



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 27, 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: 01-27-2021 Board of Trustees Meeting
Time: Jan 27, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82648632454?pwd=eXZMdEVCRlE3Yzg4OWY0akwva2kzQT09>

Meeting ID: 826 4863 2454

Passcode: 081119

One tap mobile

+16699009128,,82648632454#,,,,*081119# US (San Jose)

+12532158782,,82648632454#,,,,*081119# 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 (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 826 4863 2454

Passcode: 081119

Find your local number: <https://us02web.zoom.us/j/82648632454?pwd=eXZMdEVCRlE3Yzg4OWY0akwva2kzQT09>

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 January 13, 2021 Minutes

6.b. Resolution 21-17: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT

6.c. Resolution 21-18: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PERFORMANCE OF THE SCHEDULE A FISCAL YEAR 2021 WORK ORDERS AS SET FORTH IN THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT INC. REGARDING THE ST. VRAIN WATER TREATMENT PLANT INJECTION WELL

6.d. Resolution 21-19: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CONSENTING TO THE ASSIGNMENT OF THE TOWN OF FIRESTONE'S AGREEMENTS WITH WENCK ASSOCIATES INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT AND FOR PROJECT MANAGEMENT AND DESIGN SERVICES FOR PHASE ONE OF THE ST. VRAIN WATER TREATMENT PLANT TREATED WATER DELIVERY SYSTEM PROJECT

6.e. Resolution 21-20: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE PARKS OPEN SPACE AND TRAILS MASTER PLAN

7. Land Development

8. Discussion/Action

8.a. Resolution 21-21: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE 2020 CARBON VALLEY EMERGENCY OPERATIONS PLAN

8.b. Liquor License Authority Discussion

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8.c. Rules of Order & Procedure Discussion

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

10. Reports

10.a. Staff

10.a.i. December 2020 Monthly Financial Report

10.b. Mayor

10.c. Trustees

11. Executive Session

- 11.a.** An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with a CIRSA appointed counsel for the purpose of receiving specific legal advice regarding the results of a department operational audit and investigation conducted by independent investigators

12. Adjournment

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