



TOWN OF FIRESTONE

Board of Trustees Regular Meeting Agenda

January 24, 2024
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 November 22, 2023 Revised Board of Trustees Regular Meeting Minutes
 - b. Approval of January 10, 2024 Board of Trustees Regular Meeting Minutes
 - c. Approval of January 17, 2024 Board of Trustees Special Meeting Minutes
 - d. **RESOLUTION 24-16: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT**

* 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.

- e. **ORDINANCE 1041**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE COMPENSATION FOR THE PRESIDING MUNICIPAL COURT JUDGE

6. Presentation

- a. Mayor's Award

7. Land Development

- a. **PUBLIC HEARING: Ordinance 1040**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM PUD RESIDENTIAL 1 (PUD R-1), PUD NEIGHBORHOOD CENTER (PUD NC), AND PUD RESIDENTIAL C (R-C) TO THE RESIDENTIAL A (R-A) ZONE DISTRICT AND NEIGHBORHOOD CENTER (NC) ZONE DISTRICT

8. Discussion/Action

- a. **RESOLUTION 24-15**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING MIRIAM LUNA GONZALEZ AS INTERIM TOWN CLERK
- b. Central Park Communication and Engagement Update
- c. Central Park - Q&A with Residents and PTROC Commissioners

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

10. Reports

- a. Staff
 - 10.a.i. December Financial Report
- b. Mayor
- c. Trustees

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11. Adjournment

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