



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 10, 2021
7:15 PM
9900 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: 02-10-2021 Board of Trustees Meeting
Time: Feb 10, 2021 07:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82736886823?pwd=SEY3QlZhMFNvMGh0cnhnNGhVZFBoZz09>

Meeting ID: 827 3688 6823

Passcode: 292330

One tap mobile

+16699009128,,82736886823#,,,,*292330# US (San Jose)

+12532158782,,82736886823#,,,,*292330# 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: 827 3688 6823

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Find your local number: <https://us02web.zoom.us/j/82736886823?pwd=SEY3QlZhMFNvMGh0cnhnNGhVZFBoZz09>

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 27, 2021 Meeting Minutes
- 6.b. Approval of January 20, 2021 Meeting Minutes
- 6.c. **Resolution 21-34**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AUDIO VISUAL INNOVATIONS, INC., FOR AV SUPPORT SERVICE
- 6.d. **Resolution 21-22**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE WORKING RESERVE POLICY
- 6.e. **Resolution 21-23**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DEBT MANAGEMENT POLICY
- 6.f. **Resolution 21-24**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE TRAVEL POLICY
- 6.g. **Resolution 21-25**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VECTOR DISEASE CONTROL INTERNATIONAL LLC FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES
- 6.h. **Resolution 21-26**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND L.E.R., INC., DBA RENNER SPORTS SURFACES, FOR THE SURFACING OF PICKLEBALL COURTS AT SETTLERS PARK

7. Presentation

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7.a. 2020 Municipal Court Report

8. Discussion/Action

8.a. Appointment to the Planning & Zoning Commission

8.b. **Resolution 21-27**: A RESOLUTION OF THE BOARD OF TRUSTEES OF FIRESTONE, COLORADO, APPROVING THE SMALL BUSINESS RELIEF FUND ALLOCATION TERMS AND CONDITIONS BETWEEN THE TOWN OF FIRESTONE AND THE STATE OF COLORADO

8.c. **Resolution 21-28**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A GRANT OF A UTILITY EASEMENT TO UNITED POWER, INC. PERTAINING TO THE FIRESTONE RESERVOIR NO. 1 PROPERTY

8.d. **Resolution 21-29**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM LG EVERIST, INC. FOR CONSTRUCTION OF IMPROVEMENTS RELATED TO THE DIVERSION OF WATER FROM LAST CHANCE DITCH TO THE FIRESTONE RESERVOIR NO. 1 PROPERTY

8.e. **Resolution 21-30**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TRICYCLE LANE TEXAS, LLC FOR CONSTRUCTION OF AN IRRIGATION DITCH AND STORM DRAINAGE IMPROVEMENTS

8.f. **Resolution 21-31**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND STANTEC CONSULTING SERVICES, INC., FOR A TECHNICAL SLOPE PROTECTION ANALYSIS

8.g. George Heath Scholarship Program

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

10. Reports

10.a. Staff

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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 special counsel for the Town of Firestone for the purpose of receiving legal advice on specific legal questions regarding the Town's consideration of the annexation of property

12. Adjournment

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