



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

November 13, 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 October 23, 2024, Meeting Minutes
 - b. **Resolution 24-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GRANT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE COLORADO STATEWIDE INTERNET PORTAL AUTHORITY
6. **Presentation**
 - a. Presentation of Check to Santa Cops
7. **Discussion/Action**
 - a. **PUBLIC HEARING: Ordinance 1055:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING AS AMENDED IN ITS ENTIRETY CHAPTER 10.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO.

* 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.

- b. **Ordinance 1055:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO, REPEALING AND REENACTING AS AMENDED IN ITS ENTIRETY CHAPTER 10.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO
- c. **Resolution 24-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND JUB ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES PERTAINING TO THE WELD COUNTY ROAD 20 AND COAL RIDGE DITCH BRIDGE REPLACEMENT PROJECT
- d. **Resolution 24-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TOWN OF FIRESTONE'S WATER METER CHARGE AND WATER RATE PER GALLON USAGE
- e. **PUBLIC HEARING: Resolution 24-107:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2025 AND APPROPRIATING SUMS FOR AND DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO
- f. **Resolution 24-108:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE 2025 FISCAL YEAR.

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

9. **Reports**

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

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10. 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 annual evaluation.

11. Adjournment

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