



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

July 10, 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 26, 2024 Board of Trustees Meeting Minutes
 - b. **Resolution 24-68**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO. APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTEREST DEDICATED BY THE FINAL PLAT FOR BAREFOOT LAKES FILING NO. 7A; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7A SUBDIVISION
6. **Proclamation**
 - a. National Parks and Recreation Month Proclamation
7. **Land Development**
 - a. **Ordinance 1045**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ENACTING CHAPTER 14, SPECIAL DISTRICTS OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

* 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.

8. Discussion/Action

- a. **Resolution 24-69:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE FIRST AMENDMENT TO THE SUBDIVISION AGREEMENT FOR FIRESTONE CITY CENTRE SUBDIVISION FILING N0.1
- b. **Resolution: 24-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CARBON VALLEY PARKS AND RECREATION DISTRICT
- c. Substitute Judge Discussion
- d. Change of Board of Trustees Meeting Nights

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

10. Reports

- a. Staff
 - 10.a.i. June Monthly Financial Report
- b. Mayor
- c. Trustees

11. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Town's Water Counsel for the purpose of receiving legal advice on specific legal questions and C.R.S. 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Towns pending water court cases.

12. Adjournment

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