



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

April 24, 2024
6:30 PM

9900 Park Avenue, Firestone, CO 80504

Board of Trustees 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 of Current Board of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
 - a. March 13, 2024 Board of Trustees Meeting Minutes
- 5. Discussion/Action**
 - a. **ORDINANCE 1041**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO IMPOSING RESIDENCY RESTRICTIONS UPON REGISTERED SEX OFFENDERS AND DECLARING AN EMERGENCY
- 6. Recognition of Outgoing Board Members**
- 7. Meeting Break**
- 8. Swearing-In of Newly Elected Officials**
- 9. Call to Order & Roll Call of Newly Elected Board of Trustees**
- 10. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 11. Consent Agenda**

* 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.

- a. **Resolution 24-42:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND FRONTIER FIRE PROTECTION LLC FOR THE INSTALLATION OF A RADIO FREQUENCY BOOSTER SYSTEM FOR EMERGENCY SERVICES FOR THE ST VRAIN WATER TREATMENT PLANT
- b. **Resolution 24-43:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SUN VALLEY CONTRACTORS LLC FOR COMPLETION OF THE REMAINING ELECTRICAL WORK AT THE ST VRAIN WATER TREATMENT PLANT
- c. **Resolution 24-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND COBALCO SERVICES INC

12. Discussion/Action

- a. **Resolution 24-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE AGREEMENT WITH DILLON FAMILY LLC
- b. **Resolution 24-39:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND BRANNAN SAND AND GRAVEL COMPANY LLC FOR THE MILL AND OVERLAY PAVING PROJECT FOR PORTIONS OF ROADWAYS IN MONARCH ESTATES AND OAK MEADOWS SUBDIVISIONS AND CRACK REPAIR PROJECT FOR STONE RIDGE, MONARCH ESTATES AND OAK MEADOWS SUBDIVISION
- c. **Resolution 24-41:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING LLC REGARDING CONSTRUCTION OF A MANAGED GROUNDWATER RECHARGE FACILITY
- d. Appointment of St. Vrain Water Authority Board Member

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

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14. Reports

a. Staff

14.a.i. March Financial Report

b. Mayor

c. Trustees

15. Adjournment

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