



TOWN OF FIRESTONE

Board of Trustees Regular Meeting Agenda

September 27, 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. Board of Trustees Meeting Minutes for September 13, 2023
6. **Land Development**
7. **Discussion/Action**
 - a. **Resolution 23-97:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FLOCK GROUP INC FOR USE OF LICENSE PLATE RECOGNITION CAMERAS.
 - b. **Resolution 23-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT

* 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.

BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC
FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE COAL RIDGE
DITCH LATERAL PRELIMINARY DESIGN PROJECT

- c. **Resolution 23-103**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE CWCWD MASTER METER FLOW CONTROL VAULTS PRELIMINARY DESIGN PROJECT
- d. **Resolution 23-100**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE BOARD OF TRUSTEES 2024-2025 WORK PLAN
- e. **Resolution 23-105**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ACKNOWLEDGING PAYOFF OF THE WATER ENTERPRISE REVENUE BOND SERIES 2022
- f. Update regarding CVPRD and Town parks and recreation facilities reservations.
- g. 2024 Water/Stormwater Fund (All Dept) Budget Presentation

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

9. **Reports**

- 9.a. July and August Monthly Financial Reports
- b. Mayor
- c. Trustees

10. **Adjournment**

11. **Executive Session**

- a. An executive session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase or acquisition of real property and pursuant to C.R.S. 24-6-402 (e)(I) for determining positions relative to matters that may be subject to negotiations,

* 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.

developing strategy for negotiations, and directing negotiators concerning such real property and an oil and gas cooperative development plan agreement.

* 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.