



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

March 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 27, 2019 Regular Meeting Minutes & March 20, 2019 BOT Special Meeting Minutes
 - 5.b.** Approval of the March 13 & 27, 2019 Payables
 - 5.c.** Summary of Cash & Investments for February 2019
 - 5.d.** Gould Property Alluvial Well Field Analysis - Amendment 3
 - 5.e.** Firestone Police Station Construction Payment Application No.9
 - 5.f.** **Resolution 19-20**: A RESOLUTION APPROVING A WATER RIGHTS PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF SHARES OF THE GODDING DITCH COMPANY
- 6. Presentation**
 - 6.a.** Junior Girl Scout Troop #76095 - Bronze Award Project
- 7. Executive Session**
 - 7.a.** An **Executive Session** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations under C.R.S. 24-6-402(4)e)(I), regarding contract negotiations concerning the Town Manager finalist

* 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.

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8. Report from Executive Session

9. Public Hearing

9.a. Resolution 19-18: A RESOLUTION APPROVING A FINAL PLAT FOR COTTONWOOD HOLLOW FILING NO. 5.

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

10. Discussion/Action

10.a. Resolution 19-16: A RESOLUTION APPROVING THE PURCHASE OF SERVICES AND EQUIPMENT AT 7500 PINE CONE AVE, PUBLIC WORKS FACILITY.

10.b. ORDINANCE 950: AN ORDINANCE TO APPLY AND CONTRACT FOR BENEFICIAL USE OF WATER ON BEHALF OF THE TOWN OF FIRESTONE, A MUNICIPAL CORPORATION, AND PRESCRIBING THE TERMS FOR APPLICATION FOR AN ALLOCATION OF THE RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER TO SAID TOWN OF FIRESTONE BY NORTHERN COLORADO WATER CONSERVANCY DISTRICT.

10.c. Appointment of Pat Conner to the Cultural Committee

10.d. Resolution 19-19: A RESOLUTION AUTHORIZING AND APPROVING TOWN'S PARTICIPATION IN THE METRO MORTGAGE ASSISTANCE PLUS PROGRAM, AND AUTHORIZING THE EXECUTION FOR THE DELEGATION AND PARTICIPATION AGREEMENT AND OTHER DOCUMENTS IN CONNECTION THEREWITH

10.e. Resolution 19-21: A RESOLUTION APPROVING A GENERAL CONTRACT FOR GOODS AND/OR SERVICES WITH CARBON VALLEY TREE AND LANDSCAPE IN CONNECTION WITH TREE TRIMMING AND REMOVAL SERVICES.

10.f. Resolution 19-23: A RESOLUTION APPROVING PURCHASING OF EQUIPMENT FOR THE COMMUNITY RESOURCES DEPARTMENT

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10.g. Discussion on Water Authority Formation

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

12. Reports

12.a. Staff

12.b. Mayor

12.c. Trustees

12.d. Committee Updates

13. Adjournment

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