



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

April 22, 2020
7:00 PM
Virtual Meeting
2 Park Avenue
Firestone, CO 80504

1. Access Information

1.a Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: April 22, 2020 Board of Trustees Regular Meeting
Time: Apr 22, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75447573713?pwd=OFdqQ1crVDBiYnk1cHV3SUN4bnJDQT09>

Meeting ID: 754 4757 3713

Password: 272454

One tap mobile

+17207072699,,75447573713#,,#272454# US (Denver)

+13462487799,,75447573713#,,#272454# US (Houston)

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 754 4757 3713

Password: 272454

Find your local number: <https://us04web.zoom.us/u/fzZTfTHwu>

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Recognition of Departing Trustees

5. Swearing In of Newly Elected Officials

* 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.

6. Roll Call of New Board of Trustees

7. Approval of Agenda

8. Appointment of Mayor Pro Tem

9. Presentation

9.a. 2019 Court Report from Judge Basso

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

11. Consent Agenda

11.a. Approval of April 8, 2020 Board of Trustees Meeting Minutes

11.b. Resolution 20-48: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE TOWN'S PLANNING AND ZONING COMMISSION TO HOLD TELEPHONIC PARTICIPATION MEETINGS AND QUASI-JUDICIAL PROCEEDINGS

11.c. Resolution No: 20-49: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK AND ORIENTATION TELEPHONIC PARTICIPATION POLICY TO AUTHORIZE TELPHONIC QUASI-JUDICIAL PROCEEDINGS DURING AN EMERGENCY AND AMENDING THE EMERGENCY TELEPHONIC MEETING PROCEDURE

12. Discussion/Action

12.a. Ordinance 971: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY AND A RECREATIONAL EASEMENT FROM TWO HUNTERS PARK, LLC FOR THE CONSTRUCTION AND OPERATION OF A PEACEFUL PARK; APPROVING A GIFT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND TWO HUNTERS PARK, LLC FOR SAID LAND AND EASEMENT; ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY FROM ANADARKO PETROLEUM CORPORATION FOR THE CONSTRUCTION AND OPERATION OF A PEACEFUL PARK; AND APPROVING A PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ANADARKO PETROLEUM CORPORATION FOR SAID LAND

12.b. Resolution 20-45: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE

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TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT
BETWEEN THE TOWN OF FIRESTONE AND AMERICAN CIVIL
CONSTRUCTORS, LLC, D/B/A/ ACC MOUNTAIN WEST FOR CONSTRUCTION
OF TWO HUNTERS PARK

- 12.c. **Ordinance 972** : AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 13.04 OF THE FIRESTONE MUNICIPAL CODE
- 12.d. **Ordinance 973**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 13.05, CROSS CONNECTIONS, OF THE FIRESTONE MUNICIPAL CODE
- 12.e. **Resolution 20-50**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING CROSS CONNECTION ADMINISTRATIVE FEES
- 12.f. **Resolution: 20-51**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A COLORADO DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT APPLICATION FOR THE TOWN HALL PROJECT
- 12.g. **Resolution 20-52**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY PERTAINING TO THE CONDUCT OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 12.h. Discussion of Meeting Schedule
- 12.i. Carbon Valley Half Marathon Donation Options Discussion

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

14. **Reports**

14.a. Staff

14.a.i. March 2020 Monthly Accounts Payable Report

14.b. Mayor

14.c. Trustees

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15. Adjournment

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