



TOWN OF FIRESTONE
Board of Trustees Regular Meeting MINUTES
November 12, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on November 12, 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 Morton, **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)

Jamie Gillette, a Firestone resident, provided public comment regarding the election of the interim town manager.

David Whelan, a Firestone resident, provided public comment regarding the appointment of the interim town manager.

5. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve 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 22, 2025 Board of Trustees Regular Meeting Minutes

b. **Resolution 25-116**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN

OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT WITH TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION PERTAINING TO THE WELD COUNTY ROAD 26 BRIDGE REPLACEMENT PROJECT

- c. **Resolution 25-117:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING A PERMANENT EASEMENT FROM GRAND MEADOW INVESTORS, LLC PERTAINING TO THE BAREFOOT LAKES FILING 7A SUBDIVISION
- d. Board of Trustees Expense Report

6. Proclamation

- a. Small Business Saturday Proclamation

7. Presentation

- a. BennT Creek Presentation

8. Discussion/Action

- a. **Resolution 25-115:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPOINTING AN INTERIM TOWN MANAGER AND APPROVING A TEMPORARY ASSIGNMENT AGREEMENT PERTAINING THERETO

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-115:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPOINTING AN INTERIM TOWN MANAGER AND APPROVING A TEMPORARY ASSIGNMENT AGREEMENT PERTAINING THERETO

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: Resolution 25-120:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2026 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO

Mayor Conyac opened the public hearing for Resolution 25-120 at 6:31 pm.

Raelynn Ferrera, Interim Town Manager, presented to the Board of Trustees.

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

Staff responded to the board's questions regarding the proposed resolution.

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **PUBLIC HEARING: Resolution 25-120**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2026 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 25-121**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2026 FISCAL YEAR

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-121**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2026 FISCAL YEAR

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **PUBLIC HEARING: Resolution 25-122**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2025 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2025

Mayor Conyac opened the public hearing for Resolution 25-122 at 6:38 pm. Jessica Clanton, Finance Director, presented to the Board of Trustees.

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

Staff 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 25-122**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET

APPROPRIATIONS IN FISCAL YEAR 2025 AND ADOPTING AN AMENDED BUDGET FOR
THE BUDGET YEAR 2025

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

e. Line of Credit Discussion

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

John Damsma, a Firestone resident, provided public comment regarding his election to the Board of Trustees.

10. Reports

a. Staff

10.a.i. September and October Monthly Financials

10.a.ii. 3rd Quarter Financials

b. Mayor

Mayor Conyac, reported on his meetings.

c. Trustees

Trustee Holcomb reported on November 5, 2025, Chat with a Trustee about concerns regarding their water bills/payments and water in general.

Trustee Morton thanked the parks department for the bike repair sections on the trails. Mayor

Pro Tem congratulated the interim town manager and Mr. Damsma.

11. Adjournment

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

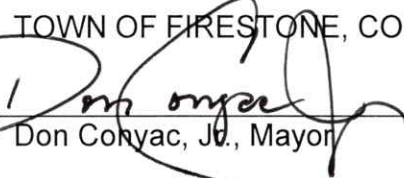
Introduced and Approved the 10th Day of December 2025.

ATTEST


Miriam Granados Luna, CMC, Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor