



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

March 11, 2020
7:00 PM
2 Park Avenue
Firestone, CO 80504

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 26, 2020 Board of Trustees Regular Meeting Minutes
 - 5.b. **Resolution 20-29:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND KISSINGER & FELLMAN, P.C, FOR THE COMCAST FRANCHISE RENEWAL
 - 5.c. **Resolution 20-30:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FRED DIEHL CONSULTING LLC FOR THE COMCAST CABLE FRANCHISE RENEWAL
6. **Presentation**
 - 6.a. Lobbyists Presentation
 - 6.b. 2020 Special Events Update
7. **Discussion/Action**
 - 7.a. **Resolution 20-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT, INC., REGARDING THE ST. VRAIN WATER TREATMENT INJECTION WELL PROJECT
 - 7.b. **Resolution 20-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT

* 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.

BETWEEN THE TOWN OF FIRESTONE AND INFRASTRUCTURE
MANAGEMENT SERVICES FOR PAVEMENT DATA COLLECTION SERVICES

7.c. Resolution 20-33: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SPLIT RAIL FENCE COMPANY, INC., DBA SPLIT RAIL FENCE, FOR THE REMOVAL AND REPLACEMENT OF THE HART PARK BASEBALL FIELD BACKSTOP AND DUGOUT FENCE

7.d. Resolution 20-34: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF BALLOT ISSUE 2A; WHICH WITHOUT INCREASING THE TOWN'S CURRENT TOTAL SALES AND USE TAX RATE AUTHORIZES THE EXPANSION OF THE 0.6% SALES AND USE TAX APPROVED IN 2017 FOR THE OPERATION AND MAINTENANCE OF THE POLICE AND MUNICIPAL COURT FACILITY AND CONSTRUCTION, OPERATION AND MAINTENANCE OF OTHER TOWN FACILITIES

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

9. Reports

9.a. Staff

9.b. Mayor

9.c. Trustees

10. Adjournment

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