



**TOWN OF FIRESTONE**  
Board of Trustees Regular Meeting Agenda

December 10, 2025  
6:00 PM

9900 Park Avenue, Firestone, CO 80504

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Board of Trustees Regular Meetings can be viewed live online at [www.firestoneco.gov/Agendas](http://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. **Swearing in of New Board Member John Damsma**
4. **Approval of Agenda**
5. **Public Comment** \*(maximum time permitted for all Public Comment is 30 minutes)
6. **Consent Agenda**
  - a. Approval of November 12, 2025 Board of Trustees Regular Meeting Minutes
  - b. Re-appointment of Beth Fox to the Parks, Trails, Recreation, and Open Space Commission
  - c. Board of Trustees Expense Report
  - d. **Resolution 25-118**: A RESOLUTION OF THE BOARD OF TRUSTEES AND THE TOWN OF FIRESTONE, COLORADO, APPROVING A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY.
  - e. **Resolution 25-123**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE 2026 AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE LONGMONT HUMANE SOCIETY, INC.

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- f. **Ordinance 1069**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FIRST AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND UNITED POWER, INC., AND DECLARING AN EMERGENCY WITH RESPECT THERETO
- g. **Resolution 25-129**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDMENT NO. 1 TO TWENTY-FIRST INTERIM AGREEMENT WITH THE NORTHERN INTEGRATED SUPPLY PROJECT WATER ACTIVITY ENTERPRISE AND THE TOWN OF FIRESTONE COLORADO ACTING WITH AND ON BEHALF OF THE FIRESTONE WATER ACTIVITY ENTERPRISE FOR PARTICIPATION IN THE NORTHERN INTEGRATED SUPPLY PROJECT
- h. **Resolution 25-130**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ESTABLISHING THE 2025 CENTRAL FIRESTONE DISTRICT TAX LEVY TO THE BOARD OF COUNTY COMMISSIONERS
- i. **Resolution 25-131**: 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. 7C AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE BAREFOOT LAKES FILING NO. 7C SUBDIVISION
- j. **Resolution 25-127**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2025 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2026 FISCAL YEAR

## 7. Presentation

- a. Presentation of check to Santa Cops

## 8. Land Development

- a. **PUBLIC HEARING: Ordinance 1072**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN APPLICATION TO AMEND THE GATEWAY NORTH FINAL DEVELOPMENT PLAN

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## 9. Discussion/Action

- a. **Resolution 25-119:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING THE BOARD OF TRUSTEES RULES OF PROCEDURE
- b. **Ordinance 1070:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING IN ITS ENTIRETY CHAPTER 2.44 OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO THE TOWN OF FIRESTONE MUNICIPAL COURT
- c. **Ordinance 1068:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, IMPLEMENTING A VOTER-APPROVED CHANGE IN THE TOWN'S REGULAR ELECTION DATE AND ESTABLISHING THE NEW REGULAR ELECTION DATE FOR THE TOWN OF FIRESTONE
- d. **Resolution 25-125:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE ST. VRAIN WATER AUTHORITY'S BOARD OF DIRECTORS' ACTION IN APPROVING AN AGREEMENT TO DISSOLVE THE ST. VRAIN WATER AUTHORITY
- e. **Resolution 25-126:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, RATIFYING THE ACTIONS OF THE INTERIM TOWN MANAGER AND APPROVING A CONTRACT TO BUY AND SELL REAL PROPERTY LOCATED AT 12623 CANOE STREET
- f. **Resolution 25-128:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING THE TOWN OF FIRESTONE'S WATER RATES, FEES, TOLLS AND CHARGES AND STORAGE AND INFRASTRUCTURE INVESTMENT FEES
- g. **Ordinance 1071:** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LINE OF CREDIT AGREEMENT BETWEEN THE TOWN OF FIRESTONE, COLORADO, AND VECTRA BANK, A DIVISION OF ZIONS BANCORPORATION, N.A.; IN ORDER TO FINANCE THE FUTURE ACQUISITION OF WATER, WATER RIGHTS, AND WATER STORAGE TO ACCOMMODATE DEVELOPMENT AND GROWTH WITHIN THE TOWN; AND OTHER DOCUMENTS RELATED THERETO; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; PROVIDING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY

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- h. **Resolution 25-132:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING A HEARING OFFICER TO PRESIDE OVER RECALL PETITION SUFFICIENCY PROTESTS IN THE TOWN AND APPROVING A PROFESSIONAL SERVICES AGREEMENT PERTAINING THERETO

- i. Town Manager Recruiting Process Discussion

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

**11. Reports**

- a. Staff
- b. Trustees
- c. Mayor

**12. Executive Session**

- a. An executive session pursuant to C.R.S. 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 regarding integrated water resource planning actions within the boundaries of the Town Water Activity Enterprise service area as well as to determine positions and to develop strategy accordingly.
- b. 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 acquiring property interests for a pipeline project

**13. Adjournment**

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