



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

October 24, 2018
6:30 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 October 10, 2018 Regular Meeting Minutes and the October 17, 2018 Special Meeting Minutes
 - 5.b.** Approval of Accounts Payables October 24, 2018
 - 5.c.** Approval of the 3rd Quarter 2018 Financial Statements
 - 5.d.** Approval of the September 2018 Summary of Cash & Investments
 - 5.e.** Approval of 2018-2019 Lobbyist Contract
 - 5.f.** McClure Avenue Widening Construction - Change Order No. 2 & Payment Application No.2
 - 5.g.** **Resolution 18-42**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE OPPOSING "AMENDMENT 74", AN ATTEMPT TO AMEND THE COLORADO CONSTITUTION TO DRASTICALLY LIMIT STATE AND LOCAL GOVERNMENT SERVICES AT A HIGH COST TO TAXPAYERS
 - 5.h.** Engagement Letter between the Town of Firestone and Fiscal Focus Partners for the Town Audit

* 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.i. **Resolution 18-43:** A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION PREPARED BY THE TOWN OF FIRESTONE, COLORADO, AS OWNER OF THE PROPERTY, FOR THE ANNEXATION OF PROPERTY KNOWN AS THE GOULD ANNEXATION TO THE TOWN OF FIRESTONE, AND SETTING A PUBLIC HEARING THEREON
- 5.j. **Resolution 18-44:** A RESOLUTION ACKNOWLEDGING AMENDMENTS TO THE EMPLOYEE HANDBOOK CONCERNING EMPLOYMENT AGREEMENTS

6. Executive Session

- 6.a. Executive session pursuant to C.R.S. 24-6-402(4)(e) - For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators – Town Manager Recruitment

7. Report from the Executive Session

8. Discussion/Action

- 8.a. Agreement between the Town of Firestone and Front Range Compliance
- 8.b. **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.c. **Ordinance 945:** AN ORDINANCE APPROVING THE VACATION OF A WATERLINE EASEMENT AND EMERGENCY ACCESS EASEMENT WITHIN THE NEIGHBORS POINT SUBDIVISION

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

10. Reports

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

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10.c. Trustees

10.d. Committee Updates

11. 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.

12. Adjournment

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