



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

March 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 March 12, 2025 Board of Trustees Regular Meeting Minutes
 - b. Approval of March 19, 2025 Board of Trustees Special Meeting Minutes
 - c. **Resolution 25-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING WATER TECHNOLOGY GROUP (A COGENT COMPANY) WORK ORDER 2025-01 FOR THE ST VRAIN WATER TREATMENT PLANT PUMP STATION PUMP 3 REPAIR
 - d. **Resolution 25-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A REIMBURSEMENT OF EXPENSES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE LAST CHANCE DITCH COMPANY
 - e. **Resolution 25-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AUTHORIZATION FOR CHANGE OF WATER RIGHTS WITH 610 S. Main LLC.

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- f. **Resolution 25-40:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, GRANTING A UTILITY EASEMENT TO MERITAGE HOMES OF COLORADO, INC., PERTAINING TO THE FRONTIER ESTATES FILING NO. 2 SUBDIVISION

6. Discussion/Action

- a. **Resolution 25-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES FOR TRANSPORTATION SERVICES FOR ELIGIBLE RESIDENTS OF THE TOWN AND THE CITY OF DAKONO
- b. **Resolution 25-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AND THE CITY OF DAKONO APPROVING A REIMBURSEMENT AGREEMENT REGARDING VIA MOBILITY SERVICES
- c. **Ordinance 1061:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE TOWN OF FIRESTONE, COLORADO; AND DECLARING AN EMERGENCY WITH RESPECT THERETO
- d. **Ordinance 1062:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF, FIRESTONE, COLORADO, CALLING A SPECIAL ELECTION ON MAY 27, 2025, AND SUBMITTING TO THE QUALIFIED ELECTORS WITHIN THE BOUNDARIES OF THE PROPOSED FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY IN THE TOWN OF FIRESTONE THE QUESTION OF CREATING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY; AND DECLARING AN EMERGENCY WITH RESPECT THERETO
- e. **Resolution 25-39:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING TOWN ATTORNEY
- f. Central Park Working Group Discussion

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

8. Reports

- a. Staff

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8.a.i. 4th Quarter Financials (Unaudited)

8.a.ii. February Financial Report

b. Mayor

c. Trustees

9. Executive Session

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

10. Adjournment

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