



TOWN OF FIRESTONE
Board of Trustees Special Meeting Agenda

May 15, 2024
6:30 PM

9900 Park Avenue, Firestone, CO 80504

Board of Trustees Special 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 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. **Peace Officers Memorial Day**
5. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
6. **Consent Agenda**
 - a. Approval of the May 8, 2024 Board of Trustees Regular Meeting Minutes
 - b. **RESOLUTION 24-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF RECREATION EQUIPMENT BY THE TOWN'S PUBLIC WORKS DEPARTMENT
 - c. **Resolution 24-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND NORTHSTAR CONCRETE INC FOR THE TOWN'S CDBG HISTORIC FIRESTONE ADA RAMP PROJECT
 - d. Re-Appointment of the Finance Committee Members
7. **Proclamation**

* 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. Public Works Week

8. Presentation

- a. Scholarship Presentation
- b. Flight 629 Group Memorial
- c. CIRSA Training

9. Discussion/Action

- a. **RESOLUTION 24-57**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND MAGUIRE IRON INC FOR THE INSTALLATION OF SAFETY IMPROVEMENTS AT THE TOWN OF FIRESTONES WATER TOWER
- b. CVPRD Proposal for a recreation center site in Central Park

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

11. Reports

- a. Staff
 - i. 1st Quarter Financial Report
- b. Mayor
- c. Trustees

12. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding a development agreement for a parcel of property within the Town.
- b. An executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for a personnel matter regarding staffing for the Town Attorney's office.

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13. Adjournment

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