



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

April 8, 2020
7:00 PM
Virtual Meeting
2 Park Avenue
Firestone, CO 80504

1. Access Information

1.a. Go To Meeting Access Information:

April 8, 2020 Regular Board of Trustees Meeting
Wed, Apr 8, 2020 7:00 PM - 9:00 PM (MDT)

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

6.a. Approval of March 25, 2020 Board of Trustees Regular Meeting Minutes

6.b. Resolution 20-41: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TIMBERLAN SMALL BUSINESS GROUP, INC., FOR PROFESSIONAL INFORMATION TECHNOLOGY SERVICES

* 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.c. **Resolution 20-42**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SECOND ADDENDUM TO AGREEMENT BETWEEN TOWN OF FIRESTONE, COLORADO AND SAFE BUILT COLORADO, LLC
- 6.d. **Resolution 20-43**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING PARTIAL RELEASE OF LAND FROM SUBDIVISION AGREEMENT FOR LOT 3, OAK MEADOWS VILLAGE SUBDIVISION
- 6.e. **Resolution 20-44**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO SUBDIVISION AGREEMENT FOR SADDLEBACK FILING NO. 3

7. Presentation

8. Land Development

9. Discussion/Action

- 9.a. **Resolution 20-37**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DESIGN STANDARDS AND CONSTRUCTION SPECIFICATIONS FOR PUBLIC IMPROVEMENTS, 2020 EDITION
- 9.b. **Resolution 20-46**: 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 ACQUISITION OF DEBT INSTRUMENTS
- 9.c. **Resolution 20-47**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK AND ORIENTATION TELEPHONIC PARTICIPATION POLICY TO AUTHORIZE EXECUTIVE SESSIONS DURING AN EMERGENCY
- 9.d. Discussion of Recognition of Trustee Heath

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

11. Reports

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11.a. Staff

11.b. Mayor

11.c. Trustees

12. Executive Session

12.a. An executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for a personnel matter concerning the annual evaluation of the Town Manager which is an immediate necessity as the Town Manager and Board of Trustees are as a material term contractually bound to an annual evaluation of the Town Manager, which in light of the upcoming election can only be properly done by the current Board of Trustees under whom he has served

13. Adjournment

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