



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

October 9, 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 25, 2019 BOT Regular Meeting Minutes
 - 5.b.** **Resolution 19-91**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE REVOCABLE LICENSE AGREEMENT BETWEEN BLACK DIAMOND MIDSTREAM, LLC, THE FIRESTONE FINANCE AUTHORITY, AND THE TOWN OF FIRESTONE
 - 5.c.** **Resolution 19-92**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE CAPITALIZATION THRESHOLD AND DEPRECIATION POLICY FOR THE TOWN OF FIRESTONE.
- 6. Presentation**
 - 6.a.** 2020 Weld County Proposed Budget - Weld County Commissioner, Scott James
- 7. Local Licensing Authority**
 - 7.a.** **Public Hearing** - City Centre Liquor - New Retail Liquor Store
- 8. Public Hearing**

* 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.a. **Ordinance 960**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, KNOWN AS THE VISTAS AT SADDLEBACK, FROM RESIDENTIAL-1 TO PUD RESIDENTIAL-B AND PUD REGIONAL COMMERCIAL; AND APPROVING AN APPLICATION FOR OUTLINE DEVELOPMENT PLAN FOR THE VISTAS AT SADDLEBACK PLANNED UNIT DEVELOPMENT

9. Discussion/Action

- 9.a. **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
- 9.b. **Resolution 19-93**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COMMUNICATION CONSTRUCTION & ENGINEERING, INC., REGARDING THE POLICE STATION FIBER OPTIC LINE PROJECT
- 9.c. **RESOLUTION 19-94**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CHURCHICH RECREATION LLC FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT

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

11. Reports

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

12. Adjournment

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