



TOWN OF FIRESTONE

Board of Trustees Special Meeting Agenda

November 15, 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 and Special Meetings can be viewed live online at www.firestoneco.gov/Agendas

PRE-MEETING WORK SESSION 5:30 PM IN THE RICHARD E. HART TRAINING ROOM

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

SPECIAL 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**
6. **Proclamation**
7. **Presentation**
 - a. Rocky Mountain Christian Church - 2023 Shine Prom Highlights
8. **Land Development**
9. **Discussion/Action**
 - a. **PUBLIC HEARING: Resolution 23-121: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2024 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL**

* 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.

YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO.

- b. **Resolution 23-122:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2024 FISCAL YEAR.

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

11. Reports

- a. Staff

11.a.i. 2023 3rd Quarter Financial Report

- b. Mayor

- c. Trustees

12. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(b) for a conference with the Town's Water Counsel for the purpose of receiving legal advice on specific legal questions regarding the Town's Water Court litigation concerning the St. Vrain Sanitation District and pursuant to C.R.S. 24-6-402 (4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Town's Water Court litigation concerning the St. Vrain Water Sanitation District.
- b. An executive session pursuant to C.R.S. 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 Integrated Waters Services Inc.'s contract with the Town of Firestone.

13. Adjournment

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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.