



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

December 11, 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 November 20, 2019 BOT Special Meeting Minutes
 - 5.b.** Approval of December 4, 2019 BOT Special Meeting Minutes
 - 5.c.** **Resolution 19-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING WATER RATES, FEES, TOLLS AND CHARGES FOR THE TOWN OF FIRESTONE, COLORADO.
 - 5.d.** **Resolution 19-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEONARD RICE CONSULTING WATER ENGINEERS, INC.
 - 5.e.** **Resolution 19-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT

* 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.f. Resolution 19-109: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING AND APPROVING A MASTER USE AGREEMENT AND SUPPLEMENTAL SITE LICENSE AGREEMENT WITH UNITE PRIVATE NETWORKS REGARDING THE INSTALLATION AND OPERATION OF A FIBER OPTIC NETWORK AND RELATED EQUIPMENT IN TOWN CONTROLLED RIGHTS OF WAY.

5.g. Resolution 19-112 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING JESSICA KOENIG AS TOWN CLERK

6. Presentation

6.a. Town Clerk Swearing In - Judge Basso

6.b. Frederick Firestone Fire Protection District 3rd Quarter Service Report

6.c. Broadband RFP

7. Public Hearing

7.a. Resolution 19-104: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 3, DEL CAMINO JUNCTION BUSINESS PARK FIFTH MINOR PLAT

7.b. Ordinance 961: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 16-12-8.C OF THE TOWN OF FIRESTONE DEVELOPMENT REGULATIONS PERTAINING TO ARTIFICIAL TURF LANDSCAPING OF SINGLE-FAMILY RESIDENTIAL LOTS

8. Discussion/Action

8.a. Resolution 19-107: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, FOR SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR THE 2019 BUDGET YEAR.

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- 8.b. **Resolution 19-103:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2019 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2020 BUDGET YEAR.
- 8.c. **Resolution 19-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SEACHANGE FOR PRINTING & MAILING SERVICES FOR THE APRIL 2020 MUNICIPAL ELECTION
- 8.d. **Resolution 19-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ES&S FOR ELECTION SYSTEMS & SOFTWARE SUPPORT THE APRIL 2020 MUNICIPAL ELECTION

8.e. Quasi-Judicial/Legislative List - Accepted Development Review Applications

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

10. Reports

10.a. Staff

10.b. Mayor

10.c. Trustees

11. Executive Session

12. Adjournment

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