



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

October 8, 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 September 24, 2025, Board of Trustees Regular Meeting Minutes
 - b. **Resolution 25-98:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR BAREFOOT LAKES FILING NO. 7D AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7D SUBDIVISION
 - c. **Resolution 25-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A REIMBURSEMENT OF EXPENSES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE NEW COAL RIDGE DITCH COMPANY
6. **Proclamation**
 - a. Community Planning Month Proclamation

* 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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- b. Chamber of Commerce Day Proclamation

7. Discussion/Action

- a. **Resolution 25-103** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CIVIL RESOURCES, LLC PERTAINING TO THE TOWN OF FIRESTONE RESERVOIR NO. 2 PROJECT
- b. **Resolution 25-104** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HYDRO RESOURCES – ROCKY MOUNTAIN, INC. PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT
- c. **Resolution 25-105**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SEH, INC. PERTAINING TO THE TOWN OF FIRESTONE ST. VRAIN RIVER PEDESTRIAN BRIDGE PROJECT
- d. **Resolution 25-107**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE 2025-2055 WATER ACTION PLAN UPDATE
- e. **Resolution 25-109**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BROWNSTEIN HYATT FARBER SCHRECK, LLP PERTAINING TO THE TOWN OF FIRESTONE P3 PROJECT
- f. Town of Firestone Potable Water Master Plan and Water Tank and Distribution Line Discussion
- g. CIP Budget and All Other Funds Discussion

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

9. Reports

- a. Staff

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- b. Mayor
- c. Trustees

10. Executive Session

- a. An executive session pursuant to C.R.S. Section 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 as to determine positions, develop strategy, and to instruct negotiators accordingly.
- b. An executive session pursuant to C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e)(I) to receive legal advice related to the St. Vrain Water Authority establishing contract and to determine positions, develop strategy, and to instruct negotiators accordingly.
- c. An executive session pursuant to C.R.S. 24-6-402 (4) (b) to receive legal advice relating to the laws governing interim appointments and the search for a new town manager.

11. Adjournment

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