESTABLISH A COOPERATIVE FRAMEWORK BETWEEN BOTH PARTIES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. Budget Final Review

- f. Formation Adhoc Interim Town Manager Committee

Trustee Jimenez and Trustee Holcomb were nominated to serve on the formation adhoc interim town manager committee.

- g. Designation of Acting Town Manager

Raelynn Ferrera was designated as Acting Town Manager.

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

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

11. Reports

- a. Staff
- b. Mayor

Mayor Conyac had a couple of questions regarding the Planning and Zoning Commission. The mayor also asked the board if they were open to having a line of communication with the Central Weld Water District. He also thanked A.J. Krieger for his time in Firestone.

- c. Trustees

The Board extended its sincere appreciation to A.J. Kreiger for his dedicated service and contributions to the Town of Firestone.

12. Adjournment

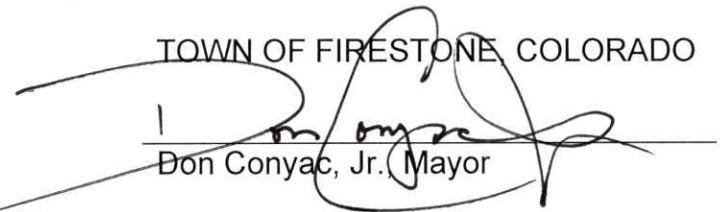
Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 12th Day of November, 2025.

ATTEST


Miriam Granados Luna, CMC,
Town Clerk

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr. Mayor

