



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

April 24, 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 April 10, 2019 BOT Regular Meeting Minutes
 - 5.b.** Summary of Cash and Investments for March
 - 5.c.** Ramland Water Line Replacement Construction - Payment Application No.1
 - 5.d.** Firestone Police Station Geotechnical Engineering Services Contract Third Amendment
 - 5.e.** **Resolution 19-34:** A RESOLUTION APPROVING A CONTRACT WITH NORTHERN LIGHTS EXTERIORS FOR REPAIRS TO PUBLIC WORKS ROOF
- 6. Proclamation**
 - 6.a.** Kids to Park Day Proclamation
- 7. Presentation**
 - 7.a.** Frederick FBLA - National Leadership Conference
 - 7.b.** Lobbyist - Update
 - 7.c.** Police Department Promotions and Recognitions
 - 7.d.** Anfeald Quarterly Report

* 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.

8. Public Hearing

- 8.a. **Resolution 19-32**: A RESOLUTION APPROVING A FINAL PLAT FOR FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3, AMENDMENT 1.

9. Discussion/Action

- 9.a. **RESOLUTION NO.19-17**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE APPROVING THE ST. VRAIN WATER AUTHORITY ESTABLISHING CONTRACT BY AND BETWEEN THE TOWN OF FIRESTONE AND THE LITTLE THOMPSON WATER DISTRICT PURSUANT TO C.R.S. § 29-1-204.2, et. seq.
- 9.b. **Resolution 19-29**: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE AMERICAN FURNITURE WAREHOUSE 81 TRUCK SHOP FINAL DEVELOPMENT PLAN
- 9.c. 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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