



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 23, 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: 06-23-2021 Board of Trustees Meeting
Time: Jun 23, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84538635010?pwd=amprN0ZUalBMc01Ua01LZU0rcE15Zz09>

Meeting ID: 845 3863 5010

Passcode: 430737

One tap mobile

+16699009128,,84538635010#,,,,*430737# US (San Jose)

+12532158782,,84538635010#,,,,*430737# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/84538635010?pwd=amprN0ZUalBMc01Ua01LZU0rcE15Zz09>

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 June 9, 2021 Meeting Minutes

b. **Resolution 21-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN CESARE INC AND THE TOWN OF FIRESTONE FOR GEOTECHNICAL SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S INJECTION WELL PADS

c. **Resolution 21-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SECOND AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC.

d. Reappointment of Julie Pasillas and Dave Lindsay to the St. Vrain Water Authority Board of Directors

7. Discussion/Action

a. **Resolution 21-80:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN ST. VRAIN SANITATION DISTRICT AND THE TOWN OF FIRESTONE FOR SEWER SERVICE

b. **Ordinance 995:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 2.14.020, FAIR CAMPAIGN PRACTICES OF THE MUNICIPAL CODE OF THE TOWN OF FIRESTONE

c. Police Department Compliance Issues Discussion

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

9. Reports

9.a. Staff

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9.a.i. May Financials

9.b. Mayor

9.c. Trustees

10. Executive Session

- a.** An executive session for a personnel matter pursuant to C.R.S. 24-6-402(4)(f)(I)- regarding an employment matter concerning the Chief of Police.
- b.** An executive session for conferences with attorneys for the Board of Trustees pursuant to C.R.S. 24-6-402(4)(b)- for the purpose of receiving legal advice on specific legal questions regarding the operation of the Police Department.

11. Adjournment

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