



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

August 24, 2022
6:30 PM
9900 Park Avenue
Firestone, CO 80504

PRE-MEETING WORK SESSION 6:00 PM IN THE TRAINING ROOM

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

REGULAR MEETING 6:30 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 August 4, 2022 Meeting Minutes
 - b. Approval of August 10, 2022 Meeting Minutes
 - c. Approval of Letter of Intent to Participate in the Northern Integrated Supply Project
- 6. Presentations**
 - a. Mayor's Award
- 7. Land Development**
 - a. **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
 - b. **PUBLIC HEARING: Resolution 22-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN

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AMENDED AND RESTATED SERVICE PLAN FOR THE SPRINGS
METROPOLITAN DISTRICT

- c. **PUBLIC HEARING: Resolution 22-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED SERVICE PLAN FOR THE SPRINGS SOUTH METROPOLITAN DISTRICT

8. Discussion/Action

- a. **Resolution 22-101:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A LEASE AGREEMENT FOR THE LEASE OF 151 GRANT AVENUE FACILITY BETWEEN THE TOWN OF FIRESTONE AND CARBON VALLEY PARKS AND RECREATION DISTRICT.
- b. Comprehensive Plan Preliminary Services Update by M.I.G

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

10. Reports

- a. Staff
 - 10.a.i.** July Monthly Financial Report
- b. Mayor
- c. Trustees

11. Adjournment

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