



**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

Passcode: 450907

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

\* 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.

**AGENDA INFORMATION  
MEMORANDUM**

**FIRESTONE  
TOWN BOARD OF TRUSTEES**



**AIM#:** 6.a

**Discussion/Action**

**Meeting Date:** January 20, 2021

**Initiated By:** Jessica Koenig

**Dept:** Town Clerk

**AGENDA TITLE**

**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

**SUMMARY**

Resolution 21-16 repeals Resolution 14-47 in its entirety and amends the Board of Trustees Handbook to allow telephonic participation for Board of Trustees Work Sessions.

**HISTORY AND PREVIOUS BOARD ACTION**

**RECOMMENDATION**

Approval of Resolution 21-16.

**ALTERNATIVES**

**ATTACHMENTS**

1. 21-16 Telephonic Participation Policy Res

**FINANCIAL CONSIDERATIONS**

## **RESOLUTION NO. 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**

WHEREAS, on March 10, 2020, Governor Jared Polis, in accordance with the Colorado Disaster Emergency Act (“Act”), C.R.S. §24-33.5-704, by proclamation, declared a state of emergency in Colorado to provide access to resources, legal flexibility, and protect vulnerable communities, all to better contain the outbreak of the COVID-19 virus; and

WHEREAS, in accordance with C.R.S. §24-33.5-709, on March 18, 2020, the Town Manager declared a local disaster (“Declaration of Disaster”), which was continued until further notice by the Board of Trustees on March 25, 2020; and

WHEREAS, the Town’s Declaration of Disaster activated the Town’s Emergency Telephonic Meeting Participation procedure, which was enacted as a result of the 2013 Floods and also set forth in Resolution 14-47; and

WHEREAS, as the Declaration of Disaster will continue for an unknown length of time, the Board of Trustees (“Board”) to conduct necessary business extended the Telephonic Meeting Policy to include executive sessions and quasi-judicial matters; and

WHEREAS, to provide transparency in its endeavors the Board desires to further expand the Telephonic Meeting Policy to include work sessions; and

WHEREAS, because Resolution 14-47 is duplicative of the Board’s original Telephonic Meeting Policy set forth in the Board’s Handbook it may be deleted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO:

Section 1: Section 3 of the Board of Trustees Handbook’s Telephonic Meeting Policy is amended by addition of the following:

Telephonic participation shall be permitted for work sessions.

Section 2: Resolution 14-47 is repealed in its entirety.

**INTRODUCED, READ AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2021.

TOWN OF FIRESTONE, COLORADO

\_\_\_\_\_  
Bobbi Sindelar, Mayor

ATTEST:

\_\_\_\_\_  
Jessica Koenig, CMC, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
William P. Hayashi, Town Attorney