



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

January 23, 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. **Presentation**
 - 5.a. Commissioner Scott James - County Year in Review
 - 5.b. Cevin Hopp - Hopp Consulting LLC
6. **Consent Agenda**
 - 6.a. Approval of the January 9, 2019 BOT Reg Meeting Minutes and January 16, 2019 Special Meeting Minutes
 - 6.b. Approval of the January 23, 2019 Payables
 - 6.c. Summary of Cash & Investments, December 2018
 - 6.d. **Resolution 19-04:** A RESOLUTION TO APPROVE OF FILING OF CERTAIN CLAIMS OF FOR CONDITIONAL WATER RIGHTS FOR FIRESTONE RESERVOIRS 1 & 2; FOR THE FILING OF CERTAIN CLAIMS FOR CONDITIONAL WATER RIGHTS TO THE MOUNTAIN SHADOWS WELL, FIRESTONE TRAIL WELL FIELD, GOULD WELL FIELD, VARRA WELL FIELD AND ST. VRAIN SANITATION DISTRICT WELL FIELD; FOR A PLAN FOR AUGMENTATION; FOR THE CHANGE IN USE OF CERTAIN SHARES IN THE NEW CONSOLIDATED LOWER BOULDER RESERVOIR AND DITCH COMPANY AND THE RURAL DITCH COMPANY; AND FOR THE CHANGE IN USE OF EXISTING WATER RIGHTS FOR FIRESTONE RESERVOIR 1 AS DECREED IN CASE NO. 05CW335, WATER COURT, DIVISION ONE.

* 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.e. Resolution 19-05: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR ADVANCED FORMING TECHNOLOGY FILING NO. 2 FINAL PLAT

6.f. Firestone Police Station Construction Payment Application No. 7

6.g. Resolution 19-08: A RESOLUTION RE-APPOINTING MUNICIPAL COURT JUDGES FOR A TERM OF NO LESS THAN TWO (2) YEARS

7. Local Licensing Authority - Public Hearing

7.a. Maya Grill & Cantina Hotel - Restaurant New License

7.b. Modification of Premises for Dillon Companies LLC dba King Soopers #105

8. Discussion/Action

8.a. Approval of Pre-Procurement of Ultrafiltration Membranes: Award of Contract

8.b. Consideration for Approval of Anfeald Contract

8.c. 2019 Wooster Avenue Waterline Design Contract and 2019 Wooster Avenue Street Replacement Design Contract

8.d. Resolution 19-06: A RESOLUTION APPROVING A FINANCIAL ADVISORY SERVICES ENGAGEMENT AGREEMENT FOR A TOWN OF FIRESTONE LEASE-PURCHASE AGREEMENT AND ISSUANCE OF CERTIFICATES OF PARTICIPATION

8.e. Resolution 19-07: A RESOLUTION APPROVING TOWN ATTORNEY LEGAL SERVICES ENGAGEMENT AGREEMENT FOR THE TOWN OF FIRESTONE

8.f. Agreement between the Town of Firestone and Steelock, to provide professional services and install a perimeter fence at 7500 Pine Cone Ave, the Public Works Facility

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

10. Reports

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10.a. Staff

10.b. Mayor

10.c. Trustees

10.d. Committee Updates

11. Executive Session

11.a. An **Executive Session** for the purpose of discussing the potential Acquisition, Lease, Transfer or Sale of real, personal or other property interests as authorized under C.R.S. Section 24-6-402(4)(a).

11.b. An **Executive Session** for a conference with the Town Attorney for the purpose of receiving legal advice on a specific question under C.R.S. 24-6-402(4)(b).

12. Report from Executive Session

13. Adjournment

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