



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

June 26, 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**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - a. Approval of the June 12, 2024 Board of Trustees Meeting Minutes
 - b. **Resolution 24-64:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND THE NEW COAL RIDGE DITCH COMPANY REGARDING THE COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT
 - c. **Resolution 24-65:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND MOUNTAIN RANGE PLUMBING LLC FOR THE REPLACEMENT OF RESTROOM TOILETS AT PENINSULA PARK
 - d. **Resolution 24-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL SUBDIVISION PLAT FOR CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SABLE

* 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.

AVE, ¼ MILE WEST OF BIRCH STREET, AND ½ MILE EAST OF EAST I-25 FRONTAGE ROAD

- e. **Ordinance 1044:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO CONSENTING TO THE INCLUSION OF CERTAIN PROPERTIES LOCATED WITHIN THE TOWN OF FIRESTONE INTO THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT

6. Discussion/Action

- a. Assigning Board of Trustee Liaisons
- b. Change of Board of Trustees Meeting Nights
- c. Quasi-Judicial Training

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

8. Reports

- a. Staff
- b. Mayor
- c. Trustees

9. Adjournment

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