



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 8, 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. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - a. Approval of February 8, 2023 BOT Regular Meeting Minutes
 - b. **Resolution 23-27:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VECTOR DISEASE CONTROL INTERNATIONAL LLC FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES
 - c. **Ordinance 1023:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 2.50 OF THE FIRESTONE MUNICIPAL CODE REGARDING UNCLAIMED PROPERTY
 - d. **Resolution 23-28:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SUN VALLEY ELECTRIC INC FOR CONSTRUCTION OF THE FIRESTONE ALLUVIAL SUPPLY TREATMENT HORIZONTAL WELL PUMP STATION
 - e. **Resolution 23-29:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE APPOINTMENT OF

* 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.

TIMOTHY SPIEGELBERG AND JACI DAGGETT AS REGULAR MEMBERS TO
THE TOWN OF FIRESTONE PLANNING AND ZONING COMMISSION

- f. **Resolution 23-30:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE APPOINTMENT OF PATRICK HANAFIN AS A REGULAR MEMBER TO THE TOWN OF FIRESTONE PLANNING AND ZONING COMMISSION

6. Presentation

- a. Police Department Awards

7. Land Development

- a. **PUBLIC HEARING: Resolution 23-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSOLIDATED SERVICE PLAN FOR THE DENMORE METROPOLITAN DISTRICT NOS. 1-5

8. Discussion/Action

- a. Dog Park Closure Discussion
b. Central Park Discussion
c. Frederick-Firestone Protection District Discussion

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

10. Reports

- a. Mayor
b. Trustees
c. Staff

10.c.i. Pavement Management Update

10.c.ii. Neighbors Point Traffic Study Update

11. Executive Session

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- a. An Executive Session regarding the Town of Firestone's Water Service Agreement with Central Weld County Water District for the purposes, pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and pursuant to C.R.S. 24-6-402(4)(b) for conferences with legal counsel for the Town for the purpose of receiving legal advice on specific legal questions.

12. Adjournment

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