



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

April 27, 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 of Current Board of Trustees**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes**
 - a. Approval of March 30, 2022 Meeting Minutes
 - b. Approval of March 23, 2022 Meeting Minutes
5. **Honoring Mayor Sindelar & Trustee Meiring for their Years of Service**
6. **Meeting Break**
7. **Swearing-In of Newly Elected Officials**
8. **Call to Order & Roll Call of Newly Elected Board of Trustees**
9. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
10. **Consent Agenda**
 - a. **Ordinance 1010:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 8.06.55 OF THE FIRESTONE MUNICIPAL CODE PERTAINING TO NUISANCES
11. **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.

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- a. **Resolution 22-49:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING THE WATER CREDIT AGREEMENT BY AND BETWEEN, THE TOWN OF FIRESTONE AND TSG DEL CAMINO JUNCTION, LLC
- b. **Resolution 22-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF AN EMERGENCY MANAGEMENT SERVICE AREA, AN EMERGENCY MANAGEMENT COORDINATOR, AND FOR THE SHARING OF ASSOCIATED COSTS, BETWEEN THE TOWN OF FIRESTONE, TOWN OF FREDERICK, CITY OF DACONO, AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT
- c. **Resolution 22-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE, TOWN OF FREDERICK, CITY OF DACONO, AND NORTH RANGE BEHAVIORAL HEALTH TO ESTABLISH AND OPERATE A CO-RESPONDER PROGRAM
- d. **Ordinance 1008:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 10.04 TRAFFIC CODE OF THE FIRESTONE MUNICIPAL CODE
- e. **Ordinance 1009:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY TITLE 9 PUBLIC PEACE MORALS AND WELFARE OF THE FIRESTONE MUNICIPAL CODE
- f. Selection of a Mayor Pro Tem

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

13. Reports

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

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14. Adjournment

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