



**TOWN OF FIRESTONE**  
Board of Trustees Regular Meeting Agenda

October 23, 2024  
6:00 PM

9900 Park Avenue, Firestone, CO 80504

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Board of Trustees Regular Meetings can be viewed live online at [www.firestoneco.gov/Agendas](http://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 October 9, 2024 Board of Trustees Regular Meeting Minutes
  - b. Approval of the October 16, 2024 Board of Trustees Special Meeting Minutes
  - c. Cancellation of the November 27, 2024, and December 25, 2024, Board of Trustees Meetings
  - d. **Resolution 24-94:** 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 NEW COAL RIDGE DITCH LATERAL FINAL DESIGN PROJECT
  - e. **Resolution 24-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING THE DEDICATION OF A BUILDING SETBACK, UTILITY AND DRAINAGE EASEMENT FROM COLLECTIVE LAND HOLDING PARTNERSHIP, LLC AND VACATING A PORTION OF THE EXISTING BUILDING SETBACK, DRAINAGE AND UTILITY

\* 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.

EASEMENT PERTAINING TO LOT 1-B-1 OF THE DEL CAMINO JUNCTION  
BUSINESS PARK P.U.D.

- f. **Resolution 24-101:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING THE DEDICATION OF A UTILITY EASEMENT FROM QUIKTRIP CORPORATION PERTAINING TO THE FINAL DEVELOPMENT PLAN FOR QUIKTRIP STORE #4279
- g. **Resolution 24-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO SUPPORTING THE SAINT VRAIN VALLEY SCHOOL DISTRICT RE-IJ, PROPOSED BOND MEASURE

**6. Presentation**

- a. STAR Award Presentation
- b. 2024 Shine Prom Presentation

**7. Land Development**

- a. **Resolution 24-98:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DAVIS PARTNERSHIP ARCHITECTS FOR ARCHITECTURAL AND LANDSCAPE DESIGN SERVICES PERTAINING TO DEVELOPMENT OF A GENERAL PUD DISTRICT PLAN FOR CENTRAL PARK
- b. **Resolution 24-99:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDED AND RESTATED AGREEMENT FOR SERVICES WITH CHECK-IT CODE CONSULTING, LLC

**8. Discussion/Action**

- a. **Resolution 24-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE COLLECTIVE LAND HOLDING PARTNERSHIP LLC NATIVE WATER CREDIT PURCHASE AGREEMENT
- b. **Resolution 24-96:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS

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WATER ACTIVITY ENTERPRISE APPROVING A PURCHASE AND SALE  
AGREEMENT WITH MICHELE AND BRIAN HERITAGE

- c. **Resolution 24-97:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE BASELINE AGENCY GROWTH PLAN
- d. **Resolution 24-103:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE BOARD OF TRUSTEES 2025-2026 WORK PLAN.
- e. **Resolution 24-104:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN UNDERWRITER ENGAGEMENT LETTER WITH PIPER SANDLER & CO FOR SERVICES REGARDING WATER REVENUE BONDS
- f. 2025 Budget Final Review

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

10. **Reports**

- a. Staff
  - 10.a.i. Third Quarter Financials
- b. Mayor
- c. Trustees

11. **Adjournment**

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