



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 10, 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 October 13, 2021 Meeting Minutes
 - b. **Ordinance 1000**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLE 2 ADMINISTRATION AND PERSONNEL, TITLE 6 ANIMALS, AND TITLE 9 PUBLIC PEACE, MORALS AND WELFARE OF THE FIRESTONE MUNICIPAL CODE REGARDING TOWN MARSHAL AND MARSHALS
6. **Presentation**
 - a. Colorado Boulevard Traffic Signals Warrant Study
 - b. Police Department Canine & Vehicle Graphics Presentation
7. **Discussion/Action**
 - a. **Resolution 21-109**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A NATIVE WATER

* 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.

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DEDICATION AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC

- b. **Resolution 21-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A NATIVE WATER DEDICATION AGREEMENT WITH COTTONWOOD COLORADO RESIDENTIAL LLC
- c. **Resolution 21-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE COTTONWOOD RESIDENTIAL LLC NATIVE WATER CREDIT PURCHASE AGREEMENT
- d. **Resolution 21-112:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT OF PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC.'S ST. VRAIN WATER TREATMENT PLAN PROJECT AGREEMENT
- e. **Resolution 21-113:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE FIRST AMENDMENT TO PART 2B CONSTRUCTION PHASE OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC.'S ST. VRAIN WATER TREATMENT PLANT AGREEMENT
- f. **Resolution 21-114:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 5 FOR THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HUDICK EXCAVATING INC. REGARDING THE FIRESTONE RESERVOIR NO. 1 SUPPLY AND DELIVERY INFRASTRUCTURE PROJECT
- g. **Resolution 21-115:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE TOWN OF FIRESTONE AND E-Z EXCAVATING INC.'S AGREEMENT FOR THE INSTALLATION OF A POTABLE WATERLINE AND APPURTENANCES FOR THE ST. VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT
- h. **Resolution 21-116:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PURCHASE ORDER FOR PVC WATER PIPE FROM DANA KEPNER COMPANY, INC.

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i. Motion to Cancel November 24, 2021 Board of Trustees Meeting

j. 2022 Budget Recap

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

9. Reports

9.a. Staff

9.a.i. 3rd Quarter Financial Report

9.a.ii. September and October Monthly Board Reports

9.b. Mayor

9.c. Trustees

10. Adjournment

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