



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 12, 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 22, 2020 Board of Trustees Regular Meeting Minutes
 - 5.b. **Resolution 20-12:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A LICENSE AGREEMENT WITH PUBLIC SERVICE COMPANY OF COLORADO REGARDING THE INSTALLATION, OPERATION AND MAINTENANCE OF A GAS GATHERING PIPELINE WITHIN TOWN-CONTROLLED RIGHT-OF-WAY
 - 5.c. **Resolution 20-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR VOTER REGISTRATION SPECIALIST SERVICES
6. **Proclamation**
7. **Presentation**
 - 7.a. Carbon Valley Half Marathon
8. **Local Licensing Authority - Public Hearing**
9. **Public Hearing**
10. **Discussion/Action**

* 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.

10.a. Frontage Road Bridge Expansion Joint Repair Discussion

10.b. **Resolution 20-20:** A RESOLUTION OF THE TOWN OF FIRESTONE,
COLORADO, AUTHORIZING A TABOR ELECTION ON APRIL 7, 2020, FIXING
THE BALLOT TITLE AND QUESTION

10.c. Enterprise Managed Vehicle Program 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

14. Adjournment

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