



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 9, 2018
7:00 PM
151 Grant Avenue
Firestone, CO 80520

- 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**
 - 5.a.** Approval of the March 28, 2018 Amended Special Meeting Minutes, April 11, 2018 & April 25, 2018 Regular Meeting Minutes and May 2, 2018 Special Meeting Minutes
 - 5.b.** Approval of May 9, 2018 Accounts Payables
 - 5.c.** Resolution 18-22: A RESOLUTION APPOINTING THE DRCOG REPRESENTATIVE AND THE DRCOG ALTERNATE REPRESENTATIVE FOR THE TOWN OF FIRESTONE
- 6. Proclamation**
 - 6.a.** Kids to Park Day, May 19, 2018
- 7. Reports**
 - 7.a.** Staff
 - 7.b.** Mayor
 - 7.c.** Trustees
 - 7.d.** Committee Updates
- 8. Executive Session**

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

- 8.a.** Executive Session pursuant to C.R.S. 24-6-402(4)(a), for the purposes of discussing the potential acquisition of property interests under C.R.S. 24-6-402(4)(a) - potential acquisition of parcels located in Firestone.
- 8.b.** Executive Session pursuant to C.R.S. 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations under C.R.S. Section 24-6-402(4)(e) - Interim Town Manager Contract

9. Report from the Executive Session

10. Adjournment

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