



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

December 8, 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 November 17, 2021 Meeting Minutes
 - b. **Ordinance 1001:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, VACATING A PORTION OF A PUBLIC GAS LINE EASEMENT WITHIN LOT 10, BLOCK 1, DEL CAMINO JUNCTION BUSINESS PARK PUD
 - c. **Ordinance 1002:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING ORDINANCE NO. 996 CONCERNING THE ANNEXATION OF PROPERTY KNOWN AS FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1 THROUGH 8 TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION OF ANNEXATION PARCEL NO. 8
 - d. **Resolution 21-201:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 4, 1ST REPLAT; AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 4, 1ST REPLAT

* 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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- e. **Resolution 21-211:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE PARTIAL ASSIGNMENT OF INTEREST IN THE SUBDIVISION AGREEMENT FOR BAREFOOT LAKES, FILING NO. 4, 1ST REPLAT FROM BAREFOOT, LLC TO RICHMOND AMERICAN HOMES OF COLORADO, INC.
- f. **Resolution 21-202:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEONARD RICE CONSULTING WATER ENGINEERS, INC.
- g. **Resolution 21-203:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BISHOP LAYTON INC DBA DESIGN CONCEPTS FOR THE PREPARATION OF FRONT END SPECIFICATIONS FOR PARKS CONSTRUCTION PROJECTS AND PARKS TRAILS AND OPEN SPACE STANDARDS
- h. **Resolution 21-204:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT
- i. **Resolution 21-205:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DESIGN STANDARDS AND CONSTRUCTION SPECIFICATIONS FOR PUBLIC IMPROVEMENTS, 2022 EDITION
- j. **Resolution 21-206:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A FIRESTONE POLICE DEPARTMENT RECORDS FEE SCHEDULE
- k. **Resolution 21-212:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING AND ASSOCIATED SETTLEMENT DOCUMENTS

6. Presentation

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- a. Frederick-Firestone Fire Protection District 2021 Third Quarter Service Report

7. Land Development

- a. **PUBLIC HEARING: Ordinance 1003:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTIONS 16.2.3, 16.2.5, 16.3.3, 16.4.2, 16.5.4, 16.6.2, 16.6.3, 16.6.4, 16.6.5, 16.6.7, 16.6.12, 16.11.3, AND TABLES 3-1, 4-1 AND 6.12-6 OF CHAPTER 16.04 (FIRESTONE DEVELOPMENT CODE) OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

8. Discussion/Action

- a. **Resolution 21-200:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2021 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE 2022 FISCAL YEAR
- b. **Resolution 21-199:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES
- c. Motion to Cancel December 22, 2021 Board of Trustees Regular Meeting
- d. **Resolution 21-207:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE AGREEMENT WITH JAMIE BYBEE
- e. **Resolution 21-209:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES INC FOR CONSTRUCTION OF A PUMP STATION FOR THE ST. VRAIN WATER TREATMENT PLANT
- f. **Resolution 21-210:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LAYNE CHRISTENSEN

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COMPANY FOR EXISTING WELL MODIFICATIONS FOR THE ST. VRAIN WATER TREATMENT PLANT PROJECT

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

10. Reports

10.a. Staff - Deputy Clerk to confirm with Board preference on Municipal Judge interviews

10.a.i. November Monthly Board Reports

10.b. Mayor

10.c. Trustees

11. 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

12. Adjournment

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