



## BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

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October 13, 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. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment** \*(maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
  - 5.a. Approval of September 22, 2021 Meeting Minutes
  - b. **Resolution 21-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AUDIOVISUAL SERVICES INNOVATIONS, INC., FOR AV SERVICES
  - c. **Resolution 21-107:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT
6. **Land Development**
  - a. **PUBLIC HEARING: Resolution 21-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE BAREFOOT LAKES SUBDIVISION
7. **Discussion/Action**

\* 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.

- a. Motion to cancel the October 27, 2021 Board of Trustees Regular Meeting
- b. **Resolution No. 21-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUPPORTING PASSAGE OF CARBON VALLEY PARKS AND RECREATION DISTRICT'S BALLOT ISSUE 6A CALLING FOR THE IMPOSITION OF A MILL LEVY INCREASE FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND OPERATION OF A RECREATION CENTER, OUTDOOR WATER PARK, TENNIS AND PICKLEBALL COURTS ALL LOCATED IN FIRESTONES CENTRAL PARK AND A SENIOR CENTER FITNESS ROOM FOR THE EXISTING SENIOR CENTER
- c. 2022 Budget

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

9. **Reports**

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

10. **Executive Session**

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a) for the purchase or acquisition of real property and C.R.S. 24-4-402 (4)(e)(I) for developing strategy for negotiations and instructing negotiators concerning the acquisition of water rights.

11. **Adjournment**

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