



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 13, 2021
7:00 PM
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: 01-13-2021 Board of Trustees Meeting
Time: Jan 13, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84307525587?pwd=TWM5MkhJRGJUUKxCSE1DeXRVbkhlZz09>

Meeting ID: 843 0752 5587

Passcode: 037109

One tap mobile

+12532158782,,84307525587#,,,,*037109# US (Tacoma)

+13462487799,,84307525587#,,,,*037109# 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 (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 843 0752 5587

Passcode: 037109

Find your local number: <https://us02web.zoom.us/j/84307525587?pwd=TWM5MkhJRGJUUKxCSE1DeXRVbkhlZz09>

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 December 9, 2020 Meeting Minutes

6.b. **Resolution 21-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN

6.c. **Resolution 21-03:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FRED DIEHL CONSULTING, LLC, FOR IMPLEMENTATION OF THE BROADBAND ASSESSMENT AND FEASIBILITY STUDY RECOMMENDATIONS

6.d. **Resolution 21-02:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MTECH MECHANICAL TECHNOLOGIES GROUP INC FOR THE HVAC PREVENTIVE MAINTENANCE AT THE POLICE & MUNICIPAL COURT BUILDING

6.e. **Resolution 21-04:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE THREE MILE PLAN FOR THE TOWN OF FIRESTONE, COLORADO

6.f. **Resolution 21-05:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TIMBERLAN SMALL BUSINESS GROUP, INC., FOR PROFESSIONAL INFORMATION TECHNOLOGY SERVICES

6.g. **Resolution 21-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PAYMENT OF THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY'S INSURANCE PREMIUMS FOR 2021 PROPERTY AND CASUALTY COVERAGE

6.h. **Resolution 21-11:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SEVENTEENTH

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INTERIM AGREEMENT BETWEEN THE NORTHERN INTEGRATED SUPPLY
PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE
FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT

- 6.i. **Resolution 21-12**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE COMMON INTEREST JOINT DEFENSE AND CONFIDENTIALITY AGREEMENT BETWEEN THE TOWN OF FIRESTONE, NORTHERN COLORADO WATER CONSERVANCY DISTRICT ("NISP ENTERPRISE") ("NORTHERN WATER") AND THE GOVERNMENTAL ENTITY PARTICIPANTS IN THE NORTHERN INTEGRATED SUPPLY PROJECT
- 6.j. **Resolution 21-13**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR CANCELLATION OF TEMPORARY USE PERMITS
- 6.k. **Resolution 21-14**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR AN ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT FOR THE RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER UNDER C.R.S. § 37-45-131
- 6.l. **Resolution 21-08**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PAYMENT OF THE TOWN'S 2021 EMPLOYEE BENEFITS INSURANCE PREMIUMS

7. **Land Development**

- 7.a. **PUBLIC HEARING: Resolution 21-07**: A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF A PARCEL OF LAND LOCATED AT LOT 2, AMENDED RECORDED EXEMPTION NO. 1313-03-04-AMRE-626 TO THE TOWN OF FIRESTONE, COLORADO
- 7.b. **Ordinance 988**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS TURNER COMMONS ANNEXATION NO. 2 TO THE TOWN OF FIRESTONE, COLORADO
- 7.c. **Resolution 21-10**: A RESOLUTION OF THE BOARD OF TRUSTEES, FIRESTONE, COLORADO, AUTHORIZING THE TURNER COMMONS ANNEXATION NO. 2 ANNEXATION AGREEMENT

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- 7.d. PUBLIC HEARING: Ordinance 989:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE RC – REGIONAL COMMERCIAL ZONING DISTRICT; AND APPROVING AN APPLICATION TO AMEND THE TURNER COMMONS OUTLINE DEVELOPMENT PLAN

8. Discussion/Action

- 8.a.** Appointments to the Planning & Zoning Commission
- 8.b. Resolution 21-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SECOND AMENDMENT TO THE WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC
- 8.c. Resolution 20-15:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE THIRD AMENDMENT TO THE WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC

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

10. Reports

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

11. Executive Session

- 11.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
- 11.b.** An executive session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase or acquisition of real property and pursuant to C.R.S. 24-6-402 (e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy

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for negotiations and directing negotiators concerning such real property and an oil and gas agreement

- 11.c.** An executive session pursuant to C.R.S. 24-6-204(4)(f)(I) for a personnel matter regarding the Town Board's annual performance review of the Town Clerk

12. Adjournment

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