



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 11, 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 28, 2019 BOT Regular Meeting Minutes
 - 5.b.** **Resolution 19-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT WITH KAYLA AND CHRISTOPHER HABEGGER PERTAINING TO THE WOOSTER AVENUE WATER LINE REPLACEMENT PROJECT
- 6. Proclamation**
 - 6.a.** CARBON VALLEY CHAPTER OF THE NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION
- 7. Public Hearing**
 - 7.a.** **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
 - 7.b.** **Resolution 19-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE CONSOLIDATED SERVICE PLAN FOR THE HOMESTEAD RANCH METROPOLITAN DISTRICT NOS. 1-4

* 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.

8. Discussion/Action

- 8.a. **Resolution 19-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY RESOLUTION 11-30 REGARDING THE OVERALL FINAL DEVELOPMENT PLAN, PRELIMINARY PLAT, PRELIMINARY DEVELOPMENT PLAN AND FINAL PLAT FOR THE TURNER COMMONS ANNEXATION
- 8.b. **Ordinance 956:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 789 REGARDING THE TURNER COMMONS VESTED RIGHTS AGREEMENT
- 8.c. **Resolution 19-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY RESOLUTION 11-31, AND THEREBY TERMINATING THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (TURNER COMMONS ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE PARTNERS, LLC
- 8.d. **Ordinance 957:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.200 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE TURNER COMMONS ANNEXATION IMPROVEMENTS AGREEMENT
- 8.e. **Resolution 19-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF BALLOT ISSUE 6A CALLING FOR A TAX INCREASE FOR THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

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

10. Reports

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

* 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.

11. Executive Session

- 11.a.** An **Executive Session** pursuant to C.R.S. 24-6-402(4)(f)(I), for a personnel matter regarding evaluation of the Town Clerk

12. Adjournment

* 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.