



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.

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.

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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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.

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.a

Discussion/Action

Meeting Date: July 12, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

General Water Items

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.b

Discussion/Action

Meeting Date: July 12, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

Water Action Plan- Explanation and Status

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.c

Discussion/Action

Meeting Date: July 12, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

Raw Water Supply Options, Availability, and Costs

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.d

Discussion/Action

Meeting Date: July 12, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

Water Treatment Plant Expansion and Financing

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 8.a

Executive Session

Meeting Date: July 12, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

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.

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 8.b

Executive Session

Meeting Date: July 12, 2024

Initiated By:

Department: Town Clerk

AGENDA ITEM

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

RECOMMENDATION

SUMMARY

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

✓ This agenda item furthers the Board of Trustees' strategic goal:

ATTACHMENTS

None