



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 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: 07-14-2021 Board of Trustees Meeting
Time: Jul 14, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89992215818?pwd=L3c1MkQ1aDJ3NldKWjgxbkZwN2doQT09>

Meeting ID: 899 9221 5818

Passcode: 757702

One tap mobile

+13462487799,,89992215818#,,, *757702# US (Houston)

+16699009128,,89992215818#,,, *757702# 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/89992215818?pwd=L3c1MkQ1aDJ3NldKWjgxbkZwN2doQT09>

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 23, 2021 Meeting Minutes
- b.** Approval of June 30, 2021 Meeting Minutes
- c.** **Resolution 21-85**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND E-Z EXCAVATING INC FOR THE INSTALLATION OF A POTABLE WATER LINE AND APPURTENANCES FOR THE ST VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT
- d.** **Resolution 21-86**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, TERMINATING THE TOWN OF FIRESTONE'S MARCH 25, 2020 DECLARATION OF LOCAL DISASTER REGARDING THE COVID-19 PANDEMIC

7. Land Development

- a.** **PUBLIC HEARING: Resolution 21-84**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, MAKING CERTAIN FINDINGS OF FACT AND CONCLUSIONS REGARDING THE PROPOSED ANNEXATION OF A PORTION OF WELD COUNTY ROAD 19 TO THE TOWN OF FIRESTONE, COLORADO (FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1-8)
- b.** **Ordinance 996**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1 THROUGH 8 TO THE TOWN OF FIRESTONE, COLORADO AND APPROVING AN ANNEXATION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF WELD COUNTY
- c.** **PUBLIC HEARING: Ordinance 997**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING INITIAL ZONING OF CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE PLI – PUBLIC LANDS AND INSTITUTIONS ZONING DISTRICT

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8. Discussion/Action

- a. **Resolution 21-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING MASTER SERVICES PURCHASING AGREEMENTS BETWEEN THE TOWN OF FIRESTONE AND AXON ENTERPRISES, INC. FOR CLOUD SERVICES, CUSTOMER EXPERIENCE PROGRAM, BODY WORN CAMERA FULL SERVICES, TASER 7 EQUIPMENT AND SERVICES, AUTO-TAGGING, FLEET, AXON RESPOND AND ADD-ON SERVICES
- b. **Ordinance 998**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 5 OF THE MUNICIPAL CODE OF THE TOWN OF FIRESTONE REGARDING TRANSIENT MERCHANTS, SOLICITORS AND PEDDLERS
- c. **Resolution 21-83**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- d. **Resolution 21-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO TRANSPORTATION SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES
- e. Marijuana Initiative Discussion

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

10. Reports

- 10.a. Staff
- 10.b. Mayor
- 10.c. Trustees

11. Adjournment

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