



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
February 25, 2026

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on February 25, 2026, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:00 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
John Damsma

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve Approval of Agenda All in Favor, **Motion carried.**

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

Becky Duckworth, a Firestone resident, addressed the Board with a question regarding charges on her water, utilities, and United Power bills.

4. Discussion/Action

a. Review and Selection of Recruitment Firms

Trustees reviewed the applications submitted by recruitment firms for the Town Manager recruitment. Each Trustee provided their numbered top selections based on their review of the materials included in the application packets and their independent research.

Following the discussion, the Board reached consensus on four firms to invite for interviews and identified one additional firm as a backup. Direction was provided to staff to contact the selected firms and schedule interviews at the Special Meeting on March 25, 2026.

No formal action was taken.

b. Board Direction on Interview Schedule, Format, and Questions

Trustees discussed potential interview topics, timing, and a general outline for the interview schedule and format for the Town Manager recruitment firms. The Board reviewed several suggested interview questions and discussed possible additional questions.

Trustees agreed to review the proposed questions and email any additional suggestions to staff. The general outline of the interview schedule and format was established for preparation of the March 25, 2026 Special Meeting agenda.

No formal action was taken.

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

No members of the public came forward to provide public comment.

5. Adjournment

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

Introduced and Approved the 18th Day of March, 2026.

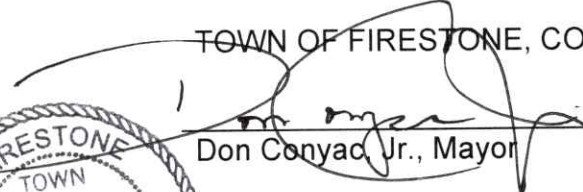
ATTEST



Missy Carranco,
Deputy Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyad, Jr., Mayor