



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 23, 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 March 9, 2022 Meeting Minutes
 - b. **Resolution 22-42**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE RATE FOR PAYMENT OF CASH-IN-LIEU OF WATER RIGHT DEDICATIONS TO THE TOWN OF FIRESTONE, COLORADO
 - c. **Resolution 22-40**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN STEVE BALCEROVICH AND KATHY OATIS FOR GENERAL COLORADO GOVERNMENTAL AFFAIRS SERVICES
 - d. Cancellation of the April 13, 2022 Regular Board of Trustees Meeting
 - e. Cancellation of April 20, 2022 Board of Trustees Work Session
 - f. 2022 Water Leasing Recommendation Memo
6. **Presentation**

* 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. Mayor's Award
- b. Carbon Valley Recreation District Presentation
- c. Police Department Strategic Plan Update

7. Land Development

- a. **PUBLIC HEARING: Ordinance 1007:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM REGIONAL COMMERCIAL(RC) AND RESIDENTIAL-C (R-C) ZONING DISTRICTS TO REGIONAL COMMERCIAL (RC) AND RESIDENTIAL-B (R-B) ZONING DISTRICTS
- b. **PUBLIC HEARING: Resolution 22-43:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING AND APPROVING THE PLANNING AND ZONING COMMISSION'S ADOPTION OF THE TOWN OF FIRESTONE HISTORIC FIRESTONE NEIGHBORHOOD PLAN

8. Discussion/Action

- a. **Resolution 22-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF FIRESTONE AND COLORADO BOULEVARDS
- b. **Resolution 22-45:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FOURTH AMENDMENT TO THE WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC

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

10. Reports

- a. Staff
 - 10.a.i. February Monthly Financial Report
 - ii Public Works Equipment Update

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b. Mayor

c. Trustees

11. Meeting Handouts

a. Documents

12. Adjournment

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