



## BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

---

July 8, 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: 07-08-2020 Board of Trustees Meeting  
Time: Jul 8, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/89270154419>

Meeting ID: 892 7015 4419  
One tap mobile  
+13462487799,,89270154419# US (Houston)  
+16699009128,,89270154419# 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: 892 7015 4419  
Find your local number: <https://us02web.zoom.us/j/89270154419>

#### 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 24, 2020 Meeting Minutes

**6.b.** **Resolution 20-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WENCK ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR THE TOWN OF FIRESTONE'S POTABLE WATER DISTRIBUTION SYSTEM

**6.c.** **Resolution 20-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT FOR USE OF SUBSCRIPTION MATERIAL BETWEEN THE TOWN OF FIRESTONE AND LEXIPOL, LLC

**7. Presentation**

**7.a.** Mayor's Award

**8. Land Development**

**8.a.** **PUBLIC HEARING: Resolution 20-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE REAL PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 5; AND APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 5

**8.b.** **PUBLIC HEARING: Ordinance 977:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO AMEND THE LOT 1 BOOTH FARM SUBDIVISION OUTLINE DEVELOPMENT PLAN TO ALLOW FOR DEVELOPMENT OF A SENIOR LIVING FACILITY

**8.c.** **PUBLIC HEARING: Resolution 20-69:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT AND PRELIMINARY DEVELOPMENT

\* 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.

PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE  
COTTONWOOD HOLLOW SUBDIVISION

**9. Discussion/Action**

- 9.a. Resolution: 20-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND A-1 NATURAL ARBOR CARE, LLC, FOR TREE REMOVAL SERVICES AT THE GOULD SITE
- 9.b. Resolution: 20-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING CONSTRUCTION AGREEMENT WITH ARC ABATEMENT, INC FOR THE GOULD PROPERTY BUILDING AND STRUCTURE ABATEMENT AND DEMOLITION

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

**11. Reports**

- 11.a.** Staff
- 11.b.** Mayor
- 11.c.** Trustees

**12. Adjournment**

\* 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.

\* 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.