



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

July 25, 2018
7:00 PM
151 Grant Avenue
Firestone, CO 80520

- 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**
 - 5.a.** July 11, 2018 Regular Meeting Minutes
 - 5.b.** Approval of the July 25, 2018 Accounts Payable
 - 5.c.** Approval of Summary of Cash & Investments for June 2018
 - 5.d.** Leonard Rice Work Order Change
 - 5.e.** Little Libraries - addition of Settler's Park and Harney Park Agreement
 - 5.f.** McClure Avenue Extension Construction - Payment Application No.6
 - 5.g.** Firestone Police Station Phase 1 Construction Payment Application No. 1
 - 5.h.** Public Comment - Increased time from two minutes to three minutes
 - 5.i.** Firestone Police Station Geotechnical Engineering Services Contract
- 6. Presentation**
 - 6.a.** Call Before You Dig (811-SB18-167) Bill Signing Ceremony - Rep. Saine
 - 6.b.** Presentation of Design a Flag Contestant Winner
- 7. Public Hearing**

* 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 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.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

- 7.a. Proposed Final Plat for High Plains Marketplace, Replat No. 1 and Final Development Plan for King Soopers Fueling Facility Expansion

Resolution 18-26: A RESOLUTION APPROVING A FINAL PLAT FOR HIGH PLAINS MARKETPLACE, REPLAT NO. 1 AND A FINAL DEVELOPMENT PLAN FOR KING SOOPERS FUELING FACILITY EXPANSION

8. Discussion/Action

- 8.a. Pine Cone Ave - Traffic Study and Update
- 8.b. **Ordinance 939:** AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ADAMS BANK & TRUST FOR THE LEASE OF OFFICE SPACE LOCATED AT 8308 COLORADO BOULEVARD
- 8.c. **Ordinance 940:** AN ORDINANCE AMENDING SECTION 2.56.020 OF THE FIRESTONE MUNICIPAL CODE REGARDING ALTERNATE MEMBERS OF THE FIRESTONE PLANNING AND ZONING COMMISSION
- 8.c. Mayor - Appointment of three regular Planning Commission Members
- 8.d. A Contract for Professional Consulting Services Between the Town of Firestone and Anfeald.

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

10. Reports

- 10.a. Staff
- 10.b. Mayor
- 10.c. Trustees
- 10.d. Committee Updates

11. Executive Session

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- 11.a.** Executive Session pursuant to C.R.S. 24-6-402(4)(b) and 24-6-402(4)(f), for consultation with Town Attorney regarding specific legal questions, and for discussion of a personnel matter - Town Manager Contract and Position Recruitment

12. Report from Executive Session

- 12.a.** Discussion/Direction/Action - Town Manager Position

13. Adjournment

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