



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

January 9, 2019
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 19, 2018 Special Meeting Minutes
 - 5.b.** Approval of Payables for January 9, 2019
 - 5.c.** **Resolution 19-01**: A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF TRUSTEES FOR THE TOWN OF FIRESTONE
 - 5.d.** Northern Integrated Supply Project (NISP) Fifteenth Interim Agreement
 - 5.e.** Agreement with Leonard Rice Engineers, Inc. for Engineering Service for the Proposed Work Order No. 2019-05
 - 5.f.** **Resolution 19-02**: A RESOLUTION OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE THREE MILE PLAN FOR THE TOWN OF FIRESTONE, COLORADO
 - 5.g.** Firestone Police Station Geotechnical Engineering Services Contract Second Amendment
 - 5.h.** Mayor - Re-Appoint Planning Commission Members - Kelly Deitman and William Schaefer for a 6 year term to expire on January 2025.
- 6. Discussion/Action**

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

6.a. Resolution 19-03: A RESOLUTION APPROVING PURCHASING OF VEHICLES AND EQUIPMENT FOR THE COMMUNITY RESOURCES DEPARTMENT

6.b. Resolution 18-56: A RESOLUTION CONCERNING REVISIONS TO THE EMPLOYEE HANDBOOK AND REPEALING THE AUTHORITY OF THE TOWN MANAGER TO MAKE REVISIONS

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

8. Reports

8.a. Staff

8.b. Mayor

8.c. Trustees

8.d. Committee Updates

9. Executive Session

9.a. An Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations under C.R.S. 24-6-402(4)(e), regarding Town Manager recruitment.

10. Report from Executive Session

11. Adjournment

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