



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

May 14, 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 April 16, 2025, Board of Trustees Special Meeting Minutes
 - b. **Resolution 25-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES FOR THE JULY 1, 2025 SPECIAL ELECTION.
 - c. **ORDINANCE 1063:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 10.04.010 ADOPTION OF THE 2024 MODEL TRAFFIC CODE FOR COLORADO.
 - d. 2025 Water Leasing Recommendation Memo
 - e. **Resolution 25-58:** 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 BAREFOOT LAKES FILING NO. 7B AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7B SUBDIVISION

* 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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6. Presentation

- a. Scholarship Presentation
- b. Building Safety Month Proclamation
- c. 2024 Administration Report

7. Discussion/Action

- a. **Resolution 25-51**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DAVEY RESOURCES INC FOR A TREE INVENTORY
- b. **Resolution 25-49**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 CONSTRUCTION CONTRACT FOR PHASE 3 OF THE HISTORIC FIRESTONE WATERLINE AND ROADWAY REPLACEMENT PROJECT NO. 2
- c. **Resolution 25-50**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MEEDER PUBLIC FUNDS FOR PROFESSIONAL SERVICES
- d. **Resolution 25-57**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER ENCROACHMENT LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE, WES DJ GATHERING, LLC AND WES WATTENBERG OIL COMPLEX, LLC
- e. **Resolution 25-54**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER SERVICES AGREEMENT AND AUTHORIZING EXECUTION OF AN ORDER FORM WITH FLOCK SAFETY
- f. **Resolution 25-55**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN RANCH

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PROPERTY OWNERS ASSOCIATION RELATING TO THE PLACEMENT OF A FLOCK SAFETY CAMERA.

- g. **Resolution 25-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND NEIGHBORS POINT COMMUNITY ASSOCIATION, INC. RELATING TO THE PLACEMENT OF A FLOCK SAFETY CAMERA.

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

9. **Reports**

- a. Staff

9.a.i. March and April Financial Reports

- b. Mayor

- c. Trustees

10. **Executive Session**

- a. An executive session pursuant to C.R.S. Section 24-6-402(4)(e)(I), to determine positions, develop strategy, and to instruct negotiators accordingly regarding Central Park development agreements

11. **Adjournment**

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