



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 9, 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: September 9, 2020 Board of Trustees Meeting
Time: Sep 9, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81037394121?pwd=MkNJcVNMLzdUcVVDY0tIT2R1OWxlQT09>

Meeting ID: 810 3739 4121

Passcode: 716384

One tap mobile

+12532158782,,81037394121#,,,,,0#,,716384# US (Tacoma)

+13462487799,,81037394121#,,,,,0#,,716384# 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)

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Find your local number: <https://us02web.zoom.us/j/81037394121?pwd=MkNJcVNMLzdUcVVDY0tIT2R1OWxlQT09>

* 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 August 26, 2020 Meeting Minutes

7. Presentation

7.a. Carbon Valley Help Center Update

8. Proclamation

8.a. A Proclamation Recognizing September 17 through 23, 2020, as Constitution Week

9. Land Development

9.a. PUBLIC HEARING: Resolution 20-80: 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 5, OAK MEADOWS VILLAGE MINOR PLAT

9.b. PUBLIC HEARING: Ordinance 979: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, AND LOCATED WITHIN THE OAK MEADOWS PLANNED UNIT DEVELOPMENT FROM PUD RESIDENTIAL-B TO PUD RESIDENTIAL-C; AND APPROVING AN APPLICATION TO AMEND THE OAK MEADOWS PUD OUTLINE DEVELOPMENT PLAN TO ALLOW FOR RESIDENTIAL DEVELOPMENT

9.c. PUBLIC HEARING: Resolution 20-81: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN OAK MEADOWS TOWNHOMES FILING NO. 1; AND APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN OAK MEADOWS TOWNHOMES SUBDIVISION

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10. Discussion/Action

10.a. 2021 Budget Discussion

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

12. Reports

12.a. Staff

12.b. Mayor

12.c. Trustees

13. Adjournment

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