



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

March 13, 2019
7:00 PM
151 Grant Avenue
Firestone, CO 80520

1. **Call to Order & Roll Call - CANCELLED DUE TO WEATHER**
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 the February 27, 2019 BOT Meeting Minutes
 - 5.b. Approval of the March 13, 2019 Payables
 - 5.c. Gould Property Alluvial Well Field Analysis - Amendment 3
6. **Presentation**
 - 6.a. Junior Girl Scout Troop #76095 - Bronze Award Project
7. **Public Hearing**
 - 7.a. Cottonwood Hollow Residential and Cottonwood Hollow Commercial Metropolitan Districts, Town of Firestone, County of Weld, State of Colorado
8. **Discussion/Action**
 - 8.a. **RESOLUTION 19-16:** A RESOLUTION APPROVING THE PURCHASE OF SERVICES AND EQUIPMENT AT 7500 PINE CONE AVE, PUBLIC WORKS FACILITY.
 - 8.b. **ORDINANCE NO. 950:** AN ORDINANCE TO APPLY AND CONTRACT FOR BENEFICIAL USE OF WATER ON BEHALF OF THE TOWN OF FIRESTONE
 - 8.c. Appointment of Pat Conner to the Cultural Committee

* 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.

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

11. Executive Session

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

11.b. An **Executive Session** for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions C.R.S. 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations.

12. Report from Executive Session

13. Adjournment

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