



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

July 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 June 18, 2025, Board of Trustees Special Meeting Minutes
 - b. **Resolution 25-72:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE DESIGN STANDARDS AND CONSTRUCTION SPECIFICATIONS FOR PUBLIC IMPROVEMENTS 2025 EDITION
 - c. **Resolution 25-73:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, EXTENDING THE APPROVAL OF A FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SABLE AVE, ¼ MILE WEST OF BIRCH STREET, AND ½ MILE EAST OF EAST I-25 FRONTAGE ROAD
 - d. Board of Trustees Expenses
6. **Presentation**
 - a. Economic Development Marketing Update

* 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.

7. Discussion/Action

- a. **Resolution 25-74:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CALLING FOR A TOWN SPECIAL ELECTION ON NOVEMBER 4, 2025 TO BE CONDUCTED AS A COORDINATED ELECTION THROUGH WELD COUNTY, TO CONSIDER CHANGING THE TOWN OF FIRESTONE REGULAR ELECTION FROM APRIL TO NOVEMBER IN EVEN-NUMBERED YEARS; AND SUBMITTING A BALLOT QUESTION ON WHETHER THE REGULAR TOWN ELECTION DATE SHOULD BE CHANGED AND SETTING THE BALLOT TITLE FOR SUCH QUESTION.
- b. **Resolution 25-75:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, CALLING FOR A TOWN SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2025, TO FILL A VACANCY ON THE BOARD OF TRUSTEES TO SERVE UNTIL THE NEXT REGULAR ELECTION.
- c. **Resolution 25-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE NUMBER OF MEMBERS AND APPOINTING THE MEMBERS OF THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY BOARD
- d. St. Vrain Water Authority Board Appointments

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

9. Reports

- a. Staff
 - 9.a.i. May and June Financial Reports
- b. Mayor
- c. Trustees

10. Adjournment

* 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.