



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

March 20, 2019
6:00 PM
151 Grant Avenue
Firestone, CO 80520

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Executive Session

3.a. An **Executive Session** pursuant to C.R.S. 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the creation of a water authority.

3.b. An **Executive Session** pursuant to C.R.S. 24-6-402(4)(a), to discuss the acquisition of certain property rights for municipal facilities; and pursuant to C.R.S. 24-6-402(4)(b), to conduct a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions regarding the acquisition of certain property rights for municipal water facilities; and pursuant to C.R.S. 24-6-402(4)(e)(I), for purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the acquisition of certain property rights for municipal water facilities.

4. Report from the Executive Session

5. Adjournment

* 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.