FIRESTONE
COLORADO

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

October 28, 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: 10-28-2020 Board of Trustees Meeting
Time: Oct 28, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88526229154?pwd=TXM3MlZrdmJMY1BYbSt4QmI2SWM2Zz09

Meeting ID: 885 2622 9154
Passcode: 142961
One tap mobile
+16699009128,,88526229154#,,,,,,0#,,142961# US (San Jose)
+12532158782,,88526229154#,,,,,,0#,,142961# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 885 2622 9154
Passcode: 142961
Find your local number: https://us02web.zoom.us/u/kb1Rbw1Pn0

* 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 October 14, 2020 Meeting Minutes

6.b. **Resolution 20-93**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

6.c. **Resolution 20-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCCi LLC FOR RECORDS MANAGEMENT SERVICES

6.d. **Resolution 20-104:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE PARTIAL ASSIGNMENT OF INTEREST IN THE SUBDIVISION AGREEMENT FOR COTTONWOOD HOLLOW, FILING NO. 1 FROM MORTGAGE CONSULTANTS, LLC TO MELODY HOMES, INC.

6.e. **Resolution 20-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AMENDMENT TO THE SUBDIVISION AGREEMENT FOR COTTONWOOD HOLLOW, FILING NO. 1

7. Proclamation

8. Presentation

8.a. Frederick-Firestone Fire Protection District Emergency Operations Plan

9. Land Development

9.a. **PUBLIC HEARING: Resolution 20-98**: 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 19 & 26 CROSSINGS FILING NO. 1

9.b. **PUBLIC HEARING: Resolution 20-99**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN 19 & 26 CROSSINGS FILING NO. 1

9.c. **PUBLIC HEARING: Ordinance 982:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTIONS 16.3.3, 16.4.2, 16.6.4, 16.6.6, 16.6.8, 16.6.14, 16.7.2, 16.7.5, 16.11.3, 16.12.5, AND TABLES 4-1 AND 7.2 OF CHAPTER 16.04 (FIRESTONE DEVELOPMENT CODE) OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

9.d. **Resolution 20-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE

10. Discussion/Action

10.a. **Ordinance 983:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTIONS 1.08.050 AND 13.08.010 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE TOWN'S SINGLE FAMILY RESIDENTIAL WATER DEDICATION REQUIREMENT

10.b. **Resolution 20-103**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE FIRESTONE NATIVE WATER DEDICATION POLICY

10.c. 2021 Budget Discussion

10.d. Dias Functionality Discussion

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

12. Reports

12.a. Staff

12.a.i. September Monthly Financial Report

12.b. Mayor

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12.c. Trustees

13. Adjournment

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