



TOWN OF FIRESTONE
Board of Trustees Special Meeting
MINUTES
May 13, 2026

1. Call to Order & Roll Call

The Town of Firestone met for a Special Meeting on May 13, 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:** John Damsma
Bobby G. Matthews
Matt Holcomb
Sean Doherty- Excused

2. Pledge of Allegiance

Mayor Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Matthews, 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 the board retreat and street safety signs.

5. Consent Agenda

Motion by Trustee Damsma, **second** by Mayor Pro Tem Jimenez, to Approve the Consent Agenda

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Damsma, Trustee Matthews

No: None

Abstain: None

Motion carried.

- a. Approval of April 15th, 2026, Board of Trustees Meeting Minutes

6. Proclamation

- a. Municipal Clerk's Week Proclamation

7. Land Development

- a. **Resolution 26-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING RESOLUTION NO. 26-21

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Matthews, to Approve **Resolution 26-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING RESOLUTION NO. 26-21

Roll Call Vote:

Yes: Mayor Pro Tem Jimenez, Trustee Holcomb, Trustee Damsma, Trustee Matthews

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. Building Code Update Discussion

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

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

10. Reports

Mayor Conyac reported that CARD and Associates decided not to go forward with their proposal with Central Park and his meetings with residents.

Trustee Damsma thanked staff for putting together the Central Park Open House and residents for attending.

Trustee Holcomb reported on the street signs that have been placed and Central Park plan.

11. Adjournment

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

Introduced and Approved the 20th Day of May, 2026.

ATTEST

Signed by:

Miriam Granados Luna

Miriam Granados Luna, CMC, Town Clerk

TOWN OF FIRESTONE, COLORADO

Signed by:

Don Conyac, Jr.

Don Conyac, Jr., Mayor