



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

December 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 the November 28, 2018 Regular Meeting Minutes and December 6, 2018 Special Meeting Minutes
 - 5.b.** Approval of December 12, 2018 Accounts Payable
 - 5.c.** 2019 Independent Consulting Agreement with Leonard Rice Engineers, Inc. for Engineering Services
 - 5.c.i.** Agreement with Leonard Rice Engineers, Inc. for Engineering Service for the Proposed Work Order No. 2019-01
 - 5.c.ii.** Agreement with Leonard Rice Engineers, Inc. for Engineering Service for the Proposed Work Order No. 2019-02
 - 5.c.iii.** Agreement with Leonard Rice Engineers, Inc. for Engineering Service for the Proposed Work Order No. 2019-03
 - 5.c.iv.** Agreement with Leonard Rice Engineers, Inc. for Engineering Service for the Proposed Work Order No. 2019-04
 - 5.d.** 2019 Independent Consulting Agreement with FEI Engineers, Inc. for Engineering Services
 - 5.e.** Gould Property Alluvial Well Field Analysis - Amendment 2
 - 5.f.** Mountain Shadows Park Irrigation Well Design - Amendment 1

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- 5.g. Second Amendment to the Town Clerk Employment Agreement
- 5.h. **Resolution 18-56**: A RESOLUTION CONCERNING REVISIONS TO THE EMPLOYEE HANDBOOK AND REPEALING THE AUTHORITY OF THE TOWN MANAGER TO MAKE REVISIONS THERETO
- 5.i. **Resolution 18-56**: A RESOLUTION CONCERNING REVISIONS TO THE EMPLOYEE HANDBOOK AND REPEALING THE AUTHORITY OF THE TOWN MANAGER TO MAKE REVISIONS

6. Public Hearing

- 6.a. 2019 Firestone Budget Adoption
 - 6.a.i. **Resolution 18-46**: A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2019 AND ENDING ON THE LAST DAY OF DECEMBER, 2019.
 - 6.a.ii. **Resolution 18-47**: A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE 2019 BUDGET YEAR
 - 6.a.iii. **Resolution 18-48**: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2018 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2019 BUDGET YEAR
- 6.b. **Resolution 18-49**: A RESOLUTION APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE NINETEEN OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE.
- 6.c. **Resolution 18-53**: A RESOLUTION AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE FIRST AMENDMENT TO THE COMPATIBLE DEVELOPMENT AND SURFACE USE AGREEMENT.

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- 6.d. **Resolution 18-54**: A RESOLUTION APPROVING COOPERATIVE DEVELOPMENT PLAN AGREEMENT
- 6.e. **Resolution 18-50**: A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO, KNOWN AS THE GOULD ANNEXATION TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIGIBLE FOR ANNEXATION
- 6.f. **Ordinance 947**: AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE GOULD ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO
- 6.g. **Ordinance 948**: AN ORDINANCE APPROVING AN INITIAL ZONING OF PROPERTY ANNEXED TO THE TOWN OF FIRESTONE AND KNOWN AS THE GOULD ANNEXATION, AND APPROVING AN OUTLINE DEVELOPMENT PLAN FOR SUCH PROPERTY

7. Discussion/Action

- 7.a. **Resolution 18-51**: A RESOLUTION PRESCRIBING WATER RATES, FEES, TOLLS AND CHARGES FOR THE TOWN OF FIRESTONE, COLORADO
- 7.b. **Resolution 18-52**: A RESOLUTION APPROVING A THIRD AMENDMENT TO THE FACILITY USE LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CARBON VALLEY HELP CENTER
- 7.c. **Resolution 18-55**: A RESOLUTION APPROVING AN OPTION TO PURCHASE AGREEMENT
- 7.d. **Resolution 18-57**: A RESOLUTION AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE AN ENGAGEMENT AGREEMENT FOR INTERIM TOWN ATTORNEY LEGAL SERVICES

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

9. Reports

10. Executive Session

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- 10.a.** 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, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), regarding Town Manager recruitment.

11. Report from the Executive Session

12. Adjournment

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