



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

May 5, 2021
6:00 PM
9900 Park Avenue
Firestone, Colorado

1. Access Information

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

Topic: 05-05-2021 Board of Trustees Special Meeting
Time: May 5, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87384149687?pwd=STgzVHdtK2hZMGxzeERTMFVzZE9aZz09>

Meeting ID: 873 8414 9687

Passcode: 572501

One tap mobile

+13462487799,,87384149687#,,,,*572501# US (Houston)

+16699009128,,87384149687#,,,,*572501# 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: 873 8414 9687

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Find your local number: <https://us02web.zoom.us/j/87384149687?pwd=STgzVHdtK2hZMGxzeERTMFVzZE9aZz09>

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

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

6. Discussion/Action

* 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.

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.

- a. Police Department Policy and Procedure Discussion

7. Executive Session

- 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
- b. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purposes of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations regarding the Town Manager's employment contract

8. Adjournment

* 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 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.