



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

December 19, 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 December 12, 2018 Minutes
 - 5.b.** Approval of December 19, 2018 Accounts Payables
 - 5.c.** Cash and Investments Summary
 - 5.d.** **Resolution 18-59**: A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE TOWN OF FIRESTONE AND CLEAR WATER RIGHTS, INC., D/B/A CLEAR WATER SOLUTIONS, INC., FOR COMPLETION OF A DROUGHT MANAGEMENT PLAN
 - 5.e.** McClure Avenue Widening Construction - Change Order No. 4 & Payment Application No.4 (FINAL PAYMENT)
 - 5.f.** Firestone Police Station Construction Payment Application No. 6
- 6. Discussion/Action**
 - 6.a.** Night to Shine (Sponsored by Tim Tebow Foundation) - Matt Cote, Rocky Mountain Christian Church Pastor Donation Request
 - 6.b.** Consideration of 2019 Consulting Contract with CliftonLarsonAllen LLP
 - 6.c.** Town Hall Expansion

* 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.

6.d. Resolution 18-58: A RESOLUTION APPROVING A CONTRACT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN LLC FOR DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION ADMINISTRATION FOR THE TOWN HALL EXPANSION AND REMODEL

6.e. Resolution 18-60: A RESOLUTION APPROVING LEGAL SERVICES ENGAGEMENT AGREEMENT FOR TOWN OF FIRESTONE LEASE-PURCHASE AGREEMENT AND ISSUANCE OF CERTIFICATE OF PARTICIPATION

7. Reports

8. Executive Session

8.a. An **Executive Session** for 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).

9. Report from Executive Session

10. 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.