



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 9, 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 October 26, 2022 Board of Trustees Meeting Minutes
 - b. **Resolution 22-124:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE LASERFICHE EXPANSION ORDER ADDENDUM NO. 12 TO THE MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCCi LLC
 - c. **Resolution 22-122:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TOWN'S PUBLIC WORKS DEPARTMENT'S PURCHASE OF LIGHTS FOR SETTLERS PARK
 - d. **Resolution 22-118:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY.
 - e. **Resolution 22-120:** AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST VRAIN VALLEY SCHOOL DISTRICT RE-1J REGARDING A JOINT SCHOOL RESOURCE OFFICER PROGRAM.

* 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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6. Proclamation

- a. Proclamation Recognizing November 2022 as National American Indian Heritage Month

7. Presentation

- a. Check to Santa's Cops
- b. Welcome Back from Deployment - Officer Mike Ream

8. Land Development

- a. **PUBLIC HEARING: Resolution 22-121**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, APPROVING WITH CONDITIONS A SPECIAL REVIEW USE APPLICATION TO OPERATE A SENIOR FACILITY ON REAL PROPERTY LOCATED AT 151 GRANT AVENUE, WITHIN THE TOWN OF FIRESTONE

9. Discussion/Action

- a. **Resolution 22-119**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE, THE TOWN OF FREDERICK, THE CITY OF DACONO, AND THE TOWN OF MEAD FOR A CARBON VALLEY MEAD SHARED VICTIM ASSISTANCE UNIT.
- b. **Ordinance 1021**: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF FIRESTONE, COLORADO, WATER ENTERPRISE REVENUE BONDS, SERIES 2022; PROVIDING FOR THE SOURCE OF PAYMENT OF SUCH BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE TOWN'S WATER SYSTEM.
- c. **Resolution 22-123**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWN'S PUBLIC WORKS DEPARTMENT
- d. Cancel November 23, 2022 and December 28, 2022 Board of Trustees Meeting
- e. 2023 Budget Review

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

11. Reports

a. Staff

11.a.i. 3rd Quarter Financial Update

b. Mayor

c. Trustees

12. Executive Session

- a.** Pursuant to Colorado Revised Statutes section 24-6-402(4)(a), for the potential purchase or acquisition of water rights, and pursuant to Colorado Revised Statutes section 24-6-402(4)(e)(I), for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding water resources.

13. Adjournment

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