



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

February 27, 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 February 13, 2019 BOT Reg Meeting Minutes
 - 5.b.** Approval of the February 27, 2019 Payables
 - 5.c.** **Resolution 19-15**: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE GATEWAY NORTH MULTI-FAMILY PHASE 2 FINAL DEVELOPMENT PLAN
 - 5.d.** Leonard Rice Engineering - Work Order # 2019-06
 - 5.e.** Firestone Police Station Construction Payment Application No.8
 - 5.f.** Summary of Cash & Investments for January 2019
- 6. Presentation**
 - 6.a.** Frederick-Firestone Fire Protection District - Fire Chief, Jeremy Young, Quarterly Report
- 7. Public Hearing**
 - 7.a.** **Resolution 19-12**: A RESOLUTION APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE FOURTEEN OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE.

* 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. Cottonwood Hollow Residential and Cottonwood Hollow Commercial Metropolitan Districts, Town of Firestone, County of Weld, State of Colorado

8. Discussion/Action

- 8.a. Proposal from Halcyon Design for Preliminary Design of Public Works Addition
- 8.b. **Resolution 19-13:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN STURGEON ELECTRIC COMPANY, INC., AND THE TOWN OF FIRESTONE
- 8.c. Annual Major Preventative Maintenance for Traffic Signals Proposal with Sturgeon Electric Company, Inc.
- 8.d. **Resolution 19-14:** A RESOLUTION APPROVING PURCHASING OF VEHICLES AND EQUIPMENT FOR THE COMMUNITY RESOURCES AND PUBLIC WORKS DEPARTMENTS
- 8.e. Appointment of Alexandra Kim to the Finance Committee and Emily Kuhn to the Cultural Committee
- 8.f. **Ordinance 949:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING SECTION 2.12.030 OF THE TOWN MANAGER'S RESPONSIBILITIES AND DUTIES

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

10. Reports

- 10.a. Staff
- 10.b. Mayor
- 10.c. Trustees
- 10.d. Committee Updates

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11. Executive Session

- 11.a.** Execution Session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the Board of Trustees quarterly review of the Town Clerk.

12. Report from Executive Session

13. Adjournment

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