



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

April 25, 2018
7:00 PM
151 Grant Avenue
Firestone, CO 80520

- 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**
 - 5.a.** Approval of March 28, 2018, April 11, 2018 & April 18, 2018 Minutes
 - 5.b.** Approval of Accounts Payable April 25, 2018 & Summary of Financials
 - 5.c.** March 2018 Cash Investment Summary
 - 5.d.** McClure Avenue Extension Construction - Change Order No. 2 & Payment Application No. 3
 - 5.e.** Adding a Work Session Meeting for Wednesday, June 6, 2018 @ 7:00 pm and cancelling Wednesday, June 20, 2018.
 - 5.f.** DStreet Addendum for Photography
- 6. Presentations** Santa Cops Presentation-Beverly Medina
 - 6.a.** Santa Cops Presentation - Beverly Medina
- 7. Discussion/Action**
 - 7.a.** Trustee Board, Commissions and Committee Appointments
 - 7.a.i.** Discussion/Direction/Action - Appointment of Citizen Cultural Committee Members for Two-year Terms Commencing April 25, 2018

* 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 two 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 Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

- 7.a.ii.** Discussion/Direction/Action - Appointment of Citizen Parks, Trails, & Recreation Advisory Board Members for Two-year terms commencing April 25, 2018
- 7.a.iii.** Discussion/Direction/Action - Appointment of Citizen Finance Committee Members for Two-year Terms Commencing April 25, 2018
- 7.a.iv.** Discussion/Directions/Action - Trustee Appointments to Standing committees
 - 7.a.iv.1.** Cultural Committee - Two Trustees
 - 7.a.iv.2.** Finance Committee - Two Trustees
 - 7.a.iv.3.** Parks, Trails & Recreation Advisory board - Trustee Appointed by Mayor
 - 7.a.iv.4.** Parks, Trails & Recreation Advisory Board - Trustee Appointed by Board
- 7.a.v.** Discussion/Direction/Action - Trustee Appointments - Liaison Committees
 - 7.a.v.1.** Colorado Municipal League (CML) Policy Committee - Trustee & Alternate
 - 7.a.v.2.** Resolution Appointing the DRCOG Representative and Alternate
 - 7.a.v.3.** I-25 Coalition - Trustee
 - 7.a.v.4.** North Area Transportation Alliance (NATA) - Trustee
- 7.a.vi.** Discussion/Direction/Action - Trustee Appointments - Ad Hoc Committees
 - 7.a.vi.1.** Frederick-Firestone Fire Protection District Strategic Planning Committee - Trustee Sharp

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7.b. Non-Potable Irrigation System Pipeline Study Engineering Contract

7.c. Discussion/Direction/Action of Memorial at Harney Park

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

9. Reports

9.a. Staff

9.b. Mayor

9.c. Trustees

9.d. Committee Updates

10. Adjournment

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