



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

April 9, 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 26, 2025 Board of Trustees Regular Meeting Minutes
 - b. **Resolution 25-43:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, GRANTING A GAS PIPELINE EASEMENT TO WES DJ GATHERING, LLC
6. **Presentation**
 - a. Fair Housing Month Proclamation
7. **Discussion/Action**
 - a. **Resolution 25-44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CITY OF LONGMONT, TOWN OF MEAD AND WELD COUNTY, COLORADO FOR THE DESIGN AND CONSTRUCTION OF A MULTIPURPOSE TRAIL

* 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. **Resolution 25-45:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2025 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2025.
- c. **Resolution 25-42:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF FIRESTONE AND THE COLORADO DEPARTMENT OF TRANSPORTATION PERTAINING TO BUS FACILITY MAINTENANCE AND OPERATIONS AT THE TOWN OF FIRESTONE MOBILITY HUB
- d. **Resolution 25-41:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PRI MANAGEMENT GROUP FOR AN OPERATIONAL ASSESSMENT OF POLICE RECORDS.
- e. **Resolution 25-46:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A RENEWAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CIVICPLUS LLC PERTAINING TO VARIOUS SOFTWARE SOLUTIONS FOR LOCAL GOVERNMENT

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

9. **Reports**

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

10. **Adjournment**

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