



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

April 10, 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 March 27, 2019 BOT Regular Meeting Minutes
 - 5.b.** Approval of April 10, 2019 Payables
 - 5.c.** **Resolution 19-24**: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE OAK MEADOWS TOWNHOMES FINAL PLAT AND FINAL DEVELOPMENT PLAN
 - 5.d.** **Resolution 19-25**: A RESOLUTION APPROVING PURCHASING OF PLAYGROUND EQUIPMENT FOR ONORATO AND PATTERSON PARKS
 - 5.e.** **Resolution 19-26**: A RESOLUTION APPROVING A CONTRACT WITH GLOBAL EXPERIENCE SPECIALISTS (\$29,099.13)
 - 5.f.** **Resolution 19-29**: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE AMERICAN FURNITURE WAREHOUSE 81 TRUCK SHOP FINAL DEVELOPMENT PLAN
 - 5.g.** **Resolution 19-30**: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR ADVANCED FORMING TECHNOLOGY FILING NO. 2 FINAL PLAT
 - 5.h.** **Resolution 19-32**: A RESOLUTION ADOPTING THE TOWN OF FIRESTONE CREDIT CARD POLICY
 - 5.i.** Memorandum of Understanding with Colorado Rangers

* 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.

5.j. Appointment of Town Treasurer

5.k. Approval of Agreement for Municipal Jail Services between Weld County and the Town of Firestone

5.l. Consideration of Town Manager Employment Agreement

6. Presentation

6.a. Police Department Promotions and Recognitions

6.b. Lobbyist - Update

7. Proclamation

7.a. Recognizing National Library Week 2019

8. Public Hearing

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

8.b. **Resolution 19-27**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT

Resolution 19-31: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT

9. Discussion/Action

9.a. **Resolution 19-22**: A RESOLUTION APPROVING PURCHASING OF INSTALLATION SERVICES SCADA SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT

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- 9.b. **Resolution 19-28**: A RESOLUTION APPROVING PURCHASING OF SAFETY EQUIPMENT FOR THE COMMUNITY RESOURCES AND PUBLIC WORKS DEPARTMENTS
- 9.c. **Resolution 19-33**: A RESOLUTION ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY
- 9.d. **Ordinance 951**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 6.14.020 AND SECTION 6.15.020 OF THE FIRESTONE MUNICIPAL CODE PERTAINING TO THE KEEPING OF CHICKENS AND POTBELLIED PIGS

9.e. 4th at Firestone - Fireworks Update

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

11. **Reports/Committee Updates**

11.a. Staff

11.b. Mayor

11.c. Trustees

12. **Executive Session**

12.a. **Executive 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

13. **Report from the Executive Session**

14. **Adjournment**

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