



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 24, 2021
7:00 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: 03-24-2021 Board of Trustees Meeting
Time: Mar 24, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85946034611?pwd=bUNNWjh4MFZnOWR4Vmd4bUtVL0Zxdz09>

Meeting ID: 859 4603 4611

Passcode: 125440

One tap mobile

+13462487799,,85946034611#,,,,*125440# US (Houston)

+16699009128,,85946034611#,,,,*125440# 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 DC)

Meeting ID: 859 4603 4611

Passcode: 125440

Find your local number: <https://us02web.zoom.us/j/kcMHcXTmQ3>

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 March 10, 2021 Meeting Minutes

6.b. **Resolution 21-39:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BEACON COMMUNICATIONS, LLC FOR THE ANNUAL PREVENTIVE MAINTENANCE INSPECTION OF THE TOWN'S CCTV SYSTEM

7. Discussion/Action

7.a. **Resolution 21-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - SOUTHERN URBAN RENEWAL PLAN

7.b. **Resolution 21-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - NORTHERN URBAN RENEWAL PLAN

7.c. **Resolution 21-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY - CENTRAL URBAN RENEWAL PLAN

7.d. **Resolution 21-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE URBAN RENEWAL AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES

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- 7.e. **Resolution 21-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PUMP PROCUREMENT AGREEMENT WITH WATER TECHNOLOGY GROUP FOR THE PURCHASE OF PUMPS FOR THE TOWN OF FIRESTONES PUMP STATION WHICH WILL TRANSFER TREATED WATER FROM THE ST. VRAIN WATER TREATMENT PLANT

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

9. **Reports**

- 9.a. Staff

- 9.a.i. February Financial Report

- 9.a.ii. Town Banking Discussion

- 9.b. Mayor

- 9.c. Trustees

10. **Adjournment**

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