



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 23, 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: 09-23-2020 Board of Trustees Meeting

Time: Sep 23, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84083043357?pwd=cEZaMDhUZW5MT2tPVms0Y1NSRXFWQT09>

Meeting ID: 840 8304 3357

Passcode: 152560

One tap mobile

+12532158782,,84083043357#,,,,,0#,,152560# US (Tacoma)

+13462487799,,84083043357#,,,,,0#,,152560# 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: 840 8304 3357

Passcode: 152560

Find your local number: <https://us02web.zoom.us/j/kwOqD2QAv>

* 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 September 3, 2020 Special Meeting Minutes

6.b. Approval of September 9, 2020 Regular Meeting Minutes

6.c. Cancellation of November 11, 2020 Board of Trustees Regular Meeting

6.d. Cancellation of November 25, 2020 Board of Trustees Regular Meeting

6.e. Cancellation of December 23, 2020 Board of Trustees Regular Meeting

6.f. **Resolution 20-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, GRANTING AND APPROVING A NON-EXCLUSIVE UTILITY EASEMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN SANITATION DISTRICT FOR THE CONSTRUCTION, INSPECTION, MAINTENANCE, REPAIR, REPLACEMENT AND REMOVAL OF SANITARY SEWER LINES INCLUDING THE LINES UNDERGROUND AND SURFACE FACILITIES AND APPURTENANCES

7. Discussion/Action

7.a. **Resolution 20-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ISSUING A NOTICE OF AWARD TO HUDICK EXCAVATING, INC., REGARDING CONSTRUCTION SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

7.b. **Resolution 20-86:** 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 CONSTRUCTION MANAGEMENT SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT

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- 7.c. **Resolution 20-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN CESARE INC., AND THE TOWN OF FIRESTONE REGARDING GEOTECHNICAL ENGINEERING SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT
- 7.d. Planning & Zoning Commission Appointments
- 7.e. **Resolution 20-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES FOR TRANSPORTATION SERVICES FOR ELIGIBLE TOWN RESIDENTS
- 7.f. **Resolution 20-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ISSUING A NOTICE OF AWARD TO WALSH CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES FOR THE GOULD HORIZONTAL WELL
- 7.g. **Resolution 20-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC.'S ST VRAIN WATER TREATMENT PLANT PROJECT AGREEMENT
- 7.h. **Resolution 20-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE BOARD OF TRUSTEES ELECTRONIC COMMUNICATION INQUIRY POLICY
- 7.i. Budget Discussion - Water & Stormwater
- 8. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 9. **Reports**
 - 9.a. Staff
 - 9.a.i. August Monthly Financial Report
 - 9.b. Mayor
 - 9.c. Trustees

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10. Adjournment

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