



**FIRESTONE URBAN RENEWAL AUTHORITY  
REGULAR MEETING AGENDA**

June 17, 2026  
5:30 PM

9900 Park Avenue, Firestone, CO 80504

---

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comment \*** (maximum time permitted for all Public Comment is 30 minutes)
- 5. Consent Agenda**
  - a. Approval of the January 14, 2026, Firestone Urban Renewal Authority Meeting Minutes
- 6. Discussion/Action**
  - a. **FURA Resolution 26-06:** A RESOLUTION APPROVING THE LOAN OF FUNDS FROM THE SPECIAL FUND OF THE BIGHORN URBAN RENEWAL PLAN TO THE SPECIAL FUND OF THE SOUTHERN FIRESTONE URBAN RENEWAL PLAN AND TO THE SPECIAL FUND OF THE NORTHERN FIRESTONE URBAN RENEWAL PLAN
  - b. **PUBLIC HEARING: FURA Resolution 26-07:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025
  - c. **PUBLIC HEARING: FURA Resolution 26-08:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2026
- 7. Adjournment**

\* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.



FIRESTONE URBAN RENEWAL AUTHORITY

MINUTES

January 14, 2026

---

**1. Call to Order & Roll Call**

The Firestone Urban Renewal Authority of the Town of Firestone met for a Special Meeting on January 14, 2026, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Doherty called the meeting to order at 5:31 PM .

The following were present upon the call of the roll:

**Chair:** Sean Doherty  
**Vice Chair:** Matt Holcomb, Excused  
**Commissioners:** Ray Byrd  
Don Conyac, Jr  
Lorna Morton  
Frank A. Jimenez  
Scott James, Excused  
Geno Lechuga, Excused  
Gregory Houston

**2. Pledge of Allegiance**

Chair Doherty led the Pledge of Allegiance.

**3. Approval of Agenda**

**Motion** by Commissioner Conyac, **second** by Commissioner Jimenez, for approval of the Agenda. All in Favor, **Motion carried.**

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

No members of the public came forward to offer comment.

**5. Consent Agenda**

**Motion** by Commissioner Morton, **second** by Commissioner Conyac, to Approve Consent Agenda. All in Favor, **Motion carried.**

- a. Approval of the October 15, 2025 Firestone Urban Renewal Authority Meeting Minutes
- b. **FURA Resolution 26-04:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY

## 6. Discussion/Action

### a. Election of Chair and Vice-Chair

**Motion** by Commissioner Conyac, seconded by Commissioner Jimenez, to elect Doherty as Chair. All in Favor, **Motion carried.**

**Motion** by Chair Doherty, seconded by Commissioner Jimenez, to elect Holcomb as Vice Chair. All in Favor, **Motion carried.**

### b. **FURA Resolution 26-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AMENDED AND RESTATED BYLAWS

**Motion** by Commissioner Byrd, **second** by Commissioner Damsma, to Approve **FURA Resolution 26-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AMENDED AND RESTATED BYLAWS. All in Favor, **Motion carried.**

### c. **FURA Resolution 26-02:** A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE CENTRAL FIRESTONE DISTRICT

**Motion** by Commissioner Morton, **second** by Commissioner Conyac, to Approve **FURA Resolution 26-02:** A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE CENTRAL FIRESTONE DISTRICT

#### Roll Call Vote:

**Yes:** Commissioner Houston, Commissioner Jimenez, Commissioner Conyac, Commissioner Byrd, Chair Doherty, Commissioner Morton

**No:** Commissioner Damsma

**Abstain:** None

**Motion carried.**

### d. **FURA Resolution 26-03:** A RESOLUTION APPROVING THE AMENDED AND RESTATED REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND TSG DEL CAMINO, LLC

**Motion** by Commissioner Jimenez, **second** by Commissioner Damsma, to Approve **FURA Resolution 26-03:** A RESOLUTION APPROVING THE AMENDED AND RESTATED REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND TSG DEL CAMINO, LLC

#### Roll Call Vote:

**Yes:** Commissioner Houston, Commissioner Jimenez, Commissioner Conyac, Commissioner Byrd, Chair Doherty, Commissioner Morton, Commissioner Damsma

**No:** None  
**Abstain:** None  
**Motion carried.**

- e. **Public Hearing: FURA Resolution 26-01:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025

Chair Doherty opened the public hearing at 5:46 PM.  
Town Staff provided a brief presentation on the item.  
The Commission asked questions regarding the item, and staff provided responses.  
Chair Doherty opened the public comment portion of the hearing. No members of the public came forward for public comment. Chair Doherty then closed the public comment portion of the hearing.  
Chair Doherty closed the public hearing at 5:50

**Motion** by Commissioner Jimenez, **second** by Commissioner Conyac, to **Public Hearing: FURA Resolution 26-01:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025

**Roll Call Vote:**

**Yes:** Commissioner Houston, Commissioner Jimenez, Commissioner Conyac, Commissioner Byrd, Chair Doherty, Commissioner Morton, Commissioner Damsma  
**No:** None  
**Abstain:** None  
**Motion carried.**

**7. Adjournment**

**Motion** by Commissioner Jimenez, **second** by Commissioner Morton, to adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 10th of June, 2026.

TOWN OF FIRESTONE, COLORADO

ATTEST

\_\_\_\_\_  
FURA Chair

\_\_\_\_\_  
FURA Secretary

## AGENDA INFORMATION MEMORANDUM



AIM No.: 6.a

Discussion/Action

Meeting Date: June 17, 2026

Initiated By: Julie Jacoby

Dept: Economic Development

### **AGENDA ITEM**

**FURA Resolution 26-06:** A RESOLUTION APPROVING THE LOAN OF FUNDS FROM THE SPECIAL FUND OF THE BIGHORN URBAN RENEWAL PLAN TO THE SPECIAL FUND OF THE SOUTHERN FIRESTONE URBAN RENEWAL PLAN AND TO THE SPECIAL FUND OF THE NORTHERN FIRESTONE URBAN RENEWAL PLAN

### **SUMMARY**

The Authority proposes two interfund loans from the special fund of the Bighorn Plan to support the Southern and Northern Plans, consistent with the purposes of the Urban Renewal Law. A loan of up to \$200,000 would go to the special fund of the Southern Plan (the "Proposed Southern Loan"), and a loan of up to \$500,000 would go to the special fund of the Northern Plan (the "Proposed Northern Loan"), collectively the "Proposed Loans." Each loan will be reimbursed to the Bighorn Plan special fund from tax increment generated within the respective plan area.

### **HISTORY AND PREVIOUS BOARD ACTION**

On October 15, 2025, the Authority adopted Resolution 2025-03, approving the annual budget for the 2026 fiscal year. That budget authorized the transfer of funds constituting the Proposed Loans. This resolution serves to formally document approval of those transfers as loans.

### **RECOMMENDATION**

Staff recommends that the Board of Trustees adopt the resolution approving the Proposed Loans and documenting the authorized transfers from the Bighorn Plan special fund as loans to the Southern and Northern Plan special funds.

### **ALTERNATIVES**

### **ATTACHMENTS**

1. FURA Resolution 26-06 2026 Fund Transfer

### **FINANCIAL CONSIDERATIONS**

The Proposed Loans total up to \$700,000 drawn from the special fund of the Bighorn Plan—up to \$200,000 to the Southern Plan and up to \$500,000 to the Northern Plan. Both amounts are caps, not fixed disbursements. Each loan is to be repaid to the Bighorn Plan special fund from increment generated in the corresponding plan area (Southern or Northern). Because these transfers were already contemplated in the FY2026 budget adopted under Resolution 2025-03, no additional appropriation is required.

**FIRESTONE URBAN RENEWAL AUTHORITY**

**RESOLUTION NO. 26-06**

**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY  
APPROVING THE LOAN OF FUNDS FROM THE SPECIAL FUND OF THE  
BIGHORN URBAN RENEWAL PLAN TO THE SPECIAL FUND OF THE SOUTHERN  
FIRESTONE URBAN RENEWAL PLAN AND TO THE SPECIAL FUND OF THE  
NORTHERN FIRESTONE URBAN RENEWAL PLAN**

**WHEREAS**, by Resolution No. 2009-22, on July 9, 2009, the Firestone Board of Trustees established the Firestone Urban Renewal Authority (the “Authority”); and

**WHEREAS**, the Authority is authorized pursuant to C.R.S. § 31-25-105(1)(a) to make and adopt bylaws, orders, rules and regulations in furtherance of its powers and authority under Part 1 of Article 25 of Title 31, Colorado Revised Statutes (the “Urban Renewal Law”); and

**WHEREAS**, in accordance with the Urban Renewal Law, and pursuant to Resolution 10-04, the Firestone Board of Trustees approved the Southern Firestone Urban Renewal Plan (the “Southern Plan”) under the Urban Renewal Law on January 28, 2010, which Southern Plan authorizes the collection of tax increment within the area defined by the Southern Plan (the “Southern Plan Area”); and

**WHEREAS**, in accordance with the Urban Renewal Law, and pursuant to Resolution 13-32, the Firestone Board of Trustees approved the Northern Firestone Urban Renewal Plan (the “Northern Plan”) under the Urban Renewal Law on June 12, 2013, which Northern Plan authorizes the collection of tax increment within the area defined by the Northern Plan (the “Northern Plan Area”); and

**WHEREAS**, in accordance with the Urban Renewal Law, and pursuant to Resolution 19-108, the Firestone Board of Trustees approved the Bighorn Urban Renewal Plan (the “Bighorn Plan”) under the Urban Renewal Law on November 20, 2019, which Bighorn Plan authorizes the collection of tax increment within the area defined by the Bighorn Plan; and

**WHEREAS**, C.R.S. § 31-25-105(1)(b) authorizes the Authority to undertake urban renewal projects and to make and execute contracts and other instruments to exercise its powers under the Urban Renewal Law, including contracts for advances and loans; and

**WHEREAS**, in order to further the purposes of the Urban Renewal Law, the Southern Plan, and the Bighorn Plan, the Authority desires to loan funds from the special fund of the Bighorn Plan not to exceed \$200,000.00 to the special fund of the Southern Plan, which funds shall be reimbursed to the special fund of the Bighorn Plan from increment generated in the Southern Plan Area (the “Proposed Southern Loan”); and

**WHEREAS**, in order to further the purposes of the Urban Renewal Law, the Northern Plan, and the Bighorn Plan, the Authority desires to loan funds from the special fund of the Bighorn Plan not to exceed \$500,000.00 to the special fund of the Northern Plan, which funds shall be

reimbursed to the special fund of the Bighorn Plan from increment generated in the Northern Plan Area (the “Proposed Northern Loan,” and together with the Proposed Southern Loan, the “Proposed Loans”); and

**WHEREAS**, pursuant to Resolution 2025-03 on October 15, 2025, the Authority adopted an annual budget for the 2026 fiscal year which authorized the transfer of funds constituting the Proposed Loans, and by this Resolution the Authority desires to document approval of such transfers of funds as loans; and

**WHEREAS**, the Authority finds that the Proposed Loans are expected to provide substantial direct and indirect benefits to the Town of Firestone (the “Town”), its citizens, and the surrounding region; to enhance the economic vitality of the Town; and to eliminate blight and preventing injury to the public health, safety, morals, and welfare of the residents of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWN OF FIRESTONE URBAN RENEWAL AUTHORITY:**

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The Authority hereby approves the Proposed Loans.

Section 3. This Resolution shall be effective immediately upon its adoption.

**INTRODUCED, READ and ADOPTED** this 17<sup>th</sup> day of June, 2026.

FIRESTONE URBAN RENEWAL  
AUTHORITY

By: \_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Recording Secretary

**AGENDA INFORMATION  
MEMORANDUM**



AIM No.: 6.b

Discussion/Action

Meeting Date: June 17, 2026

Initiated By: Jessica Clanton

Dept: Finance

**AGENDA ITEM**

**PUBLIC HEARING: FURA Resolution 26-07:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025

**SUMMARY**

Resolution 26-07 is a resolution to amend the 2025 Budget to appropriate additional expenditures, due to the increased reimbursements to the taxing entities within the Urban Renewal Areas. The list of amendments is in Exhibit A of the attached resolution.

**HISTORY AND PREVIOUS BOARD ACTION**

The 2025 Budget was approved on October 16, 2024

**RECOMMENDATION**

Staff recommends approval of FURA Resolution 2026-07.

**ALTERNATIVES**

**ATTACHMENTS**

1. FURA Reso Budget Amendment2

**FINANCIAL CONSIDERATIONS**

**FIRESTONE URBAN RENEWAL AUTHORITY**

**RESOLUTION NO. 2026 - 07**

**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025**

WHEREAS, on October 16<sup>th</sup>, 2024 the Board of Commissioners of the Firestone Urban Renewal Authority (“Authority”) adopted the Authority’s 2025 Budget (“Budget”); and

WHEREAS, as required by law the Authority has published notice of and held a public hearing regarding the proposed supplemental appropriations; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Authority to adopt this resolution amending the Budget and appropriations for the Central FURA and the Big Horn FURA for the purposes as set forth in Exhibit A.

WHEREAS, the amended 2025 budget, as revised by this Resolution, remains in balance as required by law; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. This Resolution is enacted as a supplemental budget and appropriation pursuant to C.R.S. § 29-1-109.

**INTRODUCED, READ AND ADOPTED** this 17th day of June 2026.

FIRESTONE URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_  
Matt Holcomb, Vice Chairperson

ATTEST:

\_\_\_\_\_  
Missy Carranco, Recording Secretary

## EXHIBIT A

<b>DESCRIPTION</b>	<b>2025 Original Budget</b>	<b>Budget Modification</b>	<b>2025 Amended Budget</b>
<b>Firestone Urban Renewal Authority Fund - Central</b>			
General Services	4,789,201.00	153,000.00	4,942,201.00
<b>Firestone Urban Renewal Authority Fund - Big Horn</b>			
General Services	1,213,303.00	43,000.00	1,256,303.00

**AGENDA INFORMATION  
MEMORANDUM**



AIM No.: 6.c

Discussion/Action

Meeting Date: June 17, 2026

Initiated By: Jessica Clanton

Dept: Finance

**AGENDA ITEM**

**PUBLIC HEARING: FURA Resolution 26-08:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2026

**SUMMARY**

Resolution 26-08 is a resolution to amend the 2026 Budget to roll over funds from the 2025 capital improvement project - I25 & Firestone BLVD Interchange within the Northern Firestone Urban Renewal Authority.

**HISTORY AND PREVIOUS BOARD ACTION**

The 2026 Budget was approved on October 15, 2025

**RECOMMENDATION**

Staff recommends approval of FURA Resolution 2026-08.

**ALTERNATIVES**

**ATTACHMENTS**

1. FURA Reso CIP Rollover Budget Amendment

**FINANCIAL CONSIDERATIONS**

**FIRESTONE URBAN RENEWAL AUTHORITY**

**RESOLUTION NO. 2026 - 08**

**A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRETONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2026**

WHEREAS, on October 15<sup>th</sup>, 2025 the Board of Commissioners of the Firestone Urban Renewal Authority (“Authority”) adopted the Authority’s 2026 Budget (“Budget”); and

WHEREAS, as required by law the Authority has published notice of and held a public hearing regarding the proposed supplemental appropriations; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Authority to adopt this resolution amending the Budget and appropriations for the Northern FURA for the purposes as set forth in Exhibit A.

WHEREAS, the amended 2026 budget, as revised by this Resolution, remains in balance as required by law; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY:

Section 1. This Resolution is enacted as a supplemental budget and appropriation pursuant to C.R.S. § 29-1-109.

**INTRODUCED, READ AND ADOPTED** this 17th day of June, 2026.

FIRESTONE URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_  
Matt Holcomb, Vice Chairperson

ATTEST:

\_\_\_\_\_  
Missy Carranco, Recording Secretary

## EXHIBIT A

DESCRIPTION	Rollover from 2025 to 2026
<b>Firestone Urban Renewal Authority - Northern</b>	
I25 & Firestone BLVD	1,876,964.00