



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

July 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 July 10, 2019 Parks, Trails & Recreation Advisory Board/Board of Trustees Joint Meeting Minutes and July 10, 2019 BOT Regular Meeting Minutes
 - 5.b. **Resolution 19-58**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT WITH CESARE, INC., FOR GEOTECHNICAL OBSERVATION AND MATERIALS TESTING SERVICES FOR THE WOOSTER AVENUE STREET REPLACEMENT PROJECT
 - 5.c. **Resolution 19-61**: A RESOLUTION PRESCRIBING THE PAYMENT RATE FOR PAYMENTS OF CASH-IN-LIEU OF WATER RIGHTS DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO
 - 5.d. **Resolution 19-62**: A RESOLUTION AUTHORIZING THE APPROPRIATE TOWN OFFICIAL TO SIGN THE ASSIGNMENT OF DEVELOPMENT AGREEMENT, HOLIDAY INN EXPRESS FINAL DEVELOPMENT PLAN
 - 5.e. **Resolution 19-69**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

* 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.

5.f. Leonard Rice Engineering - Work Order # 2019-07 - Deep Well Injection for Water Treatment Plant

5.g. Leonard Rice Engineering - Work Order # 2019-08 - SPWRAP

6. Presentation

6.a. 2018 Court Report - Municipal Court Presentation - Judge Basso

7. Public Hearing

7.a. **Resolution 19-60**: A RESOLUTION APPROVING THE FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 4

8. Discussion/Action

8.a. **Resolution 19-63**: A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE ENCROACHMENT LICENSE AGREEMENT WITH BLACK DIAMOND ROCKIES MIDSTREAM LLC AND AUTHORIZING THE MAYOR TO SIGN THE ENCROACHMENT LICENSE AGREEMENT

8.b. **Resolution 19-64**: A RESOLUTION APPROVING PURCHASING OF WATER VALVE MAINTENANCE TRAILER, COMPACT EXCAVATOR, FLATBED TRAILER, AND WALK AND ROLL GRADER ATTACHMENT FOR THE PUBLIC WORKS DEPARTMENT

8.c. **Resolution 19-65**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BISHOP LAYTON INC DBA DESIGN CONCEPTS FOR THE PREPARATION OF A PARKS, OPEN SPACE AND TRAILS MASTER PLAN

8.d. **Resolution 19-66**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND IMAGINE CHARTER SCHOOL AT FIRESTONE FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

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- 8.e. **Resolution 19-67**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING, LLC FOR GROUNDWATER ENGINEERING SERVICES
- 8.f. **Resolution 19-68**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING LLC FOR GROUNDWATER MODEL ENGINEERING SERVICES REGARDING THE GOULD PROPERTY
- 8.g. **Ordinance 955**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 1.16.010 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE MUNICIPAL CODES GENERAL PENALTY

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

10. **Reports and Committees**

- 10.a. Staff
- 10.b. Mayor
- 10.c. Trustees

11. **Adjournment**

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