



TOWN OF FIRESTONE

Board of Trustees Regular Meeting MINUTES
April 15, 2026

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on April 15, 2026, 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
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 Amend the agenda to reflect the correct actions/discussions taken during the March 25, 2026 meeting minutes. All in Favor, **Motion carried.**

Motion by Mayor Pro Tem Jimenez, **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)

Becky Duckworth, a Firestone resident, provided public comment regarding resolution 26-30.

Gary Hoerner, a Firestone resident, provided public comment regarding the Downtown Development Authority.

5. Consent Agenda

Motion by Trustee Morton, **second** by Mayor Pro Tem Jimenez, to Approve the 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 March 25, 2026, Board of Trustees Special Meeting Minutes
- b. Approval of March 18, 2026, Board of Trustees Meeting Minutes
- c. **Resolution 26-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING AND FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO BE KNOWN AS THE VARRA ESTATE ANNEXATION; AND SETTING A PUBLIC HEARING ON SUCH PETITION IN ACCORDANCE WITH THE MUNICIPAL ANNEXATION ACT OF 1965
- d. **Resolution 26-30:** 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 VISTOSA FILING NO. 1; ACCEPTING A PERMANENT EASEMENT PERTAINING TO THE VISTOSA FILING NO. 1 SUBDIVISION; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT AND DONOR AGREEMENT PERTAINING TO THE VISTOSA FILING NO. 1 SUBDIVISION

6. Presentation

- a. George E. Heath Community Scholarship Award
- b. 2025 Water and Community Resources Update
- c. STAR Award Presentation

7. Discussion/Action

- a. **Resolution 26-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND KRW FOR CERTAIN PROFESSIONAL SERVICES FOR THE TOWN OF FIRESTONE TOWN MANAGER RECRUITMENT PROJECT

Motion by Trustee Byrd, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 26-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND KRW FOR CERTAIN PROFESSIONAL SERVICES FOR THE TOWN OF FIRESTONE TOWN MANAGER RECRUITMENT 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.

- b. Resolution 26-32: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CMH CONCRETE PUMPING INC PERTAINING TO MOUNTAIN SHADOWS TRAIL PROJECT**

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Damsma, to Approve **Resolution 26-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CMH CONCRETE PUMPING INC PERTAINING TO MOUNTAIN SHADOWS TRAIL 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.

- c. Resolution 26-33: 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 JAMES ALAN OWEN AND CANDACE CARR OWEN; AND AUTHORIZING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS PERTAINING THERETO**

Motion by Trustee Morton, **second** by Trustee Doherty, to Approve **Resolution 26-33:** 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 JAMES ALAN OWEN AND CANDACE CARR OWEN; AND AUTHORIZING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS PERTAINING THERETO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. Resolution 26-34: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, DECLARING STAGE 1 DROUGHT CONDITIONS AND ESTABLISHING MANDATORY WATERING RESTRICTIONS FOR THE CONSERVATION OF WATER IN THE TOWN OF FIRESTONE WATER UTILITY SYSTEM**

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Byrd, to Approve **Resolution 26-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, DECLARING STAGE 1 DROUGHT CONDITIONS AND ESTABLISHING MANDATORY WATERING RESTRICTIONS FOR THE CONSERVATION OF WATER IN THE TOWN OF FIRESTONE WATER UTILITY SYSTEM

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. American Legion Community Grant

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

Lou Matthews, a Firestone resident, provided public comment regarding the American Legion.

9. Reports

a. Staff

9.a.i. March Financial Report

b. Mayor

Mayor Conyac reported on his visit to the Coal Ridge Middle School and meetings with residents.

c. Trustees

Trustee Morton reported on PTROC meetings and vacancies.

Trustee Damsma reported on the Town's municipal Code and board retreat. Trustee

Byrd reported on Firestone water education.

Trustee Holcomb reported on the April 1, 2026 Chat with a Trustee.

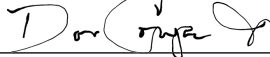
10. Adjournment

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

Introduced and Approved the 13 Day of May 2026.

TOWN OF FIRESTONE, COLORADO

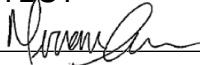
Signed by:



Don Conyac, Jr., Mayor

Signed by:

ATTEST



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Miriam Granados Luna; CMC
Town Clerk