



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

December 4, 2019
5:30 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 November 20, 2019 BOT Special Meeting Minutes
6. **Presentation**
7. **Public Hearing**
 - 7.a. 2020 Firestone Budget Adoption
 - 7.a.i. **Resolution 19-99:**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2020 AND ENDING ON THE LAST DAY OF DECEMBER, 2020
 - 7.a.ii. **Resolution 19-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE 2020 BUDGET YEAR.
8. **Discussion/Action**
 - 8.a. Mill Levy/Abatement

* 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.

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

10. Executive Session

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

11. Adjournment

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