



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 25, 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 September 11, 2019 BOT Regular Meeting Minutes
- 6. Presentation**
 - 6.a.** 2020 Legislative Session Overview
- 7. Public Hearing**
 - 7.a.** **Ordinance 958** - AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 16.12.8 AND EXHIBIT C OF THE TOWN OF FIRESTONE DEVELOPMENT REGULATIONS AND SECTION 17.16.070 OF THE MUNICIPAL CODE PERTAINING TO LANDSCAPING OF SINGLE FAMILY RESIDENTIAL LOTS
- 8. Discussion/Action**
 - 8.a.** Appointment to the Cultural Committee
 - 8.b.** **Ordinance 959**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING CHAPTER 5.08 OF THE FIRESTONE MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES

* 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.c. **Resolution 19-87**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE RAILS, LLC FOR A POTABLE WATERLINE EASEMENT
- 8.d. **Resolution 19-88**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING VEHICLE AND EQUIPMENT PURCHASES FOR THE TOWNS COMMUNITY RESOURCES AND PUBLIC WORKS DEPARTMENTS
- 8.e. **Resolution 19-89**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN AND FIRESTONE AND ABS CONCRETE INC FOR CONCRETE REMOVAL AND REPLACEMENT SERVICES
- 8.f. **Resolution 19-90**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER REGARDING THE TOWN OF FIRESTONE AND PLM ASPHALT AND CONCRETE LLC'S AGREEMENT REGARDING THE WOOSTER AVENUE STREET REPLACEMENT PROJECT

9. Liquor License Authority

- 9.a. **Resolution 19-01**: A RESOLUTION OF THE TOWN OF FIRESTONE, COLORADO, LOCAL LICENSING AUTHORITY ADOPTING AN APPLICATION RENEWAL AND LICENSING FEE SCHEDULE AND ESTABLISHING THE NEIGHBORHOOD.

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

11. Reports and Committees

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

12. Adjournment

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