



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 8, 2022
6:00 PM
9900 Park Avenue
Firestone, CO 80504

PRE-MEETING WORK SESSION 5:30 PM IN THE TRAINING ROOM

AGENDA FOR THE WORK SESSION IS A DISCUSSION OF THE REGULAR MEETING AGENDA BELOW

REGULAR MEETING 6:00 PM IN THE BOARD ROOM

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Training - 6:00 PM**
 - a. CIRSA Training
5. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
6. **Consent Agenda**
 - a. Approval of May 25, 2022 Meeting Minutes
 - b. **Resolution 22-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR CERTAIN PROPERTY LOCATED IN WELD COUNTY, COLORADO AND SETTING A PUBLIC HEARING ON THE PETITION IN ACCORDANCE WITH THE MUNICIPAL ANNEXATION ACT OF 1965
 - c. **Resolution 22-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SUBDIVISION AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 5 SUBDIVISION

* 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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- d. **Resolution 22-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE INVESTMENT POLICY

7. Presentation

- a. Audit Presentation

8. Land Development

- a. **PUBLIC HEARING: Resolution 22-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE NEIGHBORS POINT METROPOLITAN DISTRICT
- b. **Resolution 22-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MIG, INC FOR PRELIMINARY SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

9. Discussion/Action

- a. **Resolution 22-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A-1 CHIPSEAL COMPANY FOR CHIPSEAL SERVICES IN THE ST VRAIN RANCH AND RIDGE CREST SUBDIVISIONS
- b. **Resolution 22-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 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
- c. **Resolution 22-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HIGHLINE COLORADO LLC REGARDING THE INSTALLATION OF FIBER OPTIC NETWORK EQUIPMENT IN TOWN- RIGHTS OF WAY

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- d. **ORDINANCE 1011:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ENACTING CHAPTER 8.05 "ADMINISTRATIVE CITATIONS" OF TITLE 8 OF THE FIRESTONE MUNICIPAL CODE
- e. **ORDINANCE 1012:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING, RE-ENACTING AND RENAMING TITLE 8 OF THE FIRESTONE MUNICIPAL CODE TO "NUISANCES AND ENVIRONMENT"; AND REPEALING IN ITS ENTIRETY SECTION 12.28.140 "SNOW REMOVAL" AND SUBSECTION 12.32.060(V) CONCERNING FIREWORKS
- f. **ORDINANCE 1013:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING CHAPTER 10.12, ENTITLED "ABANDONED VEHICLES" OF THE FIRESTONE MUNICIPAL CODE
- g. **ORDINANCE 1014:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING IN ITS ENTIRETY TITLE 6 "ANIMALS" OF THE FIRESTONE MUNICIPAL CODE
- h. Cancellation of the June 22, 2022 Regular Board of Trustees Meeting
- i. Cancellation of the June 15, 2022 Board of Trustees Work Session
- j. Rules of Order Training
- k. Future Procedure for Board & Commission Appointments

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

11. Reports

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

12. Adjournment

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