



TOWN OF FIRESTONE

Board of Trustees Regular Meeting Agenda

August 13, 2025

Immediately Following the

6:00 PM Downtown Development Authority Meeting

9900 Park Avenue, Firestone, CO 80504

Board of Trustees Regular Meetings can be viewed live online at www.firestoneco.gov/Agendas

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 July 23, 2025 Board of Trustees Regular Meeting Minutes
 - b. Approval of August 6, 2025 Joint Board of Trustees and Planning & Zoning Commission Special Meeting Minutes
 - c. Board of Trustees Expenses
 - d. **Resolution 25-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS TOWN OF FIRESTONE WATER ACTIVITY ENTERPRISE APPROVING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS
6. **Discussion/Action**
 - a. **Resolution 25-86:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND SITE SERVICES DRILLING, LLC PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT
 - b. **Resolution 25-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN LAKES

* 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.

METROPOLITAN DISTRICT NO. 1 PERTAINING TO THE TOWN OF
FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

- c. **PUBLIC HEARING: Resolution 25-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY PLAN OF DEVELOPMENT
- d. **Resolution 25-90:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUBMITTING TO THE ELIGIBLE ELECTORS WITHIN THE BOUNDARIES OF THE TOWN OF FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY, AT AN ELECTION TO BE HELD ON NOVEMBER 4, 2025, TABOR BALLOT QUESTIONS AUTHORIZING THE AUTHORITY TO COLLECT, RETAIN AND EXPEND REVENUES AND AUTHORIZING THE AUTHORITY TO ISSUE DEBT; AND SETTING THE BALLOT LANGUAGE FOR SUCH QUESTIONS
- e. Rules and Procedures
- f. Board of Trustees Meeting Schedule Discussion

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

8. **Reports**

- a. Staff
 - 8.a.i. July Financial Report
- b. Mayor
- c. Trustees

9. **Adjournment**

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