



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

* 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 three 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 Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 6.a

Presentation

Meeting Date: May 17, 2023

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Audit

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 7.a

Discussion/Action

Meeting Date: May 17, 2023

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Discuss Commercial Impact Fees

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 7.b

Discussion/Action

Meeting Date: May 17, 2023

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Discuss Water Rates

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 7.c

Discussion/Action

Meeting Date: May 17, 2023

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Disuss Occidental Petroleum Plans for Drilling

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 10.a

Executive Session

Meeting Date: May 17, 2023

Initiated By:

Dept: Town Clerk

AGENDA TITLE

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

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 10.b

Executive Session

Meeting Date: May 17, 2023

Initiated By:

Dept: Town Clerk

AGENDA TITLE

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.

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 10.c

Executive Session

Meeting Date: May 17, 2023

Initiated By:

Dept: Town Clerk

AGENDA TITLE

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

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

ATTACHMENTS

None