



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

May 17, 2023
6:00 PM
9900 Park Avenue
Firestone, Colorado

- 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**
- 6. Presentation**
 - a. Audit
- 7. Discussion/Action**
 - a. Discuss Commercial Impact Fees
 - b. Discuss Water Rates
 - c. Discuss Occidental Petroleum Plans for Drilling
 - d. Discuss Saint Vrain Water Authority
 - e. Discuss the Frederick-Firestone Fire Protection District
- 8. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 9. Reports**
- 10. Executive Session**
 - a. Pursuant to Colorado Revised Statutes section 24-6-402(4)(e)(I), for the purposes of determining positions relative to matters that may be subject to

* 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.

negotiations, developing strategy for negotiations, and instructing negotiators regarding the Town's Member Intergovernmental Agreement with St. Vrain Water Authority.

- b.** Pursuant to Colorado Revised Statutes section 24-6-402(4)(b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions regarding impact fees to fund expenditures by a fire services provider, and pursuant to Colorado Revised Statutes section 24-6-402(4)(e)(i), for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, developing strategy for negotiations, and instructing negotiators regarding a proposed Intergovernmental Agreement with the Frederick-Firestone Fire Protection District for the imposition of an Impact fee.
- c.** 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

11. Adjournment

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