



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

August 28, 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 August 14, 2019 BOT Regular Meeting Minutes
 - 5.b. **Resolution 19-80**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE TO APPROVE FILING OF CERTAIN CLAIMS FOR CONDITIONAL WATER RIGHTS FOR FIRESTONE RESERVOIRS 1 & 2; FOR THE FILING OF CERTAIN CLAIMS FOR CONDITIONAL WATER RIGHTS TO THE ST. VRAIN WATER TREATMENT PLANT; AND FOR AN APPROPRIATIVE RIGHT OF EXCHANGE FROM ST. VRAIN WASTEWATER TREATMENT PLANT.
 - 5.c. Leonard Rice Engineers, INC.-Work Order # 2019-09 Class 1 Injection Well Permit Support
6. **Presentation**
 - 6.a. Frederick-Firestone Fire Protection District Quarterly Service Report - Jeremy Young, Chief
7. **Public Hearing**
 - 7.a. **Resolution 19-77**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE SIX OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE

* 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.b. Resolution 19-78:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION FOR A SPECIAL USE PERMIT FOR CRESTONE PEAK RESOURCES TO LOCATE TWELVE OIL AND GAS WELLS WITHIN THE TOWN OF FIRESTONE
- 7.c. Resolution 19-79:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SERVICE PLAN FOR THE SKYVIEW MEADOWS METROPOLITAN DISTRICT

8. Discussion/Action

- 8.a. Resolution 19-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ALAN PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT
- 8.b. Resolution 19-81:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A GENERAL CONTRACT FOR GOODS AND/OR SERVICES AGREEMENT WITH FRED DIEHL CONSULTING, LLC TO CONDUCT A BROADBAND FEASIBILITY STUDY.

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

10. Reports

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

11. Executive Session

- 11.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 negotiators regarding the water authority.

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- 11.b.** An **Executive Session** pursuant to C.R.S. 24-6-402(e)(I), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding employment contracts.

12. Adjournment

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