



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 12, 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: 08-12-2020 Board of Trustees Meeting

Time: Aug 12, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84705082716?pwd=NIM3bFVJN3UrVmlBcFRDaUNWUmJnZz09>

Meeting ID: 847 0508 2716

Passcode: 949716

One tap mobile

+12532158782,,84705082716#,,,,,0#,,949716# US (Tacoma)

+13462487799,,84705082716#,,,,,0#,,949716# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 847 0508 2716

Passcode: 949716

Find your local number: <https://us02web.zoom.us/j/84705082716?pwd=NIM3bFVJN3UrVmlBcFRDaUNWUmJnZz09>

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

* 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.

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

6. Consent Agenda

6.a. Approval of July 22, 2020 Meeting Minutes

6.b. **Resolution 20-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY FOR A SCHOOL RESOURCE OFFICER

6.c. **Resolution: 20-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR TOWN HALL DESIGN PHASE 2 SERVICES

6.d. **Resolution 20-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND L.E.R., INC., DBA RENNER SPORTS SURFACES, FOR THE RESURFACING OF BASKETBALL COURTS AT SETTLERS PARK, SAGEBRUSH PARK AND HART PARK

6.e. **Ordinance 978:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 12.20.050 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE IMPOSITION OF THE TOWN'S STREET LIGHT CHARGE

7. Presentation

7.a. Tribute to George Heath & State House Update

8. Discussion/Action

8.a. Broadband Study Final Report and Recommendations

8.b. **Resolution No. 20-78** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC.

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

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10. Reports

10.a. Staff

10.a.i. June & July monthly financial reports

10.b. Mayor

10.c. Trustees

11. Adjournment

12. Executive Session

- 12.a.** An executive session for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators (C.R.S. 24-6-402(4)(e)(I) and for a conference with the Town Attorney for the purpose of legal advice on specific legal questions (C.R.S. 24-6-402(4)(a)) concerning the potential annexation of commercial property into the Town of Firestone

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