



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 24, 2020
7:00 PM
Virtual Meeting
2 Park Avenue
Firestone, CO 80504

PRE-MEETING 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: Board of Trustees Meeting

Time: Jun 24, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85135575442>

Meeting ID: 851 3557 5442

One tap mobile

+16699009128,,85135575442# US (San Jose)

+12532158782,,85135575442# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 851 3557 5442

Find your local number: <https://us02web.zoom.us/j/85135575442>

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 June 10, 2020 Meeting Minutes

6.b. Reappointment of Julie Svaldi to the St. Vrain Water Authority Board

6.c. **Resolution 20-65:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A COLLABORATION AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY, COLORADO REGARDING THE DISTRIBUTION OF CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT FUNDS

7. Presentation

7.a. CIRSA Liability Training

7.b. Weld County Update

7.c. Audit Presentation

8. Land Development

a. **PUBLIC HEARING: Ordinance 976:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO REPEALING TITLES 16 AND 17 OF THE FIRESTONE MUNICIPAL CODE AND THE FIRESTONE DEVELOPMENT REGULATIONS IN THEIR ENTIRETY; REENACTING AND RETITLING TITLE 16 OF THE FIRESTONE MUNICIPAL CODE, ADOPTING BY REFERENCE, AND ESTABLISHING THE FIRESTONE DEVELOPMENT CODE AS THE OFFICIAL SUBDIVISION AND ZONING CODE FOR THE TOWN OF FIRESTONE CODIFIED PERTAINING TO THE REGULATION OF LAND USE AND DEVELOPMENT WITHIN THE TOWN OF FIRESTONE, COLORADO

8.b. **Resolution 20-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE

9. Discussion/Action

9.a. Parks, Open Space and Trails Master Plan Presentation and Discussion

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

11. Reports

11.a. Staff

11.a.i. May Finance Report

11.b. Mayor

11.c. Trustees

12. Adjournment

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