



## BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

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May 13, 2020  
7:00 PM  
Virtual Meeting  
2 Park Avenue  
Firestone, CO 80504

WORK SESSION 6:30 PM IN THE TRAINING ROOM

AGENDA FOR THE WORK SESSION IS A DISCUSSION OF THE REGULAR MEETING AGENDA BELOW

REGULAR MEETING 7:00 PM IN THE COURT ROOM

#### 1. Access Information

- 1.a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 05-13-2020 Board of Trustees Regular Meeting

Time: May 13, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87248735543>

Meeting ID: 872 4873 5543

One tap mobile

+13462487799,,87248735543# US (Houston)

+16699009128,,87248735543# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 872 4873 5543

Find your local number: <https://us02web.zoom.us/j/87248735543>

#### 2. Call to Order & Roll Call

#### 3. Pledge of Allegiance

\* 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 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

**4. Approval of Agenda**

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

**6. Consent Agenda**

**6.a.** Approval of April 22, 2020 Board of Trustees Meeting Minutes

**7. Land Development**

**7.a.** PUBLIC HEARING: **Resolution 20-53**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 3, OAK MEADOWS VILLAGE FILING 1

**8. Discussion/Action**

**8.a.** Water Plan Financing Discussion

**8.b.** 4th of July/Summer Event Discussion

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

**10. Reports**

**10.a.** Staff

**10.b.** Mayor

**10.c.** Trustees

**11. Adjournment**

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