



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

July 10, 2019
7:00 PM
151 Grant Avenue
Firestone, CO 80520

1. **Call to Order & Roll Call-Immediately Following Parks, Trails & Rec/Board of Trustees Joint Meeting**
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 June 26, 2019 BOT Regular Meeting Minutes
 - 5.b. **Resolution 19-57**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLM ASPHALT AND CONCRETE, LLC, REGARDING CONSTRUCTION OF THE WOOSTER AVENUE STREET REPLACEMENT PROJECT
 - 5.c. **Resolution 19-59**: 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., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE WOOSTER AVENUE STREET REPLACEMENT PROJECT
6. **Public Hearing**
 - 6.a. **Resolution 19-55**: A RESOLUTION FOR ST VRAIN LAKES METROPOLITAN DISTRICT NO. 1 FOR APPROVAL OF FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 1, 3RD REPLAT
7. **Discussion/Action**

* 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.a. Ordinance 954: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE ACQUISITION BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY INTERESTS NECESSARY TO PROVIDE, OPERATE AND MAINTAIN A WATER PIPELINE FOR THE CONVEYANCE OF WATER

7.b. Appointments to the Planning Commission

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

9. Reports and Committees

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.

10.b. An **Executive Session** pursuant to C.R.S.24-6-402(4)(f)(I) for a personnel matter regarding the Board of Trustees review of the Town Clerk.

11. Adjournment

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