



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

February 26, 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 February 12, 2025, Board of Trustees Meeting Minutes
 - b. **Resolution 25-23:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RESOURCE CENTRAL FOR A LAWN REPLACEMENT AND GARDEN IN A BOX PROGRAM
 - c. **Resolution 25-24:** 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 FRONTIER ESTATES FILING NO. 2; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE FRONTIER ESTATES FILING NO. 2 SUBDIVISION
 - d. **Resolution 25-25:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CARBON VALLEY HELP CENTER.

* 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.

6. Presentation

- a. STAR Award Presentation

7. Discussion/Action

- a. Parks, Trails, Recreation and Open Space Commission Appointments
- b. **Resolution 25-27:** 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 CHERYL WHISTON
- c. **Resolution 25-28:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING A POLICY REGARDING THE TOWN'S PARTICIPATION IN WATER COURT LITIGATION

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

9. Reports

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

10. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a)(b) and (e)(1) for the purposes of receiving legal advice from special counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators regarding the acquisition of real property owned by the St. Vrain Sanitation District.
- b. An executive session pursuant to C.R.S. 24-6-402 (4)(a) and (b) for the purposes of receiving legal advice from special counsel, determining positions relative to

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matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators regarding Central Weld County Water District services.

11. Adjournment

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