FIRESTONE
COLORADO

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 25, 2020
7:00 PM
Virtual Meeting
2 Park Avenue
Firestone, CO 80504

1. Go To Meeting Access Information

1.a. Access Information:

03-25-2020 Board of Trustees Regular Meeting
Wed, Mar 25, 2020 7:00 PM - 9:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/478466965

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106
- One-touch: tel:+18775684106,,478466965#

United States: +1 (571) 317-3129
- One-touch: tel:+15713173129,,478466965#

Access Code: 478-466-965

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/478466965

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

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

6. Discussion

* 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.

6.a. Discussion of Town Support and Assistance during COVID-19

7. Consent Agenda

7.a. Approval of March 11, 2020 Draft Meeting Minutes

7.b. **Resolution 20-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE TOWN OF LYONS, THE CITY OF LONGMONT, THE TOWN OF MEAD, THE TOWN OF FIRESTONE, THE COUNTY OF BOULDER, THE COUNTY OF WELD, AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION REGARDING A HIGHWAY ACCESS CONTROL PLAN

7.c. **Resolution 20-36**:A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE RATE FOR PAYMENT OF CASH-IN-LIEU OF WATER RIGHT DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO

8. Discussion/Action

8.a. **Resolution 20-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER WITH BUTLER SNOW LLP., TO SERVE AS COUNSEL TO THE TOWN OF FIRESTONE REGARDING THE AMENDMENT AND RESTATING OF THE 2019 LEASE PURCHASE AGREEMENT WITH JP MORGAN CHASE BANK

8.b. **Resolution 20-39**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE 2020-2050 WATER ACTION PLAN

8.c. **Resolution 20-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE TOWN OF FIRESTONE'S MARCH 18, 2020 DECLARATION OF LOCAL DISASTER REGARDING COVID-19

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

10. Reports

10.a. Staff

* 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.i. Financial Reports

10.b. Mayor

10.c. Trustees

11. Adjournment

* 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.