



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

May 22, 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 May 8, 2019 Regular Meeting Minutes
 - 5.b.** 2019 Water Leasing Memo
 - 5.c.** Appointment to the Finance Authority Vacancy - John Damsma and Re-appointment of Matt Holcomb
- 6. Presentation**
 - 6.a.** Colorado Law Enforcement State Accreditation - John Camper, Director
 - 6.b.** Santa Cops Awards - Beverly Medina
 - 6.c.** Frederick-Firestone Fire Protection District - 1st Quarter Service Report - Jeremy Young, Fire Chief
- 7. Discussion/Action**
 - 7.a. Resolution 19-40:** A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT
 - 7.b. Resolution 19-41:** A RESOLUTION AWARDDING A GEOTECHNICAL OBSERVATION AND MATERIAL TESTING CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT

* 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.

7.c. Resolution 19-42: A RESOLUTION AWARDING A CONSTRUCTION ENGINEERING SERVICES CONTRACT FOR THE WOOSTER AVENUE WATERLINE REPLACEMENT PROJECT

7.d. Consideration of Donation for Prairie Ridge Elementary School - Restorative Justice Program Training

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

9. Reports and Committees

9.a. Staff

9.a.i. Finance Update for April 2019

9.b. Mayor

9.c. Trustees

10. Adjournment

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