



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

October 22, 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 October 8, 2025 Board of Trustees Regular Meeting Minutes
 - b. Re-appointment of PTROC members Paul Long and Dietra Porter
 - c. Cancellation of the November 26, 2025 and December 24, 2025 Board of Trustees Meetings
 - d. **Resolution 25-108**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ESTABLISHING BUSINESS LICENSING FEES
 - e. **Resolution 25-110**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT WITH THE LAST CHANCE DITCH COMPANY PERTAINING TO THE WELD COUNTY ROAD 26 BRIDGE REPLACEMENT PROJECT
6. **Presentation**

* 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. Shine Prom Event

7. Executive Session

- a. An executive session pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions, develop strategy, and to instruct negotiators accordingly related to a draft offer for a temporary assignment to Interim Town Manager.

8. Land Development

- a. **PUBLIC HEARING: ORDINANCE 1067:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, FROM THE RESIDENTIAL C (R-C) ZONE DISTRICT TO THE RESIDENTIAL B (R-B) ZONE DISTRICT

9. Discussion/Action

- a. **Resolution 25-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND TIMBER WOLF EXCAVATING PERTAINING TO THE I-25 FRONTAGE ROAD AND FIRESTONE BLVD INTERSECTION IMPROVEMENTS.
- b. **Resolution 25-112:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE CENTRAL FIRESTONE DISTRICT FOR SUPPORT SERVICES
- c. **Resolution 25-113:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF FIRESTONE AND EV STUDIO
- d. **Resolution 25-114:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF FIRESTONE AND THE BENNT CREEK REGIONAL WATER AUTHORITY PERTAINING TO THE DESIRE TO ESTABLISH A COOPERATIVE FRAMEWORK BETWEEN BOTH PARTIES
- e. Budget Final Review

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f. Formation Adhoc Interim Town Manager Committee

g. Designation of Acting Town Manager

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

11. Reports

a. Staff

b. Mayor

c. Trustees

12. Adjournment

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