



TOWN OF FIRESTONE
Board of Trustees Regular Meeting
MINUTES
December 10, 2025

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on December 10, 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. Swearing in of New Board Member John Damsma

4. Approval of Agenda

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to amend the agenda to reflect the following new order:

Consent Agenda:

- a. Approval of November 12, 2025 Board of Trustees Regular Meeting Minutes
- b. Re-appointment of Beth Fox to the Parks, Trails, Recreation, and Open Space Commission
- c. Resolution 25-118
- d. Resolution 25-123
- e. Resolution 127
- f. Resolution 25-131

Discussion/Action

- a. Ordinance 1069
- b. Resolution 25-119
- c. Ordinance 1070
- d. Ordinance 1068
- e. Resolution 25-125
- f. Resolution 25-126
- g. Resolution 25-128

- h. Ordinance 1071
- i. Resolution 25-132
- j. Resolution 25-29
- k. Resolution 25-130
- l. Board of Trustees Expense Report
- m. Town Manager Recruiting Process Discussion

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve the Agenda as Amended

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Vicky Jarrel, a Firestone resident, provided public comment regarding the Weld County water service.

6. Consent Agenda

Motion by Trustee Byrd, **second** by Trustee Doherty, 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 November 12, 2025 Board of Trustees Regular Meeting Minutes

b. Re-appointment of Beth Fox to the Parks, Trails, Recreation, and Open Space Commission

c. **Resolution 25-118:** A RESOLUTION OF THE BOARD OF TRUSTEES AND THE TOWN OF FIRESTONE, COLORADO, APPROVING A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY.

d. **Resolution 25-123:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE 2026 AGREEMENT

BETWEEN THE TOWN OF FIRESTONE AND THE LONGMONT HUMANE
SOCIETY, INC.

- e. **Resolution 25-127:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2025 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2026 FISCAL YEAR
- f. **Resolution 25-131:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR BAREFOOT LAKES FILING NO. 7C AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7C SUBDIVISION

7. **Presentation**

- a. Presentation of check to Santa Cops

8. **Land Development**

- a. **PUBLIC HEARING: Ordinance 1072:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE GATEWAY NORTH FINAL DEVELOPMENT PLAN

Mayor Conyac opened the public hearing for Ordinance 1072 at 6:12 pm.

Annika Risser, Planner I, presented to the Board of Trustees.

Morgan Kidder and Journey Homes, with Gateway North apartments, the applicants, presented to the Board of Trustees.

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

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

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **PUBLIC HEARING: Ordinance 1072:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE GATEWAY NORTH FINAL DEVELOPMENT PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9. **Discussion/Action**

- a. **Ordinance 1069**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND UNITED POWER, INC., AND DECLARING AN EMERGENCY WITH RESPECT THERETO

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Ordinance 1069**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND UNITED POWER, INC., AND DECLARING AN EMERGENCY WITH RESPECT 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.

- b. **Resolution 25-119**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING THE BOARD OF TRUSTEES RULES OF PROCEDURE

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-119**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING THE BOARD OF TRUSTEES RULES OF PROCEDURE

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. **Ordinance 1070**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING IN ITS ENTIRETY CHAPTER 2.44 OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE TOWN OF FIRESTONE MUNICIPAL COURT

Motion by Trustee Doherty, **second** by Trustee Damsma, to Approve **Ordinance 1070**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING IN ITS ENTIRETY CHAPTER 2.44 OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE TOWN OF FIRESTONE MUNICIPAL COURT

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. **Ordinance 1068:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, IMPLEMENTING A VOTER-APPROVED CHANGE IN THE TOWN'S REGULAR ELECTION DATE AND ESTABLISHING THE NEW REGULAR ELECTION DATE FOR THE TOWN OF FIRESTONE

Motion by Trustee Morton, **second** by Trustee Doherty, to Approve **Ordinance 1068:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, IMPLEMENTING A VOTER-APPROVED CHANGE IN THE TOWN'S REGULAR ELECTION DATE AND ESTABLISHING THE NEW REGULAR ELECTION DATE FOR THE TOWN OF FIRESTONE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 25-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE ST. VRAIN WATER AUTHORITY'S BOARD OF DIRECTORS' ACTION IN APPROVING AN AGREEMENT TO DISSOLVE THE ST. VRAIN WATER AUTHORITY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE ST. VRAIN WATER AUTHORITY'S BOARD OF DIRECTORS' ACTION IN APPROVING AN AGREEMENT TO DISSOLVE THE ST. VRAIN WATER AUTHORITY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- f. **Resolution 25-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE ACTIONS OF THE INTERIM TOWN MANAGER AND APPROVING A CONTRACT TO BUY AND SELL REAL PROPERTY LOCATED AT 12623 CANOE STREET

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 25-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE ACTIONS OF THE INTERIM TOWN MANAGER AND APPROVING A CONTRACT TO BUY AND SELL REAL PROPERTY LOCATED AT 12623 CANOE STREET

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- g. **Resolution 25-128:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 25-128:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- h. **Ordinance 1071:** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LINE OF CREDIT AGREEMENT BETWEEN THE TOWN OF FIRESTONE, COLORADO, AND VECTRA BANK, A DIVISION OF ZIONS BANCORPORATION, N.A.; IN ORDER TO FINANCE THE FUTURE ACQUISITION OF WATER, WATER RIGHTS, AND WATER STORAGE TO ACCOMMODATE DEVELOPMENT AND GROWTH WITHIN THE TOWN; AND OTHER DOCUMENTS RELATED THERETO; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; PROVIDING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve **Ordinance 1071:** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LINE OF CREDIT AGREEMENT BETWEEN THE TOWN OF FIRESTONE, COLORADO, AND VECTRA BANK, A DIVISION OF ZIONS BANCORPORATION, N.A.; IN ORDER TO FINANCE THE FUTURE ACQUISITION OF WATER, WATER RIGHTS, AND WATER STORAGE TO ACCOMMODATE DEVELOPMENT AND GROWTH WITHIN THE TOWN; AND OTHER DOCUMENTS RELATED THERETO; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; PROVIDING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried.

- i. **Resolution 25-132:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING A HEARING OFFICER TO PRESIDE OVER RECALL PETITION SUFFICIENCY PROTESTS IN THE TOWN AND APPROVING A PROFESSIONAL SERVICES AGREEMENT

PERTAINING THERETO

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 25-132**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING A HEARING OFFICER TO PRESIDE OVER RECALL PETITION SUFFICIENCY PROTESTS IN THE TOWN AND APPROVING A PROFESSIONAL SERVICES AGREEMENT 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.

j. **Resolution 25-129**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDMENT NO. 1 TO TWENTY-FIRST INTERIM AGREEMENT WITH THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE COLORADO ACTING WITH AND ON BEHALF OF THE FIRESTONE WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

Motion by Trustee Morton, **second** by Trustee Byrd, to Approve **Resolution 25-129**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDMENT NO. 1 TO TWENTY-FIRST INTERIM AGREEMENT WITH THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE COLORADO ACTING WITH AND ON BEHALF OF THE FIRESTONE WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

k. **Resolution 25-130**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE 2025 CENTRAL FIRESTONE DISTRICT TAX LEVY TO THE BOARD OF COUNTY COMMISSIONERS

Motion by Trustee Morton, **second** by Trustee Doherty, to Approve **Resolution 25-130**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE 2025 CENTRAL FIRESTONE DISTRICT TAX LEVY TO THE BOARD OF COUNTY COMMISSIONERS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

I. Board of Trustees Expense Report

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Morton, to Approve the Board of Trustees Expense Report

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

m. Town Manager Recruiting Process Discussion

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. Trustees

Trustee Morton asked staff to put together an estimate of cost of the recall thus far.

Trustee Holcomb reported on the December 3, 2025, Chat with a Trustee.

Trustee Doherty reported on his lunch with the town's lobbyists.

The Mayor Pro Tem requested a status update from staff regarding the projected timeline for engagement with United Soccer League (USL) and Carr & Associates.

Trustee Damsma reported on a Planning and Zoning Commission meeting item.

c. Mayor

Mayor Conyac reported on his Vegas meeting with United Soccer League (USL).

12. Executive Session

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to go into 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 regarding integrated water resource planning actions within the boundaries of the Town Water Activity Enterprise service area as well as to determine positions and to develop strategy accordingly.

- b. An executive session pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions, develop strategy, and instruct negotiators accordingly related to acquiring property interests for a pipeline project

13. Adjournment

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

Introduced and Approved the 21ST Day of January, 2026.

TOWN OF FIRESTONE, COLORADO


Don Conyard Jr., Mayor

ATTEST



Missy Carranco,
Deputy Town Clerk

