



**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

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August 22, 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 August 8, 2018, Regular Meeting Minutes
  - 5.b.** Approval of Accounts Payable for August 22, 2018
  - 5.c.** Approval of July 2018 Summary of Cash & Investments
  - 5.d.** McClure Avenue Extension Construction - Change Order No. 3 & Payment Application No.7
  - 5.e.** Public Comment - Increasing time from Two Minutes to Three Minutes
  - 5.f.** Gould Property Alluvial Well Field Analysis Contract Amendment No. 1
- 6. Presentation**
  - 6.a.** Frederick-Firestone Fire Protection District - Chief Jeremy Young
- 7. Public Hearing**
  - 7.a.** Final Plat and Final Development Plan for Saddleback Filing No. 3  
**Resolution 18-30**: A RESOLUTION APPROVING A FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR SADDLEBACK FILING NO. 3

\* 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 three 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.** Proposed Final Plat and Final Development Plan for Cottonwood Hollow, F1  
**Resolution 18-31**: A RESOLUTION APPROVING A FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR COTTONWOOD HOLLOW, FILING 1

**8. Discussion/Action**

- 8.a.** Status Update Water Treatment Plant by FEI - Patrick O'Brien
- 8.b.** Road Preservation - Chip Seal for Town-wide Projects
- 8.c.** **Ordinance 942**: AN ORDINANCE APPROVING A LEASE AGREEMENT FOR A NEW SNOWBLOWER
- 8.d.** Phase 2 - Building and Site Package GMP Amendment for the Police Station
- 8.e.** **Resolution 18-32**: Approval of the First Amendment to the THK Contract - Parks Planning
- 8.f.** An Agreement Between the Town of Firestone and Arrakeen Resources LTD CO for Consulting Services
- 8.g.** Pavement Condition Survey

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

**10. Reports**

**11. Adjournment**

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