



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

April 14, 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

- a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 04-14-2021 Board of Trustees Meeting
Time: Apr 14, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88554902408?pwd=Rzl2cmhqMWJlCWJlZJM2VtdnNqNnJEZz09>

Meeting ID: 885 5490 2408

Passcode: 681994

One tap mobile

+13462487799,,88554902408#,,,,*681994# US (Houston)

+16699009128,,88554902408#,,,,*681994# 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)

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Find your local number: <https://us02web.zoom.us/j/88554902408?pwd=Rzl2cmhqMWJlCWJlZJM2VtdnNqNnJEZz09>

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. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 minutes.

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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 24, 2021 Meeting Minutes

7. Presentation

a. STAR Award

8. Executive Session

- a.** An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding water rights acquisition

9. Land Development

- a. PUBLIC HEARING: Resolution 21-43:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FORT LUPTON AND THE TOWN OF FIRESTONE REGARDING GROWTH AND PLANNING AREAS
- b. PUBLIC HEARING: Resolution 21-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR TURNER COMMONS FILING NO. 1; AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE TURNER COMMONS FILING NO. 1 SUBDIVISION; AND APPROVING AND ACCEPTING AN EASEMENT AND AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND QUIKTRIP CORPORATION
- c. PUBLIC HEARING: Resolution 21-45:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN TURNER COMMONS FILING NO. 1

10. Discussion/Action

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- 10.a. **Resolution 21-41**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES
- b. **Resolution 21-51**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE FIRESTONE NATIVE WATER DEDICATION POLICY
- c. **Resolution 21-42**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A COOPERATIVE DEVELOPMENT PLAN AGREEMENT
- d. **Resolution 21-46**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FORTRESS DEVELOPMENT SOLUTIONS, LLC, FOR GRADING SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL
- e. **Resolution 21-47**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES – ROCKY MOUNTAIN, INC. FOR DRILLING AND WASTEWATER INJECTION WELL SYSTEM SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER INJECTION WELL FACILITY
- f. **Resolution 21-48**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POWER SERVICE, INC., FOR PUMP STATION DESIGN BUILD SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL
- g. **Resolution 21-49**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER REGARDING THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING, INC., REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY PROJECT
- h. **Resolution 21-50**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BLUESCOPE CONSTRUCTION –

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GOVERNMENT SERVICES FOR THE PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

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

12. Reports

12.a. Staff

12.a.i. Board Electronic Communication Policy Discussion

12.b. Mayor

12.c. Trustees

13. Executive Session

- a.** An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the annual evaluation of the Town Manager

14. Adjournment

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