



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 26, 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 the September 12, 2018 BOT Meeting Minutes
 - 5.b.** Approval of the September 26, 2018 Accounts Payable
 - 5.c.** Approval of Cash & Investments August 2018
 - 5.d.** Resolution 18-36: A RESOLUTION APPROVING APPLICATIONS FOR TEMPORARY USE PERMITS FROM THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT
 - 5.e.** Approval of 2018-2019 Lobbyist Contract
 - 5.f.** **Ordinance 943:** AN ORDINANCE AMENDING THE FIRESTONE MUNICIPAL CODE REGARDING LATE FEES FOR FAILURE TO TIMELY RENEW BUSINESS AND SALES TAX LICENSES
 - 5.g.** McClure Avenue Widening Construction - Change Order No. 1 & Payment Application No.1
 - 5.h.** McClure Avenue Extension Construction - Change Order No. 4 & Payment Application No.8 (FINAL PAYMENT)
 - 5.i.** Firestone Police Station Construction Payment Application 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.

- 5.j. Firestone Police Station Geotechnical Engineering Services Contract First Amendment
- 5.k. Gould Recharge Test Pit Construction Contract
- 5.l. St Vrain Water Treatment Plant Geotechnical Engineering Services Contract

6. Presentation

- 6.a. Frederick-Firestone Fire Protection District - Chief Jeremy Young - Elections
- 6.b. Sam Light Presentation

7. Public Hearing

- 7.a. **Resolution 18-37**: A RESOLUTION APPROVING A FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR OAK MEADOWS TOWNHOMES
- 7.b. **Resolution 18-38**: A RESOLUTION APPROVING A FINAL PLAT FOR ADVANCED FORMING TECHNOLOGY FILING NO. 2

8. Discussion/Action

- 8.a. **Ordinance 944**: AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 2.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE APPLICATION OF TOWN ADMINISTRATIVE POLICIES AND PROCEDURES TO THE MEMBERS OF THE TOWN BOARD OF TRUSTEES AND BOARDS AND COMMISSIONS
- 8.b. Firestone Reservoir No. 1 Pump Station Engineering Design Contract

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

10. Reports

- 10.a. Staff
- 10.b. Mayor

* 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.

10.c. Trustees

10.d. Committee Updates

11. Executive Session Executive Session

11.a. Executive Session for the purpose of discussing a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Board of Trustees; the appointment of any person to fill a vacancy in the Board of Trustees; or personnel policies that do not require discussion of matters personal to particular employees. Specifically, for the Board to conduct the Town Clerk's performance review.

11.b. Executive Session for discussion of a personnel matter under C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Board of Trustees; or personnel policies that do not require discussion of matters personal to particular employees. Specifically to review criteria and procedures for the Town Manager selection and hiring process.

12. Report from Executive Session Report from Executive Session

13. 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 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.