



## BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

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January 26, 2022  
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 BOARD 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**
  - a. Approval of January 12, 2022 Meeting Minutes
  - b. **Resolution 22-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 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
  - c. **Resolution 22-20:** 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 FORTRESS DEVELOPMENT SOLUTIONS, LLC, FOR PHASE ONE GRADING SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL
  - d. **Resolution 22-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT WITH THE PRESIDING MUNICIPAL COURT JUDGE

\* 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. **Ordinance 1004:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE COMPENSATION FOR THE PRESIDING MUNICIPAL COURT JUDGE

## 6. Presentation

- a. Carbon Valley Parks & Recreation District Presentation
- b. STAR Award
- c. Former Town Hall Building

## 7. Land Development

- a. **PUBLIC HEARING: RESOLUTION 22-06:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SPECIAL REVIEW USE APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE
- b. **PUBLIC HEARING: RESOLUTION 22-07:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A FINAL DEVELOPMENT PLAN APPLICATION TO OPERATE OIL AND GAS WELLS AND PRODUCTION FACILITIES ON REAL PROPERTY LOCATED IN SECTION 19, TOWNSHIP 2 NORTH, RANGE 67 WEST, WITHIN THE TOWN OF FIRESTONE

## 8. Discussion/Action

- a. **Resolution 22-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BROTHERS REDEVELOPMENT, INC.

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

## 10. Reports

- a. Staff

### 10.a.i. Monthly Board Report

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**b.** Mayor

**c.** Trustees

**10.c.i.** Ways to Donate to those Impacted by the Marshall Fire

## **11. Adjournment**

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