



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

October 10, 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 26, 2018 Minutes
 - 5.b.** Approval of the October 10, 2018 Account Payable
 - 5.c.** **Resolution 18-39**: A RESOLUTION ADVOCATING VOTER APPROVAL OF THE FIRE DISTRICT'S REQUEST FOR A PROPERTY TAX INCREASE AND FOR AUTHORITY TO STABILIZE ITS TAX REVENUE DURING THE NOVEMBER 6, 2018 ELECTION
 - 5.d.** McClure Avenue Widening Project First Amendment to the Powerline Undergrounding Agreement with the Town of Frederick
 - 5.e.** Gould Annexation - Petition Annexation
 - 5.f.** Petition to Municipal Subdistrict Northern Colorado Water Conservancy District for Water Allotment Contract
- 6. Presentation** Presentation
 - 6.a.** Presentation - Pack 341 - Ali Columbia, Den Leader
- 7. Public Hearing** Public Hearing
 - 7.a.** **Resolution 18-41**: A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR AMERICAN FURNITURE WAREHOUSE 81 TRUCK SHOP

* 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. 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. **Resolution 18-40**: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOLS SITES
- 8.c. Addendum A to the Town of Firestone 2018 contract between the Town and DStreet Communications
- 8.d. 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
- 10.c. Trustees
- 10.d. Committee Updates

11. Executive Session

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- 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.

12. Report from the Executive Session

13. Adjournment

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