



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

November 20, 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 October 9, 2019 BOT Regular Meeting Minutes
 - 5.b. **Resolution 19-95**: A RESOLUTION OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE RECORDING PERIOD FOR A FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 1, 3RD REPLAT
 - 5.c. **Resolution 19-96**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CONSILIUM COLORADO, LLC, FOR ASSESSMENT OF THE OFFICE OF TOWN CLERK AND ASSISTANCE TO THE OFFICE FOR THE APRIL 2020 MUNICIPAL ELECTION
 - 5.d. **Resolution 19-97**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE TEMPORARY SUSPENSION OF ENFORCEMENT OF SECTIONS 3.08.090 THROUGH 3.08.140 OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO SALES TAX LICENSES

* 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.

- 5.e. **Ordinance 962**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PROVIDING FOR A 12-MONTH MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR, AND THE ISSUANCE OF, ANY MOBILE HOME PARK PERMITS FOR MOBILE HOME DEVELOPMENTS, AS WELL AS THE ACCEPTANCE AND PROCESSING OF ANY APPLICATIONS FOR DEVELOPMENT OF ANY KIND THAT, IF GRANTED, COULD RESULT IN MOBILE HOME PARK OR MANUFACTURED HOUSING DEVELOPMENTS

6. Public Hearing

- 6.a. **RESOLUTION 19-108**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE CONDITIONS SURVEY FOR THE BIGHORN URBAN RENEWAL AREA, FINDING THAT BLIGHT EXISTS WITHIN THE BIGHORN URBAN RENEWAL AREA, MAKING CERTAIN LEGISLATIVE FINDINGS, APPROVING THE BIGHORN URBAN RENEWAL PLAN AND AUTHORIZING THE FIRESTONE URBAN RENEWAL AUTHORITY THE ABILITY TO EXERCISE THE POWER OF EMINENT DOMAIN

7. Discussion/Action

- 7.a. **Resolution 19-98**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE FIRESTONE URBAN RENEWAL AUTHORITY, FOR PROPERTY TAX INCREMENT REVENUE SHARING RELATED TO THE BIGHORN URBAN RENEWAL PLAN

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

9. Executive Session

- 9.a. An **Executive Session** pursuant to C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice on specific legal questions from legal counsel and C.R.S. 24-6-402 (4) (e)(I) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiators; and instructing negotiators regarding the acquisition of water rights and facilities.

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- 9.b.** An **Executive Session** pursuant to C.R.S. 24-6-402(4) (f)(I) for a personnel matter concerning the recruitment and selection of a Town Clerk.

10. Adjournment

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