



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

June 11, 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 28, 2025, Board of Trustees Regular Meeting Minutes
 - b. June 25, 2025 Board of Trustees Meeting Cancellation
 - c. **Resolution 25-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE TOWN CLERK'S ACTION IN CORRECTING A TYPOGRAPHICAL ERROR IN THE BALLOT QUESTION LANGUAGE FOR CREATING THE FIRESTONE DOWNDOWN DEVELOPMENT AUTHORITY
 - d. **Resolution 25-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1 TO THE 2025 CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A1 CHIPSEAL FOR THE STREET MILL AND OVERLAY PROJECT
 - e. **Resolution 25-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 1

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TO THE 2025 CONSTRUCTION CONTRACT BETWEEN THE TOWN OF
FIRESTONE AND A1 CHIPSEAL FOR THE STREET RESURFACING
PROJECT

- f. **Resolution 25-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ALTITUDE RECREATION INC. PERTAINING TO PLAYGROUND EQUIPMENT REPLACEMENT
- g. **Resolution 25-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CARAVEO CONSTRUCTION INC. PERTAINING TO BICYCLE PUMPTRACK RESURFACING

6. Presentation

- a. Community Survey Results Presentation

7. Discussion/Action

- a. **Resolution 25-69:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLARING A VACANCY ON THE BOARD OF TRUSTEES FOR A TRUSTEE SEAT

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

9. Reports

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

10. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4) (b) and C.R.S. Section 24-6-402(4)(e)(I), to receive legal advice from Special Counsel and Town counsel on pending litigation regarding Central Weld County Water District services as well

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as to determine positions, develop strategy, and to instruct negotiators accordingly.

11. Adjournment

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