



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

August 8, 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.** Approval of July 25, 2018 BOT Regular Meeting Minutes
 - 5.b.** Approval of Accounts Payable for August 8, 2018
 - 5.c.** Approval of the June 30, 2018 Financial Statements
 - 5.d.** Approval of IGA with St Vrain Valley School District for a joint School Resource Officer Program
 - 5.e.** McClure Avenue Widening Project Authorization to Make Payment to the Town of Frederick
- 6. Presentation**
 - 6.a.** E-Cigarette Use and Concerns in the Community - Weld County Health Dept - Corrie Groesbeck and Shaley Maher
- 7. Public Hearing**
 - 7.a.** **Resolution 18-27**: A RESOLUTION APPROVING FINAL PLATS AND FINAL DEVELOPMENT PLANS FOR NEIGHBORS POINT FILING NOS. 3 AND 4

* 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.b. Resolution 18-28:** A RESOLUTION APPROVING A FINAL PLAT FOR BAREFOOT LAKES FILING NO. 1, SECOND REPLAT AND A FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 1 FDP AMENDMENT NO. 3

Resolution 18-29: A RESOLUTION APPROVING A FINAL PLAT FOR A BAREFOOT LAKES FILING NO. 2 1ST REPLAT AND A FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 2 FDP AMENDMENT NO. 1

8. Discussion/Action

- 8.a.** Request For Proposals (RFP) to Provide Town Manager Recruitment Services to the Town of Firestone
- 8.b.** Design Contract for Ramland Waterline Replacement
- 8.c. Ordinance 941:** AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A NEW STREET SWEEPER
- 8.d.** Planning Commission Appointment
- 8.e.** Parks, Trails Advisory Board Appointment

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

10. Reports

11. Executive Session

- 11.a.** Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) - Discussion of Interim Town Manager Contract and Job Duties/Description

12. Report from Executive Session

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

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13. Adjournment

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