



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

July 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**
- 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 July 13, 2022 Meeting Minutes
 - b. Appointment of a Director to serve on the St. Vrain Water Authority Board of Directors
- 6. Presentation**
 - a. United Flight 629 Remembrance
- 7. Land Development**
 - a. **PUBLIC HEARING: Ordinance 1018:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM RESIDENTIAL B (R-B) ZONE DISTRICT TO RESIDENTIAL A (R-A) AND NEIGHBORHOOD CENTER (NC) ZONING DISTRICTS
 - b. **PUBLIC HEARING: Ordinance 1019:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN OVERLAY APPLICATION FOR THE VISTOSA DEVELOPMENT

* 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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- c. **PUBLIC HEARING: Resolution 22-88:** 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 VISTOSA SUBDIVISION

8. Discussion/Action

- a. **Resolution 22-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING CHANGE ORDER NO. 5 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
- b. **Resolution 22-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE COLORADO AND STANTEC CONSULTING SERVICES INC. REGARDING CONSTRUCTION ENGINEERING SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT PUMP STATION
- c. **Resolution 22-91:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE COLORADO AND STANTEC CONSULTING SERVICES INC REGARDING CONSTRUCTION ENGINEERING SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE
- d. **Resolution 22-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC.
- e. **Resolution 22-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND STURGEON ELECTRIC, INC. FOR THE TRAFFIC SIGNAL AND HAWK SIGNAL PROJECT LOCATED AT KING SCOOPERS ACCESS AND COLORADO BLVD AND OAK MEADOWS CROSSING AND COLORADO BLVD.
- f. **Resolution 22-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION

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CONTRACT BETWEEN THE TOWN OF FIRESTONE AND NORTHERN
COLORADO CONSTRUCTORS FOR CONSTRUCTION WORK PERTAINING
TO THE HISTORIC FIRESTONE WATERLINES REPLACEMENT PROJECT
NO. 1

- g. **Resolution 22-92**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DITESCO LLC FOR PRE-CONSTRUCTION BIDDING ASSISTANCE AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC FIRESTONE WATER LINE REPLACEMENT PROJECT NO. 1

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

10. **Reports**

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

11. **Adjournment**

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