



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 13, 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 June 8, 2022 Board of Trustees Minutes.
 - b. **Resolution 22-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SITE LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ROCKY MOUNTAIN HAM RADIO INC
 - c. **Resolution 22-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING THE TERMS AND CONDITIONS OF AN AMENDED RESOLUTION OF THE NEW CONSOLIDATED LOWER BOULDER RESERVOIR & DITCH COMPANY
6. **Presentation**
 - a. TNT Home Services Colorado Companies To Watch Recognition
7. **Land Development**
 - a. **PUBLIC HEARING: Resolution 22-78:** A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF

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CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO
THE TOWN OF FIRESTONE, COLORADO

- b. **Ordinance 1015**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS THE DENMORE ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO; AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT
- c. **PUBLIC HEARING: Ordinance 1016**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE R-A (RESIDENTIAL A) AND NC (NEIGHBORHOOD CENTER) ZONING DISTRICTS
- d. **PUBLIC HEARING: Resolution 22-79**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MINOR SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE MINOR SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN FIRELIGHT PARK MINOR SUBDIVISION PLAT; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE FIRELIGHT PARK MINOR SUBDIVISION PLAT
- e. **PUBLIC HEARING: Ordinance 1017**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE FIRELIGHT PARK OUTLINE DEVELOPMENT PLAN
- f. **PUBLIC HEARING: Resolution 22-80**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE FIRELIGHT PARK SUBDIVISION
- g. **PUBLIC HEARING: Resolution 22-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED CONSOLIDATED SERVICE PLAN FOR THE FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL METROPOLITAN DISTRICT AND THE FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT

8. Discussion/Action

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- a. **Resolution 22-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROCUREMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP (A COGENT COMPANY) FOR THE MOUNTAIN SHADOWS PARK IRRIGATION PROJECT
- b. **Resolution 22-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO.2 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
- c. **Resolution 22-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 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
- d. **RESOLUTION 22-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBGRANTEE AGREEMENT FOR TRANSIT SERVICES BETWEEN THE DENVER REGIONAL COUNCIL OF GOVERNMENTS AND THE TOWN OF FIRESTONE

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

10. Reports

- a. Staff
 - 10.a.i.** May and June Financial Reports
- b. Mayor
- c. Trustees

11. Adjournment

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