



TOWN OF FIRESTONE

Board of Trustees Regular Meeting Agenda

August 23, 2023
6:30 PM

9900 Park Avenue
Firestone, CO 80504

Mayor Drew Peterson

Mayor Pro Tem Frank A. Jimenez

Trustees: Don Conyac, Sean Doherty, Matt Holcomb, Doug Sharp and David Whelan

Board of Trustee Regular Meetings can be viewed live online at www.firestoneco.gov/Agendas

PRE-MEETING WORK SESSION 6:00 PM IN THE RICHARD E. HART TRAINING ROOM

THE AGENDA FOR THE PRE-MEETING WORK SESSION IS A DISCUSSION OF THE FOLLOWING REGULAR MEETING AGENDA

REGULAR MEETING 6:30 PM IN THE MUNICIPAL COURT AND 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 August 9, 2023 BOT Regular Meeting Minutes
6. **Presentation**
 - a. National Community Survey Results Presentation
 - b. Law Enforcement Safety Initiative Presentation
7. **Land Development**
 - a. **PUBLIC HEARING: Resolution 23-84**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A

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CONSOLIDATED SERVICE PLAN FOR THE VISTAS AT SADDLEBACK
METROPOLITAN DISTRICT NOS. 1-3

8. Discussion/Action

- a. **Resolution 23-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SABLE AVE, ¼ MILE WEST OF BIRCH STREET, AND ½ MILE EAST OF EAST I-25 FRONTAGE ROAD
- b. **Resolution 23-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND 120 WATER AUDIT INC FOR A SERVICE LINE INVENTORY
- c. **Resolution 23-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE CAPITALIZATION AND DEPRECIATION POLICY
- d. **Resolution 23-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING THE BOARD OF TRUSTEES SOCIAL MEDIA POLICY
- e. Roofing Interim Inspections

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

10. Reports

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

11. Executive Session

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- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a) concerning the purchase of water rights and C.R.S. 24-6-402 (4)(e)(I) for developing strategy for negotiations and instructing negotiators regarding such purchase.

12. Adjournment

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