



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

February 12, 2025
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 January 22, 2025, Meeting Minutes
 - b. Appointment of Robert Henderson and Tony Jancosek to the Parks, Trails, Recreation and Open Space Commission
 - c. **Resolution 25-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING THE REIMBURSEMENT AND COST ALLOCATION AGREEMENT BETWEEN COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT AND COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT
 - d. **Resolution 25-22:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LINX MULTIMEDIA LLC FOR AUDIO-VISUAL MAINTENANCE SERVICES FOR TOWN HALL AND MUNICIPAL POLICE AND COURT FACILITIES
6. **Presentation**

* 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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- a. Introduction of New Police Officers and Sergeant Promotions
- b. 2024 Municipal Court Presentation

7. Land Development

- a. **PUBLIC HEARING: Resolution 25-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3, AMENDMENT 2; AUTHORIZING A SUBDIVISION AGREEMENT PERTAINING TO THE FIRESTONE CITY CENTRE SUBDIVISION FILING NO. 3, AMENDMENT 2 SUBDIVISION
- b. **PUBLIC HEARING: Resolution 25-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE HAMILTON HEIGHTS PRELIMINARY SUBDIVISION PLAT
- c. **Resolution 25-20:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE CARDEL COAL RIDGE LLC NATIVE WATER CREDIT PURCHASE AGREEMENT
- d. **PUBLIC HEARING: Ordinance 1058:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 3 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE REGULATION OF CAR WASHES
- e. **PUBLIC HEARING: Ordinance 1059:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 3, 6, AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO NATURAL MEDICINE
- f. **Resolution 25-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NORRIS DESIGN, INC. FOR PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF THE TOWN OF FIRESTONE COMPREHENSIVE MASTER PLAN

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8. Discussion/Action

- a. Polco Survey Customized Questions

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

10. Reports

- a. Staff

10.a.i. NextRequest Overview

- b. Mayor

- c. Trustees

11. Adjournment

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