



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

March 22, 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 March 8, 2023 BOT Regular Meeting Minutes
6. **Presentation**
7. **Land Development**
 - a. **PUBLIC HEARING: Ordinance 1024**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE COTTONWOOD HOLLOW OUTLINE DEVELOPMENT PLAN
 - b. **PUBLIC HEARING: Resolution 23-31**: 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 COTTONWOOD HOLLOW FILING NO. 4A; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE COTTONWOOD HOLLOW FILING NO. 4A SUBDIVISION
8. **Discussion/Action**
 - a. **Resolution 23-35**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION

* 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.

CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ASPHALT SPECIALTIES COMPANY INC FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF ROADWAYS IN ST VRain RANCH, RIDGE CREST AND SAGEBRUSH SUBDIVISIONS AND FOR REMOVAL AND REPLACEMENT PROJECT FOR ROSEWOOD AVENUE AND A PORTION OF BIRCH STREET AND CRACK REPAIR PROJECT FOR STONE RIDGE SUBDIVISION

- b. **Resolution 23-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A-ONE CHIPSEAL COMPANY FOR CHIPSEAL SERVICES IN THE ST VRain RANCH, RIDGE CREST, SAGEBRUSH, OWL LAKE ESTATES, SADDLEBACK HEIGHTS AND SADDLEBACK/FALCON POINT SUBDIVISIONS
- c. **Resolution 23-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT
- d. **Resolution 23-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BOHANNAN HUSTON FOR TRAFFIC ENGINEERING SERVICES PERTAINING TO THE NEIGHBORS POINT TRAFFIC CALMING AND SCHOOL ZONE ASSESSMENT PROJECT
- e. Broadband Discussion

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

10. Reports

- a. Staff
 - 10.a.i.** Community Grant Update
 - 10.a.ii.** Dog Park Update
 - 10.a.iii.** Monthly Financial Report

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b. Mayor

c. Trustees

11. Adjournment

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