



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 8, 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 24, 2019 Reg Meeting Minutes
 - 5.b. **Resolution 19-36**: A RESOLUTION APPROVING PURCHASING OF PESTICIDE STORAGE EQUIPMENT FOR THE COMMUNITY RESOURCES DEPARTMENT
 - 5.c. **Resolution 19-37**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN THEIR ENTIRETY ALL PURCHASING POLICIES AND PROCEDURES ADOPTED PRIOR TO **RESOLUTION 19-33**
 - 5.d. **Resolution 19-38**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO EASEMENT AND AGREEMENT BETWEEN JORDAN P. AND PAMELA J. FUERST, AND THE TOWN OF FIRESTONE
 - 5.e. **Resolution 19-39**: A RESOLUTION PRESCRIBING WATER RATES, FEES, TOLLS AND CHARGES FOR THE TOWN OF FIRESTONE, COLORADO.
 - 5.f. Ramland Water Line Replacement Construction - Change Order No. 1 and Payment Application No.2 (FINAL PAYMENT)
6. **Presentation**

* 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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- 6.a. Eagle Scout Project - Tennis Balls
- 6.b. Frederick FBLA - National Leadership Conference
- 6.c. Introductions of Special Thanks And Recognition Award (STAR)
- 6.d. Prairie Ridge Elementary - Restorative Justice Program - Amy Shears

7. Discussion/Action

- 7.a. COP's - **Ordinance 952**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY BY THE TOWN OF A SITE LEASE AGREEMENT AND A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN PUBLIC IMPROVEMENTS.
- 7.b. Planning Commission Appointment

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

9. Reports

- 9.a. Staff
 - 9.a.i. 2019 First Quarter Financial Report
- 9.b. Mayor
- 9.c. Trustees

10. Executive Session

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- 10.a.** An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(a), to discuss the acquisition of certain property rights for a municipal park; 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 negotiators, and instructing negotiators regarding the acquisition of certain property rights for a municipal park.

11. Report from Executive Session

12. Adjournment

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