



**TOWN OF FIRESTONE**  
Board of Trustees Special Meeting Agenda

July 8, 2026  
6:00 PM

9900 Park Avenue, Firestone, CO 80504

---

Board of Trustees Special Meetings can be viewed live online at [www.firestoneco.gov/Agendas](http://www.firestoneco.gov/Agendas)

PRE-MEETING WORK SESSION 5:30 PM IN THE RICHARD E. HART TRAINING ROOM

THE AGENDA FOR THE PRE-MEETING WORK SESSION IS A DISCUSSION OF THE FOLLOWING SPECIAL MEETING AGENDA

SPECIAL MEETING 6:00 PM IN THE MUNICIPAL COURT AND BOARD ROOM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Discussion Items**
  - a. **Resolution 26-54**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLARING A VACANCY ON THE BOARD OF TRUSTEES FOR A TRUSTEE SEAT
  - b. Discussion and direction regarding the process and next steps for filling the Board vacancy
  - c. Trustee Vacancy Interviews
4. **Adjournment**

\* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each speaker is allotted a maximum of three minutes to address the Board. The total time allocated for public comment shall not exceed 30 minutes. We ask that all comments be directed to the Board as a whole and that speakers remain respectful and on topic. Please note that during this portion of the meeting, the Board will not respond to comments. If indicated on this form, Town Staff will follow up with you individually after the meeting to address your comments.

If you need special assistance in order to participate in a Board of Trustees 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.

\* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each speaker is allotted a maximum of three minutes to address the Board. The total time allocated for public comment shall not exceed 30 minutes. We ask that all comments be directed to the Board as a whole and that speakers remain respectful and on topic. Please note that during this portion of the meeting, the Board will not respond to comments. If indicated on this form, Town Staff will follow up with you individually after the meeting to address your comments.

If you need special assistance in order to participate in a Board of Trustees 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.

**AGENDA INFORMATION  
MEMORANDUM**

**FIRESTONE BOARD OF TRUSTEES**



**AIM No.:** 3.a

**Discussion Items**

**Meeting Date:** July 8, 2026

**Initiated By:** Raelynn Ferrera

**Department:** Town Clerk

**AGENDA ITEM**

**Resolution 26-54:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLARING A VACANCY ON THE BOARD OF TRUSTEES FOR A TRUSTEE SEAT

**RECOMMENDATION**

**APPROVAL/DENIAL OPTIONS**

**SUMMARY**

This resolution formally declares a vacancy on the Town of Firestone Board of Trustees following the resignation of Trustee Sean Doherty, effective June 9, 2026.

The resolution:

- Officially acknowledges the vacancy created by Trustee Doherty's resignation;
- Establishes the Board's intent to proceed with the vacancy process as required by Colorado law; and
- Serves as the formal action necessary to begin consideration of appointment or election options for filling the open Trustee seat.

**FINANCIAL CONSIDERATIONS**

**HISTORY AND PREVIOUS BOARD ACTION**

**BOARD STRATEGIC PLAN IMPACT**

- ✓ This agenda item furthers the Board of Trustees' strategic goal:  
N/A

**ATTACHMENTS**

1. Reso 26-54 Declaring Vacancy (Doherty Seat) - R060926 (2)

**RESOLUTION 26-54**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF  
FIRESTONE, COLORADO, DECLARING A VACANCY ON THE BOARD  
OF TRUSTEES FOR A TRUSTEE SEAT**

**WHEREAS**, the Town of Firestone (“Town”) Board of Trustees (“Board”) member Sean Doherty voluntarily resigned from his seat on the Town Board and elective office as a Town Board Trustee effective June 9, 2026; and

**WHEREAS**, in accordance with C.R.S. § 31-4-303, the Town Board must fill the vacant seat by appointment or order a special election to fill the vacant seat once a vacancy occurs; and

**WHEREAS**, the Town Board desires to formally declare a vacancy on the Town Board for a Trustee member seat for purposes of providing public notice of the vacancy and initiating the process to fill the vacant seat in accordance with applicable state law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF  
THE TOWN OF FIRESTONE, COLORADO:**

**Section 1.** The Town Board of Trustees formally declares that there is a vacancy on the Town Board for a Trustee member seat.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of July, 2026.

\_\_\_\_\_  
Don Conyac Jr., Mayor

ATTEST:

\_\_\_\_\_  
Miriam Granados Luna, CMC, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Marshall Keith Martin, Town Attorney

**AGENDA INFORMATION  
MEMORANDUM**

**FIRESTONE BOARD OF TRUSTEES**



**AIM No.:** 3.b

**Discussion Items**

**Meeting Date:** July 8, 2026

**Initiated By:**

**Department:** Town Clerk

**AGENDA ITEM**

Discussion and direction regarding the process and next steps for filling the Board vacancy

**RECOMMENDATION**

**APPROVAL/DENIAL OPTIONS**

**SUMMARY**

**FINANCIAL CONSIDERATIONS**

**HISTORY AND PREVIOUS BOARD ACTION**

**BOARD STRATEGIC PLAN IMPACT**

✓ This agenda item furthers the Board of Trustees' strategic goal:

**ATTACHMENTS**

None

**AGENDA INFORMATION  
MEMORANDUM**

**FIRESTONE BOARD OF TRUSTEES**



**AIM No.:** 3.c

**Discussion Items**

**Meeting Date:** July 8, 2026

**Initiated By:**

**Department:** Town Clerk

**AGENDA ITEM**

Trustee Vacancy Interviews

**RECOMMENDATION**

**APPROVAL/DENIAL OPTIONS**

**SUMMARY**

**FINANCIAL CONSIDERATIONS**

**HISTORY AND PREVIOUS BOARD ACTION**

**BOARD STRATEGIC PLAN IMPACT**

✓ This agenda item furthers the Board of Trustees' strategic goal:

**ATTACHMENTS**

None