



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

January 22, 2020
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 January 8, 2020 BOT Regular Meeting Minutes
 - 5.b.** Approval of October 2, 2019 BOT Special Meeting Minutes
 - 5.c.** **Ordinance 966:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLES 1 AND 2 AND ENACTING CHAPTER 2.05 OF THE FIRESTONE MUNICIPAL CODE REGARDING TOWN ADMINISTRATION, BOARD OF TRUSTEES RULES OF PROCEDURE AND ENACTING A CODE OF CONDUCT
 - 5.d.** **Resolution 20-13:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK & ORIENTATION
- 6. Proclamation**
- 7. Presentation**
 - 7.a.** FBLA Frederick Update on Sponsorship for National Competition
- 8. Local Licensing Authority - Public Hearing**
- 9. Land Development**

* 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.

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- 9.a. **PUBLIC HEARING: Ordinance 963:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN AND LOCATED WITHIN A PORTION OF CROSSROADS PUD, FROM PUD EMPLOYMENT CENTER TO PUD RESIDENTIAL-C AND PUD REGIONAL COMMERCIAL; AND APPROVING AN APPLICATION TO AMEND THE CROSSROADS PUD OFFICIAL DEVELOPMENT PLAN TO ALLOW FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT
- 9.b. **PUBLIC HEARING: Ordinance 964:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ANNEXING TO THE TOWN CERTAIN REAL PROPERTY LOCATED IN UNINCORPORATED WELD COUNTY AND OWNED BY THE TOWN OF FIRESTONE
- 9.c. **PUBLIC HEARING: Ordinance 965:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN REAL PROPERTY FULLY DESCRIBED HEREIN, KNOWN AS THE CARBON VALLEY PIT ANNEXATION, TO PUD-EC (PLANNED UNIT DEVELOPMENT-EMPLOYMENT CENTER), AND APPROVING THE CARBON VALLEY PIT OUTLINE DEVELOPMENT PLAN

10. Discussion/Action

- 10.a. **Resolution 20-14** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE APRIL 7, 2020, REGULAR ELECTION A MAIL BALLOT ELECTION AND AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES
- 10.b. **Resolution 20-15**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE INVESTMENT POLICY
- 10.c. **Resolution 20-16**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER WITH HILLTOP SECURITIES, INC., TO SERVE AS MUNICIPAL ADVISOR TO THE TOWN OF FIRESTONE REGARDING THE ACQUISITION OF DEBT INSTRUMENTS

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10.d. Resolution 20-17: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWN'S PUBLIC WORKS DEPARTMENT

10.e. Resolution 20-18: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC

10.f. Ballot Language Discussion

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

12. Reports

12.a. Staff

12.b. Mayor

12.c. Trustees

13. Executive Session

13.a. An Executive Session pursuant to C.R.S. 24-6-402(4)(e)(I), for purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the acquisition of certain water rights.

13.b. An Executive Session pursuant to C.R.S. 24-6-402(4)(e)(I), for purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding an oil and gas agreement.

14. Adjournment

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