



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 24, 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: 02-24-2021 Board of Trustees Meeting
Time: Feb 24, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86995686658?pwd=QjYzNUhQbWc3OFR0bzJpMG9MakJjUT09>

Meeting ID: 869 9568 6658

Passcode: 142444

One tap mobile

+16699009128,,86995686658#,,,,*142444# US (San Jose)

+12532158782,,86995686658#,,,,*142444# 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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 9568 6658

Passcode: 142444

Find your local number: <https://us02web.zoom.us/j/86995686658?pwd=QjYzNUhQbWc3OFR0bzJpMG9MakJjUT09>

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 February 10, 2021 Meeting Minutes

6.b. Resolution 21-32: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLAYCORE WISCONSIN INC., DBA GAMETIME FOR INSTALLATION SERVICES FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT

7. Presentation

7.a. Lobbyist Presentation

8. Discussion/Action

8.a. Resolution 21-33: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE ST. VRAIN WATER AUTHORITY MEMBER INTERGOVERNMENTAL AGREEMENT

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

10. Reports

10.a. Staff

10.a.i. Frederick-Firestone Fire Protection 2020 District Fourth Quarter Service Report (*report only*)

10.a.ii. Monthly Financial Report

10.b. Mayor

10.c. Trustees

11. Adjournment

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