



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 9, 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: 06-09-2021 Board of Trustees Meeting
Time: Jun 9, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88082948891?pwd=cG01Z1JSQ2V3ZDFYWEEveWFNY3cxZz09>

Meeting ID: 880 8294 8891

Passcode: 829866

One tap mobile

+13462487799,,88082948891#,,, *829866# US (Houston)

+16699009128,,88082948891#,,, *829866# 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: 880 8294 8891

Passcode: 829866

Find your local number: <https://us02web.zoom.us/u/kjlBhg0t3>

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 May 26, 2021 Meeting Minutes

- b. Resolution 21-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DANA KEPNER COMPANY FOR THE PURCHASE OF PVC WATERPIPE FOR THE ST VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT
- c. Resolution 21-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING AND APPROVING A UTILITY EASEMENT AND AGREEMENT GRANTING THE TOWN OF FIRESTONE A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM THE HAROLD AND JUNE NELSON LIVING TRUST FOR THE INSTALLATION OPERATION MAINTENANCE AND REPAIR OF WATER PIPELINES BETWEEN FIRESTONE RESERVOIR NO. 1 AND THE INTERSECTION OF FIRESTONE BOULEVARD AND FIRESTONE TRAIL
- d. Resolution 21-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ACCEPTING AND APPROVING A UTILITY EASEMENT AND AGREEMENT GRANTING THE TOWN OF FIRESTONE A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM THE HAROLD AND JUNE NELSON LIVING TRUST FOR THE INSTALLATION OPERATION MAINTENANCE AND REPAIR OF WATER PIPELINES BETWEEN FIRESTONE RESERVOIR NO. 1 AND THE INTERSECTION OF FIRESTONE BOULEVARD AND FIRESTONE TRAIL
- e. Resolution 21-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ACCEPTING AND APPROVING A UTILITY EASEMENT AND AGREEMENT GRANTING THE TOWN OF FIRESTONE A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM LEO BLAKE NELSON FOR THE INSTALLATION OPERATION MAINTENANCE AND REPAIR OF WATER PIPELINES BETWEEN FIRESTONE RESERVOIR NO. 1 AND THE INTERSECTION OF FIRESTONE BOULEVARD AND FIRESTONE TRAIL

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7. Presentation

- a. Carbon Valley Parks & Recreation District Presentation
- b. Audit Presentation for Year Ended 12.31.20

8. Discussion/Action

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

10. Reports

10.a. Staff

10.a.i. Clean Up Day

10.a.ii. Website Update Discussion

10.b. Mayor

10.c. Trustees

11. Adjournment

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