



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 13, 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 January 23, 2019 BOT Reg Mtg Minutes
 - 5.b. Approval of February 13, 2019 Payables
 - 5.c. Consent to Assignment - FEI to Allen Plummer Associates
 - 5.d. **Resolution 19-11**: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE OAK MEADOWS TOWNHOMES FINAL PLAT AND FINAL DEVELOPMENT PLAN
 - 5.e. **Resolution 19-10**: A RESOLUTION AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE ASSIGNMENT OF SUBDIVISION AGREEMENT, SADDLEBACK FILING NO. 3
 - 5.f. McClure Avenue Widening Geotechnical Engineering Services Contract First Amendment
6. **Public Hearing**
 - 6.a. Cottonwood Hollow Residential and Cottonwood Hollow Commercial Metropolitan Districts, Town of Firestone, County of Weld, State of Colorado
7. **Discussion/Action**
 - 7.a. Appointment and Swearing-in of Town Attorney and Municipal Court Judge

* 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.

7.b. Appointment of two (2) Planning Commission Members and two (2) Parks, Trails & Recreation Advisory Board Members.

7.c. Ramland Waterline Replacement Construction Contracts

- i) Award of Construction Contract
- ii) Award of Materials Testing Contract
- iii) Award of Construction Engineering Contract

7.d. **Resolution 19-09**: A RESOLUTION PRESCRIBING THE PAYMENT RATE FOR PAYMENTS OF CASH-IN-LIEU OF WATER RIGHTS DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO.

7.e. Town Manager Job Description

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

9. Reports

9.a. Staff

9.b. Mayor

9.c. Trustees

9.d. Committee Updates

10. Executive Session

10.a. An **Executive Session** pursuant to C.R.S. 24-6-402(4)(a) and (4)(e)(I) regarding the purchase of water resources and determining positions and developing strategy for negotiations and instructing negotiators for such matter.

10.b. An **Executive Session** in accordance with C.R.S. 24-6-402(4)(b) for conferences with Town Attorneys for the purpose of receiving legal advice on specific legal questions regarding the appointment of a Town Manager.

11. Report from Executive Session

12. Adjournment

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