



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

October 9, 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**
3. **Approval of Agenda**
4. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - a. Approval of the September 25, 2025 Board of Trustees Regular Meeting Minutes
 - b. **Resolution 24-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP INC FOR ENGINEERING DESIGN SERVICES PERTAINING TO THE MASTER METER FLOW CONTROL VAULTS FINAL DESIGN PROJECT
6. **Proclamation**
 - a. National Planning Month Proclamation
 - b. Hispanic Heritage Month Proclamation
7. **Presentation**
 - a. Comcast- Letter of Support for Broadband Equity, Access, and Deployment (BEAD) Applications

* 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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8. Discussion/Action

- a. **Resolution 24-92:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWNS OPERATIONS
- b. **Resolution 24-91:** 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 SHAUN DOLAN
- c. **Ordinance 1050:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 5.04 BUSINESS LICENSES GENERALLY OF THE FIRESTONE MUNICIPAL CODE
- d. **Ordinance 1051:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY CHAPTER 5.24 CONCERTS OF THE FIRESTONE MUNICIPAL CODE
- e. **Ordinance 1052:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING CHAPTER 12.32, PARKS AND RECREATION FACILITIES, IN ITS ENTIRETY, AND REENACTING AND RETITLING CHAPTER 12.32 AS PARKS, TRAILS AND RECREATION FACILITIES.
- f. **Ordinance 1053:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING, REENACTING AND RETITLING IN ITS ENTIRETY CHAPTER 12.36 SPECIAL EVENT PERMITS OF THE FIRESTONE MUNICIPAL CODE.
- g. **Ordinance 1054:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY CHAPTER 5.12 AMUSEMENTS OF THE FIRESTONE MUNICIPAL CODE
- h. **Resolution 24-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING PARK AND RECREATION FACILITY FEES
- i. CIP and All Other Funds

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

10. Reports

a. Staff

10.a.i. Closed Captioning

10.a.ii. September Monthly Financial report

b. Mayor

c. Trustees

11. Executive Session

- a.** An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the Town Manager's quarterly evaluation.

12. Adjournment

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