



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

January 20, 2021
7:00 PM
2 Park Avenue
Firestone, Colorado

1. Access Information

1.a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 01-20-2021 Board of Trustees Special Meeting
Time: Jan 20, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89608137419?pwd=ZTM1UmVCRHNtc0xGR01sS3dhNmZvZz09>

Meeting ID: 896 0813 7419

Passcode: 450907

One tap mobile

+13462487799,,89608137419#,,,,*450907# US (Houston)

+16699009128,,89608137419#,,,,*450907# 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 (Washington D.C)

Meeting ID: 896 0813 7419

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Find your local number: <https://us02web.zoom.us/j/89608137419>

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)

* 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 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

6. Discussion/Action

- 6.a. **Resolution 21-16:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK TO AUTHORIZE THE USE OF TELEPHONIC PARTICIPATION FOR WORK SESSIONS OF THE BOARD OF TRUSTEES AND REPEALING RESOLUTION 14-47 IN ITS ENTIRETY

7. Adjournment

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