



TOWN OF FIRESTONE
Board of Trustees Special Meeting Agenda

July 12, 2024
1:00 PM

9900 Park Avenue, Firestone, CO 80504

- 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. Discussion/Action**
 - a. General Water Items
 - b. Water Action Plan- Explanation and Status
 - c. Raw Water Supply Options, Availability, and Costs
 - d. Water Treatment Plant Expansion and Financing
- 6. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 7. Reports**
- 8. Executive Session**
 - a. An executive session pursuant to C.R.S. 24-6-402 (4)(b) for conferences with the Town's water counsel for the purpose of receiving legal advice on specific legal questions, C.R.S. 24-6-402 (4)(a) for the acquisition of a real property interest and C.R.S. 24-6-402 (4) (e)(I) developing strategy for negotiations and instructing negotiators regarding the St. Vrain Sanitation District.
 - b. An executive session pursuant to C.R.S. C.R.S. 24-6-402 (4)(b) for conferences with the Town's water counsel for the purpose of receiving legal advice on specific legal questions, C.R.S. (4)(e)(I) to determine positions relative to matters

* 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.

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that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding organizational and operational matters of the St. Vrain Water Authority

9. Adjournment

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