



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
February 18, 2026

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 18, 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, **EXCUSED**
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 Trustee Doherty, **second** by Trustee Damsma, for Approval of Agenda. All in Favor, **Motion carried.**

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

Charlie Myers, a Firestone resident, voiced concerns regarding the proposed stadium at Central Park.

Jan Cohen, Mayor of the City of Thornton, acknowledged Julie Jacoby's previous role as Director of Economic Development for the City of Thornton and welcomed her to the Town of Firestone as the new Director of Economic Development.

5. Consent Agenda

Motion by Trustee Byrd, **second** by Trustee Morton, to Approve Consent Agenda.

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty, Trustee Damsma

No: None

Abstain: None

Motion carried.

- a. Approval of January 21, 2026, Board of Trustees Regular Meeting Minutes
- b. Board of Trustees Expense Report
- c. **RESOLUTION 26-12:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 TO THE 2023 AGREEMENT FOR PROFESSIONAL SERVICES WITH SHORT ELLIOTT HENDRICKSON, INC. FOR THE TOWN OF FIRESTONE WCR 26 BRIDGE REPLACEMENT PROJECT
- d. **RESOLUTION 26-13:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AND ADOPTING THE 2026 POTABLE WATER MASTER PLAN
- e. **RESOLUTION 26-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO A GAS PIPELINE EASEMENT AGREEMENT WITH WES DJ GATHERING, LLC
- f. **RESOLUTION 26-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE THREE MILE PLAN FOR THE TOWN OF FIRESTONE, COLORADO
- g. **RESOLUTION 26-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF THE FIRELIGHT PARK FILING NO. 1 FINAL PLAT

6. Presentation

- a. Municipal Court Presentation

Judge Stephen Jones provided an update regarding Municipal Court operations and answered questions from the Board.

7. Discussion/Action

- a. **RESOLUTION 26-10:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN ADMINISTRATION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND DITESCO PERTAINING TO THE ADMINISTRATION OF THE DESIGN FOR THE PROPOSED WATER TANK AND TRANSMISSION LINE.

Motion by Trustee Damsma, **second** by Trustee Doherty, to Approve **RESOLUTION 26-10:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN ADMINISTRATION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND DITESCO PERTAINING TO THE ADMINISTRATION OF THE DESIGN FOR THE PROPOSED WATER TANK AND TRANSMISSION LINE.

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty, Trustee Damsma

No: None

Abstain: None

Motion carried.

- b. **RESOLUTION 26-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, UPDATING AND APPROVING THE WELD COUNTY 2026 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **RESOLUTION 26-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, UPDATING AND APPROVING THE WELD COUNTY 2026 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty, Trustee Damsma

No: None

Abstain: None

Motion carried.

- c. **RESOLUTION 26-14:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE CAPITALIZATION AND DEPRECIATION POLICY

Motion by Trutee Doherty, **second** by Trustee Byrd, to Approve **RESOLUTION 26-14**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE CAPITALIZATION AND DEPRECIATION POLICY

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty, Trustee Damsma

No: None

Abstain: None

Motion carried.

- d. **RESOLUTION 26-15**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING CARD POLICY

Motion by Trustee Damsma, **second** by Trustee Morton, to Approve **RESOLUTION 26-15**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING CARD POLICY

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty, Trustee Damsma

No: None

Abstain: None

Motion carried.

- e. **RESOLUTION 26-16**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE TRAVEL POLICY

Motion by Trustee Doherty, **second** by Trustee Byrd, to Approve **RESOLUTION 26-16**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE TRAVEL POLICY

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty, Trustee Damsma

No: None

Abstain: None

Motion carried.

- f. **RESOLUTION 26-17**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **RESOLUTION 26-17**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty, Trustee Damsma

No: None

Abstain: None

Motion carried.

- g. **ORDINANCE NO. 1074**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, GRANTING AN ELECTRIC FRANCHISE TO UNITED POWER, ITS AFFILIATES, SUCCESSORS AND ASSIGNS, THE RIGHT TO USE THE STREETS WITHIN THE TOWN TO FURNISH, SELL, TRANSPORT, TRANSMIT AND DISTRIBUTE ELECTRICITY TO THE TOWN AND TO ALL RESIDENTS OF THE TOWN, GRANTING THE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH THE TOWN ALL FACILITIES REASONABLY NECESSARY TO FURNISH, SELL, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN AND THROUGH THE TOWN AND FIXING THE TERMS AND CONDITIONS THEREOF

Motion by Trustee Doherty, **second** by Trustee Morton, to continue and direct staff to publish for second reading **ORDINANCE NO. 1074**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, GRANTING AN ELECTRIC FRANCHISE TO UNITED POWER, ITS AFFILIATES, SUCCESSORS AND ASSIGNS, THE RIGHT TO USE THE STREETS WITHIN THE TOWN TO FURNISH, SELL, TRANSPORT, TRANSMIT AND DISTRIBUTE ELECTRICITY TO THE TOWN AND TO ALL RESIDENTS OF THE TOWN, GRANTING THE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH THE TOWN ALL FACILITIES REASONABLY NECESSARY TO FURNISH, SELL, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN AND THROUGH THE TOWN AND FIXING THE TERMS AND CONDITIONS THEREOF

Roll Call Vote:

Yes: Trustee Holcomb, Trustee Morton, Trustee Byrd, Trustee Doherty

No: Trustee Damsma

Abstain: None

Motion carried.

- h. Discussion Regarding United Soccer League (USL)

i. Recruitment Firm Interview Process

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

Luke Terry, a Firestone resident, provided public comment stating he was pleased that the update regarding the decision not to move forward with the proposed soccer stadium project was discussed during the meeting.

Sam Sears, a Firestone resident, provided public comment thanking the Board for the update regarding the decision not to move forward with the soccer stadium project and voicing his concerns regarding the matter.

Diane Myers, a Firestone resident, provided public comment expressing her opinion that she does not want economic development within the Central Park development area.

9. **Reports**

a. Staff

b. Mayor

Truck traffic on residential streets, trash trucks wear and tear on the streets (wants the town to look at a trash service altogether) like similar cities such as Longmont Holcomb wants to put it on the next survey.

Asked Trustee Doherty about what is going on with land use issues in the state legislature.

Pros and Cons of Statutory vs. Home Rule

c. Trustees

Black History Month celebration and keeping Firestone on the map, and also Chuck and Don's about their recent remodel due to an increase in traffic.

10. **Adjournment**

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

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

TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor

ATTEST



Missy Carranco,
Deputy Town Clerk

