



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

August 14, 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 24, 2019 BOT Regular Meeting Minutes
 - 5.b.** **Resolution 19-70**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CENTENNIAL LENDING, LLC REGARDING CONSTRUCTION AND PROVISION OF PUBLIC RIGHT-OF-WAY IMPROVEMENTS
 - 5.c.** **Resolution 19-71**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A RECREATIONAL EASEMENT AND MAINTENANCE AGREEMENT WITH ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1 PERTAINING TO A PIER AND DOCK TO BE INSTALLED UPON LANDS OWNED BY THE TOWN OF FIRESTONE, COLORADO
 - 5.d.** **Resolution 19-72**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT WITH BAREFOOT LLC PERTAINING TO A PIER AND DOCK TO BE INSTALLED UPON LANDS OWNED BY THE TOWN OF FIRESTONE, COLORADO

* 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.e. **Resolution 19-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CESARE, INC., FOR GEOTECHNICAL SERVICES (WOOSTER AVENUE STREET REPLACEMENT)

6. Presentation

- 6.a. Design-A-Flag Contest Winner - Avery Makela

7. Discussion/Action

- 7.a. **Resolution:19-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PRE-CONSTRUCTION AGREEMENT WITH FRANSEN PITTMAN GENERAL CONTRACTORS FOR TOWN HALL EXPANSION PROJECT.

- 7.b. **Resolution 19-76:** 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 REGARDING PROFESSIONAL SERVICES FOR THE TWO HUNTERS PARK CONSTRUCTION PROJECT

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

9. Reports

- 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)(a) and 24-6-402(4)(e)(I), concerning the purchase of and developing strategy for negotiations and directing negotiators regarding a water line easement upon certain real property owned by Firestone Rails LLC

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11. Adjournment

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