



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 12, 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 22, 2018 BOT Regular Meeting Minutes
 - 5.b.** Approval of September 5, 2018 Special Meeting Minutes
 - 5.c.** Approval of September 12, 2018 Accounts Payable
 - 5.d.** **Resolution No. 18- 32**: Extending the Recording Period for the Lot 5, High Plains Marketplace Final Development Plan
 - 5.e.** Firestone Police Station Phase 1 Construction Payment Application No. 2
 - 5.f.** **Resolution 18-35**: A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE CERTAIN DOCUMENTS REGARDING OIL AND GAS WELL LOCATIONS WITHIN CENTRAL PARK FOR CRESTONE PEAK RESOURCES
 - 5.g.** Special Board of Trustees Work Sessions at 6 PM on October 3rd and November 7th for Budget Discussions
- 6. Proclamation** Proclamation for Constitution Week - September 17-23, 2018
 - 6.a.** Proclamation for Constitution Week - September 17-23, 2018 - Sheryl Gerber
- 7. Presentation**
 - 7.a.** New Police Facility Ground Breaking (Proposed)

* 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.

8. Public Hearing

- 8.a. 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.b. Proposed Revised Final Development Plan for Phase 2 of Gateway North-Multi Family
RESOLUTION 18-33: A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR GATEWAY NORTH - MULTI-FAMILY (PHASE 2)
- 8.c. Proposed Final Plats and Final Development Plan for St Vrain Ranch Subdivision F3A and St Vrain Ranch Subdivision F5A
Resolution 18-34: A RESOLUTION APPROVING FINAL PLATS AND FINAL DEVELOPMENT PLANS FOR ST VRAIN RANCH FILINGS 3A AND 5A

9. Discussion/Action

- 9.a. Appointment of up to 5 alternate members of the Planning Commission from
Ordinance 940 - Appointment of Chris Gillard and John Damsma as Alternates
- 9.b. Credit Card Policy
- 9.c. Approval of Fee Change for LightKelly PC
- 9.d. Consulting contract between the Town of Firestone and Slavin Management Consulting for Town Manager Recruitment Services

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

11. Reports

- 11.a. Staff
- 11.b. Mayor
- 11.c. Trustees

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11.d. Committee Updates

12. Adjournment

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