



TOWN OF FIRESTONE

Board of Trustees Regular Meeting Agenda

July 23, 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. July 16, 2025 Board of Trustees Special Meeting Minutes
 - b. **Resolution 25-78**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AND ADOPTING THE FIRESTONE PARK AND RECREATION FACILITY FEE SCHEDULE
 - c. **Resolution 25-79**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LINX MULTIMEDIA, LLC FOR PROFESSIONAL AUDIO-VISUAL SYSTEM SERVICES
 - d. **Resolution 25-80**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BEACON COMMUNICATIONS, LLC FOR PROFESSIONAL ACCESS CONTROL AND CAMERA SYSTEM MAINTENANCE SERVICES

6. Land Development

* 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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- a. **PUBLIC HEARING: Resolution 25-81:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE DENMORE FILING 5 PRELIMINARY SUBDIVISION PLAT
- b. **PUBLIC HEARING: Resolution 25-82:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FINAL PLAT FOR BAREFOOT LAKES FILING 7E SUBDIVISION
- c. **PUBLIC HEARING: ORDINANCE 1065:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTERS 7 AND 11 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO VESTED PROPERTY RIGHTS
- d. **Resolution 25-84:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE BAREFOOT LAKES FILING 7B SUBDIVISION AGREEMENT
- e. **Resolution 25-85:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PEDESTRIAN BRIDGE CONSTRUCTION FUNDING AND REIMBURSEMENT AGREEMENT WITH BROOKFIELD RESIDENTIAL

7. Discussion/Action

- a. **Resolution 25-83:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PROVIDING THAT A TOWN SPECIAL ELECTION WILL BE HELD ON NOVEMBER 4, 2025 IN COORDINATION WITH WELD COUNTY, COLORADO; DESIGNATING THE DESIGNATED ELECTION OFFICIAL; AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY FOR THE CONDUCT AND ADMINISTRATION OF THE COORDINATED ELECTION
- b. Planning and Zoning Commission Discussion

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

9. Reports

- a. Staff
- b. Mayor

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c. Trustees

10. Executive Session

- a.** An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the quarterly evaluation of the Town Manager

11. Adjournment

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