



## BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

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December 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 November 16, 2022 Board of Trustees Regular Meeting Minutes
  - b. Approval of November 30, 2022 Board of Trustees Special Meeting Minutes
  - c. **Resolution 22-130:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 6; AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 6
  - d. **Resolution 22-136,** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 4 TO THE CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND NORTHERN COLORADO CONSTRUCTORS FOR CONSTRUCTION WORK PERTAINING TO THE HISTORIC FIRESTONE WATERLINES REPLACEMENT PROJECT NO. 1

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- e. **Resolution 22-133**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPOINTING THE TOWN MANAGER AND THE MANAGER'S DESIGNEE TO ACT ON BEHALF OF THE TOWN FOR MATTERS CONCERNING DITCH COMPANIES FOR WHICH THE TOWN OF FIRESTONE IS A SHAREHOLDER
- f. **Resolution 22-134**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIFTH AMENDMENT TO THE WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC
- g. **Resolution 22-131**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO ANNEXATION AGREEMENT PERTAINING TO THE ADAM FARM ANNEXATION
- h. **Resolution 22-132**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MINOR SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE MINOR PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE TOWN OF FIRESTONE

## 6. Presentation

- a. Check to Santa's Cops

## 7. Land Development

- a. **PUBLIC HEARING: Ordinance 1022**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTIONS 16.4.1, 16.4.2, 16.5.4, 16.6.2, 16.6.4, 16.6.7, 16.7.7, AND 16.11.3, AND TABLE 4-1 OF CHAPTER 16.04 (FIRESTONE DEVELOPMENT CODE) OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

## 8. Discussion/Action

- a. **Resolution 22-128**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2022 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2023 FISCAL YEAR.

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- b. **Resolution 22-129:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A HOUSING REHABILITATION PROGRAM
- c. **Resolution 22-135:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE SECOND AMENDMENT TO THE NATIVE WATER DEDICATION AGREEMENT AND ADDENDUM BETWEEN THE TOWN OF FIRESTONE AND CK H2O VENTURES LLC A COLORADO LIMITED LIABILITY COMPANY, MILLRACE RESOURCES LLC A COLORADO LIMITED LIABILITY COMPANY AND FRONTIER VENTURES LLC, A COLORADO LIMITED LIABILITY COMPANY
- d. **Resolution 22-137:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE OPTION TERM AND EXECUTION OF THE TOWN OF FIRESTONE COLORADO WATER ENTERPRISE REVENUE BOND SERIES 2022
- e. Development Impact Fees

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

**10. Reports**

- a. Staff
  - 10.a.i.** October and November Monthly Financial Reports
- b. Mayor
- c. Trustees

**11. Adjournment**

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