



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

April 11, 2018
7:00 PM
151 Grant Avenue
Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - 4.a.** Approval of March 28, 2018 Minutes
 - 4.b.** Approval of Accounts Payable April 11, 2018
- 5. Swearing in of New Board/Break**
 - 5.a.** Mayor: Bobbi Sindelar
Trustees:
Frank A. Jimenez
Don Conyac
- 6. Presentation**
 - 6.a.** Alan Matlosz with George K Baum - Update on Certificates of Participation Financing
- 7. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 8. Proclamation**
 - 8.a.** Autism Awareness Month
- 9. Public Hearing**
 - 9.a.** Holiday Inn Express FDP - Resolution 18-18
 - 9.b.** Lot 5 High Plains Marketplace FDP - Resolution 18-19

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

9.c. Central Park Second Filing Final Plat - Resolution 18-20

10. Discussion/Action Organizational Matters - Appointment of Officers

10.a. Organizational Matters - Appointment of Officers

10.a.i. Election of Mayor Pro-tem

10.a.ii. Appointment of Officers

10.a.ii.1. Appointment of Town Clerk - Leah Vanarsdall

10.a.ii.2. Appointment of Town Clerk Pro-Tem - Lisa Bartley

10.a.ii.3. Appointment of Town Attorney - Sam Light of Light Kelly Attorneys

10.a.ii.4. Appointment of Treasurer - Christine Harwell of CliftonLarsen Allen LLP

10.a.ii.5. Appointment of Town Marshal - David Montgomery

10.b. Resolution 18-21: A RESOLUTION AUTHORIZING CHANGES TO THE AUTHORIZED SIGNERS FOR THE TOWN'S BANKING AND FINANCIAL ACCOUNTS

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

12. Reports

12.a. Staff

12.b. Mayor

12.c. Trustees

12.d. Committee Updates

13. Executive Session

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- 13.a.** Executive Session for the Purpose of Consultation with the Town Attorney for Specific Legal Questions Pursuant to C.R.S. Section 24-6-402(4)(b), Regarding Legal issues Related to Contract and Personnel Matters
- 13.b.** Executive Session for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiations, under C.R.S. Section 24-6-402(4)(e) - Negotiations for Town Manager Search/Agreement

14. Report from the Executive Session

15. Adjournment

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