BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 26, 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 February 12, 2020 Board of Trustees Regular Meeting Minutes

   5.b. **Resolution 20-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VANTAGE POINT SOLUTIONS, INC., FOR A BROADBAND FEASIBILITY STUDY

   5.c. **Resolution 20-25**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND TLM CONSTRUCTORS, INC., FOR THE FRONTAGE ROAD BRIDGE REPAIR PROJECT

6. **Proclamation**

7. **Presentation**

8. **Local Licensing Authority - Public Hearing**

9. **Land Development**

   9.a. **PUBLIC HEARING: Ordinance 967**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO PUD REGIONAL COMMERCIAL AND PUD RESIDENTIAL A; AND APPROVING AN OFFICIAL DEVELOPMENT PLAN FOR LOTS 2 & 2A WITHIN DEL REY SUBDIVISION PLANNED UNIT 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.

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.b. PUBLIC HEARING: RESOLUTION 20-22: A RESOLUTION APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 3

9.c. PUBLIC HEARING: RESOLUTION 20-23: A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT FOR LOTS 24-28 AND TRACT C LOCATED WITHIN BAREFOOT LAKES FILING NO. 3

9.d. PUBLIC HEARING: ORDINANCE 968: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, VACATING CERTAIN UTILITY EASEMENTS WITHIN LOTS 24, 25 AND 28, BLOCK 1, BAREFOOT LAKES FILING NO. 3 SUBDIVISION

10. Discussion/Action

10.a. ORDINANCE 969: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING CHAPTER 13.13 OF TITLE 13 OF THE FIRESTONE MUNICIPAL CODE REGARDING STORMWATER QUALITY

10.b. RESOLUTION 20-24: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING STORMWATER QUALITY FEES

10.c. Ordinance 970: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 8.06 OF THE FIRESTONE MUNICIPAL CODE REGARDING NUISANCES

10.d. RESOLUTION 20-26: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER EQUITY LEASE AGREEMENT AND AMENDMENT BETWEEN THE TOWN OF FIRESTONE AND ENTERPRISE FM TRUST FOR THE LEASE OF MUNICIPAL FLEET VEHICLES

10.e. RESOLUTION 20-27: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND GOLF & SPORT SOLUTIONS, LLC, FOR LASER GRADING SERVICES FOR THE FIRESTONE SPORTS COMPLEX

10.f. RESOLUTION 20-28: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN UNDERWRITER

ENGAGEMENT AGREEMENT WITH STIFEL, NICOLAUS & COMPANY FOR UNDERWRITER SERVICES REGARDING WATER REVENUE BONDS

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)(a) and C.R.S. 24-6-402(e)(1) regarding the purchase or acquisition of real property for economic development and determining positions relative to matters that may be subject to negotiations , developing strategy for negotiations and instructing negotiators regarding such purchase or acquisition.

14. Adjournment

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