



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 28, 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 31, 2022 Board of Trustees Minutes
 - b. Approval of September 14, 2022 Board of Trustee Minutes
- 6. Discussion/Action**
 - a. **Resolution 22-100**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BLACKBURN COMMUNITIES,LLC NATIVE WATER CREDIT PURCHASE AGREEMENT
 - b. Central Weld County Water District Water Rate Increase Discussion
 - c. 2023 Budget Discussion
 - d. Water Rate Request for Proposal Update
- 7. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 8. Reports**

* 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.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Clerk's Office at 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

a. Staff

8.a.i. August Financial Report

b. Mayor

c. Trustees

9. Adjournment

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