



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

July 24, 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 July 10, 2024 Board of Trustees Meeting Minutes
 - b. Approval of the July 12, 2024 Board of Trustees Meeting Minutes
 - c. **Ordinance 1046**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PROVIDING FOR THE EXTENSION OF THE MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR, AND THE ISSUANCE OF, BUSINESS LICENSES OR BUILDING PERMITS FOR THE OPERATION OR USE OF CAR WASH FACILITIES AND ESTABLISHMENTS, AS WELL AS THE ACCEPTANCE AND PROCESSING OF ANY LAND-USE APPROVAL OR DEVELOPMENT REVIEW APPLICATIONS FOR DEVELOPMENT OF ANY KIND THAT, IF GRANTED, COULD RESULT IN THE CONSTRUCTION, DEVELOPMENT AND OPERATION OF A CAR WASH FACILITY
 - d. **Resolution 24-73**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER #1 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SHORT

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ELLIOTT HENDRICKSON INC. FOR ROW ACQUISITION DESIGN SERVICES
ON THE WCR 26 BRIDGE REPLACEMENT PROJECT.

- e. **Resolution 24-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPOINTING CHARLES W. TINGLE AS SUBSITUTE MUNICIPAL COURT JUDGE
- f. **Resolution 24-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXPAND THE FRIENDS OF FIRESTONE DAY OF SERVICE PROGRAM

6. Land Development

- a. **PUBLIC HEARING: Resolution 24-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT FOR FRONTIER ESTATES FILING 2 LOCATED WITHIN THE TOWN OF FIRESTONE
- b. **Resolution 24-51:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE MERITAGE HOMES OF COLORADO INC NATIVE WATER CREDIT PURCHASE AGREEMENT

7. Discussion/Action

- a. **Resolution 24-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING WORK ORDER 2024-01 REGARDING THE MAINTENANCE AND SERVICE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP (A COGENT COMPANY) FOR THE TOWNS WATER PUMP SYSTEMS
- b. **Resolution 24-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING WORK ORDER 2024-02 REGARDING THE MAINTENANCE AND SERVICE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WATER TECHNOLOGY GROUP (A COGENT COMPANY) FOR THE TOWNS WATER PUMP SYSTEMS
- c. **Resolution 24-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT

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BETWEEN THE TOWN OF FIRESTONE AND KIMLEY-HORN AND ASSOCIATES, INC. FOR A POTABLE WATER MASTER PLAN.

- d. **Resolution 24-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE AGREEMENT WITH AMY J. FEILING AND GUY W. GRIGSBY
- e. **Resolution 24-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING THE BOARD OF TRUSTEES RULES OF PROCEDURES
- f. Private Activity Bond - Discussion

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

9. **Reports**

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

10. **Executive Session**

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(f) (I) for a personnel matter concerning the review and evaluation of the Town Manager

11. **Adjournment**

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