



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
January 21, 2026

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 21, 2026, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:20 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, for Approval of the Agenda. All in Favor, **Motion carried.**

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

Bob Henderson, a Firestone resident and Parks, Trails, Recreation, and Open Space Commission Chair, provided an update following the Joint Frederick Parks, Recreation, Open Space, and Trails (PROST) Commission meeting held in January 2026.

Ron Martin, a Firestone resident, shared information regarding native plant programs and water conservation efforts.

David Quackenbush, a Mead resident, introduced himself as a newly appointed Board Member of the Home Builders Association of Colorado. He expressed a goal of fostering positive, proactive relationships with Building Officials and other stakeholders. He noted that the association represents over 300 members.

Ralph Siller, a Firestone resident, asked questions regarding St. Vrain Water District matters, including anticipated increases in water rates, HOA landscape guidelines, and the potential use of prairie grass in residential areas and Town parks.

5. Consent Agenda

Motion by Trustee Damsma, **second** by Trustee Morton, to Approve Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- a. Approval of December 10, 2025, Regular Meeting Minutes
- b. Appointment of Helen Lay and Gene Hoskins to the Planning and Zoning Commission
- c. **Resolution 26-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN
- d. **Resolution 26-02:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PAYMENT OF THE TOWN'S 2026 EMPLOYEE BENEFITS INSURANCE PREMIUMS.
- e. **Resolution 26-03:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PAYMENT OF THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY'S INSURANCE PREMIUMS FOR 2026 PROPERTY AND CASUALTY COVERAGE.
- f. **Resolution 26-04:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE 2025-2026 AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM.

- g. **Ordinance 1073**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLE 5 OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO BUSINESS LICENSES, GENERALLY, AND BUSINESS LICENSES FOR AUCTIONS AND AUCTIONEERS, GAMES, PAWN SHOPS, REFUSE HAULERS, ANIMAL INDUSTRIES, AND SEXUALLY ORIENTED BUSINESSES
- h. **Resolution 26-06**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWN'S OPERATIONS

6. Proclamation

- a. National Law Enforcement Appreciation Day

7. Discussion/Action

- a. **Resolution 26-05**: 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 LRE WATER

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 26-05**: 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 LRE WATER

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 26-07**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE BARRY P.W. COOPER

AND SANDRA G. COOPER NATIVE WATER CREDIT PURCHASE
AGREEMENT

Motion by Trustee Doherty, **second** by Trustee Morton, to Approve **Resolution 26-07:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE BARRY P.W. COOPER AND SANDRA G. COOPER NATIVE WATER CREDIT PURCHASE AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 26-08:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A PURCHASE AND SALE AGREEMENT WITH MARK W. SCHELL AND DEBORAH M. SCHELL; AND AUTHORIZING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS PERTAINING THERETO

Motion by Trustee Byrd, **second** by Trustee Damsma, to Approve **Resolution 26-08:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A PURCHASE AND SALE AGREEMENT WITH MARK W. SCHELL AND DEBORAH M. SCHELL; AND AUTHORIZING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS PERTAINING THERETO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 26-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING SUBMISSION OF RECALL PETITIONS, CALLING FOR A TOWN SPECIAL ELECTION ON APRIL 21, 2026 TO CONSIDER THE RECALL OF TWO CURRENT BOARD OF TRUSTEE MEMBERS; AND SUBMITTING BALLOT QUESTIONS PERTAINING THERETO

Motion by Trustee Doherty, **second** by Trustee Damsma, to Approve **Resolution 26-09**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING SUBMISSION OF RECALL PETITIONS, CALLING FOR A TOWN SPECIAL ELECTION ON APRIL 21, 2026 TO CONSIDER THE RECALL OF TWO CURRENT BOARD OF TRUSTEE MEMBERS; AND SUBMITTING BALLOT QUESTIONS PERTAINING THERETO

Roll Call Vote:

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

No: Trustee Damsma

Abstain: None

Motion carried.

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

Sam Sears, a Firestone resident, expressed concerns and asked questions regarding the Town's election dates. He also provided comments related to water rights, fiscal responsibility, and suggested additional public information regarding the Town's water purchases. Additionally, he commented on Central Park and the November 2025 Work Session discussion concerning the United Soccer League (USL), stating that he believed comparisons made to other municipalities were not equitable.

9. Reports

a. Staff

9.a.i. November and December Monthly Financials

b. Mayor

Mayor Conyac reported that discussions with Central Weld Water were unsuccessful.

c. Trustees

Trustee Morton provided an update on behalf of the Parks, Trails, Recreation, and Open Space (PTROC) Commission, thanked Chair Bob Henderson for his public comment and leadership, and noted upcoming meeting dates for the year. He also shared that the Carbon Valley Parks and Recreation District will attend the April PTROC Commission meeting. The PTROC Commission requested a Board update regarding 2026 parks funding priorities, including trail development. Concerns were raised about motorized vehicles on trails and the need for coordination with the Police Department. Discussion

also included Arts in Public Places initiatives and the importance of citizen feedback. The public was encouraged to submit suggestions and comments to the PTROC email address.

Trustee Holcomb reported that concerns regarding cell phone coverage were raised during the recent Chat with the Trustees session.

Trustee Byrd provided a brief update regarding the Denver Regional Council of Governments (DRCOG).

10. Executive Session

Motion by Mayor Pro Tem Jimenez, **second** by Commissioner Damsma, to Go into Executive Session Executive Session All in Favor, **Motion carried.**

- a. An executive session pursuant to C.R.S. 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 and to develop strategy accordingly.

11. Adjournment

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

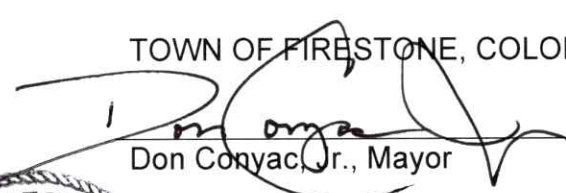
Introduced and Approved the 18th Day of February, 2026.

ATTEST


Missy Carranco, Deputy Town Clerk



TOWN OF FIRESTONE, COLORADO


Don Conyac, Jr., Mayor