



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

May 28, 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 May 14, 2025, Board of Trustees Regular Meeting Minutes
 - b. **Resolution 25-63:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 AGREEMENT FOR PROFESSIONAL SERVICES WITH RVI PLANNING FOR THE TOWN OF FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY FORMATION PROJECT
6. **Presentation**
 - a. 2024 Audit Presentation
7. **Discussion/Action**
 - a. **Resolution 25-52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL PERTAINING TO STREET RESURFACING

* 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 25-53:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL PERTAINING TO STREET MILL AND OVERLAY
- c. **Resolution 25-59:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE TOWN OF FIRESTONE ALLUVIAL WELL NO. 2 PROJECT
- d. **Resolution 25-60:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE DEVELOPMENT OF A GIS TOOL
- e. **Resolution 25-61:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT
- f. **Resolution 25-62:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE DEVELOPMENT OF A GIS TOOL
- g. **Ordinance 1064:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 9.20.090 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE REGULATION OF UNMANNED AIRCRAFT SYSTEMS
- h. **Resolution 25-64:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND POINTS CONSULTING, LLC FOR REAL ESTATE FEASIBILITY SERVICES PERTAINING TO CENTRAL PARK
- i. Appointment of PTROC Members

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

9. Reports

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a. Staff

9.a.i. 1st Quarter Financials

b. Mayor

c. Trustees

10. Executive Session

a. An executive session pursuant to C.R.S. 24-6-402 (4) (b), for a conference with Special Counsel for the purpose of receiving legal advice on specific legal questions regarding Central Weld County Water District services.

11. Adjournment

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