



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

April 28, 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: 04-28-2021 Board of Trustees Meeting
Time: Apr 28, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84200492613?pwd=c3VNWHVEVm9JMzBXMTN3RiS1p2ejZKZz09>

Meeting ID: 842 0049 2613

Passcode: 903692

One tap mobile

+12532158782,,84200492613#,,, *903692# US (Tacoma)

+13462487799,,84200492613#,,, *903692# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 842 0049 2613

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Find your local number: <https://us02web.zoom.us/j/84200492613?pwd=c3VNWHVEVm9JMzBXMTN3RiS1p2ejZKZz09>

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.

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 April 14, 2021 Meeting Minutes

- b.** **Resolution 21-52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND GROUND ENGINEERING CONSULTANTS INC. FOR TESTING AND SPECIAL INSPECTION SERVICES FOR THE TOWNS PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT
- c.** **Resolution 21-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY THE TOWN OF FIRESTONE, COLORADO, BOARD OF TRUSTEES HANDBOOK & ORIENTATION
- d.** **Resolution 21-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF TWO MATERIAL STORAGE TANKS FOR THE TOWNS PUBLIC WORKS DEPARTMENT
- e.** **Resolution 21-58:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BOARD OF TRUSTEES RULES OF PROCEDURE
- f.** **Resolution: 21- 60:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER TO THE TOWNS CONSTRUCTION SERVICES AGREEMENT WITH FRANSEN PITTMAN CONSTRUCTION CO., REGARDING THE TOWN HALL PROJECT
- g.** **Ordinance 994:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY AND REENACTING AND RETITLING CHAPTER 2.04 BOARD OF TRUSTEES AND MAYOR

7. Presentation

a. STAR Award

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- b. Lobbyist Presentation

8. Discussion/Action

- a. **PUBLIC HEARING: Resolution 21-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUPPLEMENTAL BUDGET APPROPRIATION TO THE TOWN OF FIRESTONE'S 2020 BUDGET
- b. **Resolution 21-54:** A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT
- c. **Resolution 21-55:** A RESOLUTION APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
- d. Consideration and appointment of an independent third party to audit the findings and policies recommended by the Safety Services Director and consultants regarding the Police Department's policies, procedures, and practices and to audit all of the Department's other policies, procedures and practices

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

10. Reports

10.a. Staff

10.a.i. 2021 1st Quarter Financial Review

10.b. Mayor

10.c. Trustees

11. 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

12. Adjournment

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