



# BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

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January 25, 2023  
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. **Response to Citizen Complaint**
5. **Public Comment** \*(maximum time permitted for all Public Comment is 30 minutes)
6. **Consent Agenda**
  - a. Approval of January 11, 2023 Board of Trustees Regular Meeting Minutes
  - b. **Resolution 23-15**: 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 FIRESTONE JUNCTION FILING NO. 1; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE FIRESTONE JUNCTION FILING NO. 1 SUBDIVISION
  - c. **Resolution 23-22**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PAYMENT OF THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY'S INSURANCE PREMIUMS FOR 2023 PROPERTY AND CASUALTY COVERAGE
7. **Presentation**
  - a. Introduction of New Police Commander Heidi Walts
8. **Land Development**

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- a. **PUBLIC HEARING: Resolution 23-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE TOWN OF FIRESTONE
- b. **PUBLIC HEARING: Resolution 23-16:** 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 DEL CAMINO CENTRAL FILING NO. 2, 2<sup>ND</sup> AMENDMENT; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE DEL CAMINO CENTRAL FILING NO. 2, 2<sup>ND</sup> AMENDMENT SUBDIVISION

## 9. Discussion/Action

- a. **Resolution 23-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY COLORADO FOR THE REMOVAL OF MATERIAL LOCATED AT THE HOKESTRA GRAVEL PIT
- b. **Resolution 23-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TSG DEL CAMINO, LLC FOR THE PURCHASE OF HOKESTRA GRAVEL PIT STRUCTURAL FILL MATERIAL
- c. **Resolution 23-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT
- d. **Resolution 23-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AVI-SPL LLC FOR THE MUNICIPAL BOARD AND COURTROOM PUBLIC INTERFACE IMPROVEMENT PROJECT.

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

## 11. Reports

- a. Staff

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**11.a.i. December Financial Report**

- b. Mayor**
- c. Trustees**

**12. Adjournment**

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