



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 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: 07-28-2021 Board of Trustees Meeting
Time: Jul 28, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87549277176?pwd=YUp4OEhaNW1iUGdOZUNOVlJNdm5kQT09>

Meeting ID: 875 4927 7176

Passcode: 203490

One tap mobile

+12532158782,,87549277176#,,,,*203490# US (Tacoma)

+13462487799,,87549277176#,,,,*203490# 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: 875 4927 7176

Passcode: 203490

Find your local number: <https://us02web.zoom.us/j/kcm7KNjjWx>

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 July 14, 2021 Meeting Minutes

b. **Resolution 21-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

c. **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. Presentation

a. Historic Firestone Neighborhood Plan Update Presentation

b. Broadband Update and Presentation

8. Land Development

a. **PUBLIC HEARING: Resolution 21-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN RIDGE CREST SUBDIVISION FILING NO. 1

b. **PUBLIC HEARING: Resolution 21-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN RIDGE CREST PUD FILING 2/3

9. Discussion/Action

a. **Resolution 21-78:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GENERAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VANCE BROTHERS INC FOR STREET CRACK FILL SERVICES

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- b. **Ordinance 999**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 12.32 – PARK AND RECREATION FACILITIES
- c. **Resolution 21-79**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO ESTABLISHING A PARK USE FEE FOR COMMERCIAL ENTITIES
- d. Cancellation of the August 25, 2021 Regular Board of Trustees Meeting

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

11. Reports

11.a. Staff

11.a.i. June Monthly Board Report

11.a.ii. 2021 2nd Quarter Financials

11.b. Mayor

11.c. Trustees

12. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions concerning litigation issues regarding Central Weld County Water Districts service to the Town

13. Adjournment

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