



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

May 27, 2020
7:00 PM
Virtual Meeting
2 Park Avenue
Firestone, CO 80504

WORK SESSION 6:30 PM IN THE TRAINING ROOM

AGENDA FOR THE WORK SESSION IS A DISCUSSION OF THE REGULAR MEETING AGENDA BELOW

REGULAR MEETING 7:00 PM IN THE COURT ROOM

1. Access Information

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

Topic: 05-27-2020 Board of Trustees Regular Meeting
Time: May 27, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82446065283>

Meeting ID: 824 4606 5283
One tap mobile
+12532158782,,82446065283# US (Tacoma)
+13462487799,,82446065283# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 824 4606 5283
Find your local number: <https://us02web.zoom.us/u/kbRfxOJeLR>

2. Call to Order & Roll Call

3. Pledge of Allegiance

* 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 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

4. Approval of Agenda

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

6. Consent Agenda

6.a. Approval of March 13, 2020 Meeting Minutes

6.b. Resolution 20-54: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DEVELOPMENT AGREEMENT WITH BAREFOOT LLC PERTAINING TO THE CONSTRUCTION AND INSTALLATION OF PUBLIC ROADWAY IMPROVEMENTS; ACCEPTING A GRANT OF A SLOPE AND DRAINAGE EASEMENT FROM MARK W. AND DEBORAH SCHELL AND APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MARK W. AND DEBORAH M. SCHELL FOR SUCH EASEMENT; AUTHORIZING A LICENSE AGREEMENT WITH ST. VRAIN METROPOLITAN DISTRICT AND BAREFOOT LLC TO USE A PORTION OF TOWN RIGHT-OF-WAY FOR OPERATION AND MAINTENANCE OF SIGNAGE, LANDSCAPING AND IRRIGATION IMPROVEMENTS

6.c. 2020 Water Leasing Memo

6.d. Resolution 20-60: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER TO THE DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR THE PUBLIC WORKS FACILITY EXPANSION AND REMODEL PROJECT

6.e. Resolution 20-61: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, TO SUBMIT "STATEMENT OF INTENT TO PARTICIPATE" AS A PARTICIPATING JURISDICTION IN WELD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (HMP)

7. Land Development

7.a. PUBLIC HEARING: Resolution 20-55: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 7, FIRESTONE CROSSING FILING NO. 1

8. Discussion/Action

8.a. Resolution 20-56: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE

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TOWN OF FIRESTONE, COLORADO, APPROVING PART 2A (SITE AND CONCRETE WORK) OF THE TOWN OF FIRESTONE AND INTEGRATED WATER SERVICES, INC.'S ST. VRAIN WATER TREATMENT PLANT PROJECT AGREEMENT

- 8.b. **Resolution 20-57:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC.
- 8.c. **Resolution 20-58:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES-ROCKY MOUNTAIN, INC., FOR DRILLING SERVICES REGARDING THE ST. VRAIN WATER TREATMENT PLANT PROJECT'S GOULD VERTICAL WELLS
- 8.d. **Resolution 20-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LAYNE CHRISTENSEN COMPANY FOR INSTALLATION OF THE PUMP STATIONS FOR THE ST. VRAIN WATER TREATMENT PLANT PROJECT'S GOULD VERTICAL WELLS
- 8.e. **Ordinance 974:** AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF FIRESTONE, COLORADO, WATER ENTERPRISE REVENUE BONDS, SERIES 2020; PROVIDING FOR THE SOURCE OF PAYMENT OF SUCH BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE TOWN'S WATER SYSTEM; AND DECLARING AN EMERGENCY
- 8.f. Board Representatives for Organizations
- 8.g. Discussion of Boards & Commissions Quorum
- 9. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 10. **Reports**
 - 10.a. Staff
 - 10.a.i. April 2020 Monthly Board Report
 - 10.b. Mayor

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10.c. Trustees

11. Adjournment

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