



REGULAR MEETING AGENDA

January 9, 2019

6:00 PM

151 Grant Avenue

Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
 - a. Swearing in new member, Brandon Dewey
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Approve minutes from November 5, 2018 Regular Meeting
- 5. Public Comment*** (maximum time permitted for all Public Comment is 30 minutes)
- 6. Action / Discussion**
 - a. Election of Chairperson and Vice-Chairperson
 - b. **Resolution No. PTRAB-19-01:** A Resolution Designating the Place for Posting of Notices of Meetings of the Parks , Trails and Recreation Advisory Board for the Town of Firestone
 - c. 2019 Meeting Schedule
 - d. Discussion on Parks, Trails, Open Space, etc. Master Plan
- 7. Public Comment*** (maximum time permitted for all Public Comment is 30 minutes)
- 8. Reports**
 - a. Staff
 - b. Board Members

* Individuals that desire to address the Parks, Trails and Recreation Advisory Board 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 two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Parks, Trails and Recreation Advisory Board meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

9. 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 two 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 Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.