



REGULAR MEETING AGENDA

February 4, 2019

6:30 PM

151 Grant Avenue

Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 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. Discussion on Existing Parks
 - d. Review of Applicants for Parks, Trails and Recreations Advisory Board Openings
- 7. Reports**
- 8. Adjournment**

* 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.