



**FINANCE AUTHORITY
REGULAR MEETING AGENDA**

October 9, 2019

6:15 P.M.

Small Conference Room
151 Grant Avenue
Firestone, CO 80520

1. Call to Order & Roll Call

2. Approval of Agenda

3. Consent Agenda

- a. Approval of July 24, 2019 Meeting Minutes

4. Discussion/Action Items

- a. **Resolution 19-05:** A RESOLUTION APPROVING AN AMENDMENT TO THE REVOCABLE LICENSE AGREEMENT BETWEEN BLACK DIAMOND MIDSTREAM, LLC, THE FIRESTONE FINANCE AUTHORITY, AND THE TOWN OF FIRESTONE

5. Adjournment – 6:30 pm