



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 26, 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: 08-26-2020 Board of Trustees Regular Meeting
Time: Aug 26, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81377843582?pwd=OUhabnNnK1V5bHAzdHo1UXNOd2xkQT09>

Meeting ID: 813 7784 3582

Passcode: 322417

One tap mobile

+13462487799,,81377843582#,,,,,0#,,322417# US (Houston)

+16699009128,,81377843582#,,,,,0#,,322417# 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)

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Find your local number: <https://us02web.zoom.us/j/81377843582?pwd=OUhabnNnK1V5bHAzdHo1UXNOd2xkQT09>

* 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.

2. **Call to Order & Roll Call**
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 the August 12, 2020 Meeting Minutes
7. **Presentation**
 - 7.a. Presentation of the Mayor's Award to Romaine Lowe
8. **Land Development**
 - 8.a. **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 PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE COTTONWOOD HOLLOW SUBDIVISION
 - 8.b. **PUBLIC HEARING: Resolution 20-79:** 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 8, OAK MEADOWS VILLAGE
9. **Discussion/Action**
 - 9.a. **Resolution 20-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY PERTAINING TO THE CONDUCT OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
10. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
11. **Reports**
 - 11.a. Staff

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11.b. Mayor

11.c. Trustees

11.d. Frederick-Firestone Fire Protection District 2nd Quarter Service Report (*report only*)

12. Executive Session

12.a. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions regarding Central Weld County Water District's service to the Town.

13. Adjournment

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