



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 10, 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- Led by Cub Scout Troop 341**
 - a. Presentation of Mayor's Award to Cub Scout Troop 341
3. **Approval of Agenda**
4. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - a. Approval of April 26, 2023 BOT Regular Meeting Minutes
 - b. 2023 Water Leasing Recommendation Memo
 - c. **Resolution 23-54**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING A GRANT OF PERMANENT EASEMENT FROM L.G. EVERIST, INCORPORATED FOR THE INSTALLATION, OPERATION, MAINTENANCE AND REPAIR OF A WATER STORAGE RESERVOIR TO BE KNOWN AS THE FIRESTONE PIT; AND APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND L.G. EVERIST FOR SUCH EASEMENT
 - d. **Resolution 23-55**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN ALLOCATION OF COSTS AND REIMBURSEMENT OF EXPENSES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE LAST CHANCE DITCH COMPANY

6. **Proclamation**

* 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.

- a. A Proclamation recognizing the Month of May 2023 as Mental Health Month
- b. A Proclamation recognizing the week of May 14th as National Police Week

7. Presentation

- a. George E. Heath Community Scholarship Presentation

8. Land Development

9. Discussion/Action

- a. **Resolution 23-52** : A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POWER SERVICE, INC., FOR PUMP STATION DESIGN BUILD SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT'S SALT WATER DISPOSAL INJECTION WELL
- b. **Resolution 23-53**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEW IPT INC., REGARDING THE ST. VRAIN WATER TREATMENT PLANT PROJECT
- c. Community Survey Custom Questions Discussion

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

11. Reports

- a. Staff
- b. Mayor
- c. Trustees

12. Executive Session

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- a. An executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for a personnel matter regarding the annual evaluation of the Town Manager

13. Adjournment

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