



**BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**

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November 30, 2022  
6:00 PM  
9900 Park Avenue  
Firestone, Colorado

**1. Call to Order & Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Agenda**

**4. Executive Session**

- a. An executive session pursuant to CRS 24-6-402(4)(e)(I) for the purposes of developing strategies for negotiation and instructing negotiators regarding the renewal and terms and conditions of the Town of Firestone's Water Service Agreement with Central Weld County Water District.

**5. Adjournment**

\* 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.

**AGENDA INFORMATION  
MEMORANDUM**

**FIRESTONE  
TOWN BOARD OF TRUSTEES**



**AIM#:** 4.a

**Executive Session**

**Meeting Date:** November 30, 2022

**Initiated By:**

**Dept:** Town Clerk

**AGENDA TITLE**

An executive session pursuant to CRS 24-6-402(4)(e)(I) for the purposes of developing strategies for negotiation and instructing negotiators regarding the renewal and terms and conditions of the Town of Firestone's Water Service Agreement with Central Weld County Water District.

**SUMMARY**

**HISTORY AND PREVIOUS BOARD ACTION**

**RECOMMENDATION**

**ALTERNATIVES**

**ATTACHMENTS**

None

**FINANCIAL CONSIDERATIONS**