



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

September 25, 2024
6:00 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 5:30 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 6:00 PM IN THE MUNICIPAL COURT AND BOARD ROOM

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
 - a. Young Marines
3. **Approval of Agenda**
4. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - a. Approval of the August 28, 2024 Board of Trustees Regular Meeting Minutes
 - b. **Ordinance 1048:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, REPEALING AND REENACTING IN ITS CHAPTER 10.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO
 - c. **Resolution 24-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE, THE CITY OF BRIGHTON, THE CITY OF DAKONO, THE TOWN OF ERIE, THE TOWN OF FREDERICK, THE TOWN OF MEAD, THE TOWN OF LOCHBUIE, THE CITY OF LONGMONT, THE CITY OF THORNTON, AND WELD COUNTY REGARDING THE ESTABLISHMENT OF THE SOUTHWEST WELD COUNTY SUBREGION FORUM FOR COLLABORATIVE TRANSPORTATION PLANNING

* 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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- d. **Resolution 24-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN STEVE BALCEROVICH AND TIM COLEMAN FOR GENERAL COLORADO GOVERNMENTAL AFFAIRS
- e. **Resolution 24-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS METROPOLITAN DISTRICT
- f. **Resolution 24-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS SOUTH METROPOLITAN DISTRICT
- g. **Resolution 24-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE 2024-2025 AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

6. Proclamation

- a. Suicide Awareness and Prevention Month
- b. Red Ribbon Week

7. Presentation

- a. St. Vrain School District Bond Discussion

8. Land Development

- a. **PUBLIC HEARING: Ordinance 1047:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL) AND SECTION 16.8 AND TABLES 3-2 AND 7.1 OF CHAPTERS 3 AND 7 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE BOARD OF ADJUSTMENT AND LARGE FAMILY HOME DAYCARES; AND DECLARING AN EMERGENCY WITH RESPECT THERETO

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- b. **Resolution 24-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SINGLE-DISTRICT MODEL SERVICE PLAN AND A MULTIPLE-DISTRICT MODEL SERVICE PLAN FOR USE BY PROPONENTS OF TITLE 32 SPECIAL DISTRICTS WITHIN THE TOWN OF FIRESTONE, COLORADO; AND SETTING FORTH OTHER DETAILS RELATED THERETO

9. Discussion/Action

- a. Budget Review (Water Fund, Stormwater Fund, & Water and Community Resources - General Fund)
- b. Central Weld Discussion
- c. **Ordinance 1049:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, ENACTING CHAPTER 8.06 CAMPING RESTRICTIONS OF THE FIRESTONE MUNICIPAL CODE
- d. **Resolution 24-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A MASTER SERVICES AND PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND AXON ENTERPRISES INC.
- e. **Resolution 24-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO 1 AND FURTHER AMENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WESTWATER RESEARCH LLC FOR WATER RIGHTS TRANSACTION SERVICES

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

11. Reports

- a. Staff
 - 11.a.i. August Monthly Financial Report
- b. Mayor
- c. Trustees

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12. Adjournment

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