



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 14, 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 24, 2022 Board of Trustees Minutes
 - b. **Resolution: 22- 102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR DESIGN SERVICES
 - c. **Resolution 22-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ESTABLISHING ANNUAL ANIMAL LICENSE FEES
6. **Proclamation**
 - a. Proclamation Recognizing September 2022 as Suicide Awareness and Prevention Month
 - b. Proclamation Recognizing Week Of September 17 through 23, 2022, As Constitution Week
7. **Presentation**

* 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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- a. Mayor's Award
- b. Star Award
- c. United Power Check Presentation
- d. Neighborhood Service Officers Introduction
- e. Police Department's Strategic Plan Update

8. Discussion/Action

- a. **Resolution 22-103:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT
- b. **Resolution 22-104:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GENERAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RAPTOR MATERIALS, LLC FOR THE DIRT ROAD MAINTENANCE PROJECT FOR PORTIONS OF ZINNIA AND GRANT AVENUE
- c. **Resolution 22-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EXPENDITURES FOR THE TOWN OF FIRESTONE'S DIRT ROAD MAINTENANCE PROJECT

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

10. Reports

- a. Staff
- b. Mayor
- c. Trustees
- d. Frederick-Firestone Fire Protection District Second Quarter Report (*report only*)

11. Adjournment

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