



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

November 28, 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 November 14, 2018 Regular Meeting Minutes
 - 5.b.** Approval of November 28, 2018 Accounts Payables
 - 5.c.** Firestone Police Station Construction Payment Application No. 5
 - 5.d.** Approval of Summary of Cash and Investments for October 2018
- 6. Presentation**
 - 6.a.** Frederick-Firestone Fire Protection District 3rd Qtr Service Report - Chief Jeremy Young
- 7. Local Licensing Authority**
 - 7.a.** Modification of Premises - Safeway Store #1828
- 8. Discussion/Action**
 - 8.a.** Draft Letter responding to Citizen Request
- 9. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 10. Reports**

* 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.

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; 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 a conference with the Town's attorneys for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding a potential claim matter.
- 11.c.** An executive session for (1) a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); and (2) for the purpose of determining positions relative to matters that may be subject to negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), regarding Town Manager recruitment.

12. Report from Executive Session

13. Adjournment

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