



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

June 12, 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 22, 2019 BOT Reg Meeting Minutes
 - 5.b. **Resolution 19-45**: A RESOLUTION APPROVING A 457 DEFERRED COMPENSATION PLAN FOR THE TOWN OF FIRESTONE - Account #30-0418
 - 5.c. **Resolution 19-46**: A RESOLUTION APPROVING A MONEY PURCHASE RETIREMENT PLAN 401(a) FOR THE TOWN OF FIRESTONE, COLORADO - Plan #10-0043
6. **Public Hearing**
 - 6.a. **Resolution 19-44**: A RESOLUTION APPROVING A OUTLINE DEVELOPMENT PLAN AMENDMENT NO. 3 FOR COTTONWOOD HOLLOW.
7. **Discussion/Action**
 - 7.a. 2019 Design A Flag Contest Winner - David Okada, Cultural Committee Chair presenting
 - 7.b. **Local Licensing Authority - Not a Public Hearing**
Carpco LLC & 7-11 Inc, dba 7-Eleven Store 34210D - Modification of Premises
 - 7.c. **Local Licensing Authority - Not a Public Hearing**
Maya Grille & Cantina, LLC - dba Maya Grill & Cantina - Modification of Premises

* 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.d. Resolution 19-47: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEFT HAND WATER DISTRICT REGARDING WATER SERVICE

7.e. Resolution 19-48: A RESOLUTION OF THE BOARD OF TRUSTEES AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE ENCROACHMENT LICENSE AGREEMENT WITH KERR-MCGEE GATHERING LLC

7.f. Resolution 19-49: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC. REGARDING ENGINEERING DESIGN SERVICES FOR THE COLORADO BOULEVARD AND ZINNIA AVENUE TURN LANE IMPROVEMENTS PROJECT

7.g. Resolution 19-50: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC. REGARDING ENGINEERING SERVICES FOR THE ST. VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE ALIGNMENT STUDY

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

9. Reports/Committee Updates

9.a. Staff

9.b. Mayor

9.c. Trustees

10. Executive Session

10.a. An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(e)(I), for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the creation of a water authority.

11. Adjournment

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