



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 22, 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: 07-22-2020 Board of Trustees Meeting
Time: Jul 22, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89060125174?pwd=ZHVFAQ0NIR1phYTVyZE1lOGNYT24rZz09>

Meeting ID: 890 6012 5174

Password: 424072

One tap mobile

+16699009128,,89060125174#,,,0#,,424072# US (San Jose)

+12532158782,,89060125174#,,,0#,,424072# 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: 890 6012 5174

Password: 424072

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

2. Call to Order & Roll Call

* 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.

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 July 8, 2020 Meeting Minutes

7. Land Development

7.a. PUBLIC HEARING: **Resolution 20-72:** 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 1, FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3

7.b. **Resolution 20-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE PERSONS PER DWELLING UNIT AS REQUIRED FOR THE CALCULATION OF THE TOWN'S PARKLANDS DEDICATION REQUIREMENT AND THE AMOUNT OF DESIGN AND CONSTRUCTION COSTS AND WATER RIGHTS DEDICATIONS REQUIRED FOR THE TOWN'S DETERMINATION OF THE CASH FEE-IN-LIEU OF PARKLANDS DEDICATIONS

8. Discussion/Action

8.a. Parks, Open Space, and Trails Master Plan Goals 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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