



TOWN OF FIRESTONE

Board of Trustees Regular Meeting Agenda

January 21, 2026

Following the 5:30 PM Finance Committee Meeting
9900 Park Avenue, Firestone, CO 80504

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

FINANCE COMMITTEE MEETING AT 5:30 PM IN THE RICHARD E. HART TRAINING 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 December 10, 2025, Regular Meeting Minutes
- b. Appointment of Helen Lay and Gene Hoskins to the Planning and Zoning Commission
- c. **Resolution 26-01:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN
- d. **Resolution 26-02:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PAYMENT OF THE TOWN'S 2026 EMPLOYEE BENEFITS INSURANCE PREMIUMS.
- e. **Resolution 26-03:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING PAYMENT OF THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY'S

* 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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INSURANCE PREMIUMS FOR 2026 PROPERTY AND CASUALTY
COVERAGE.

- f. **Resolution 26-04**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE 2025-2026 AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM.
- g. **Ordinance 1073**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLE 5 OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO BUSINESS LICENSES, GENERALLY, AND BUSINESS LICENSES FOR AUCTIONS AND AUCTIONEERS, GAMES, PAWNSHOPS, REFUSE HAULERS, ANIMAL INDUSTRIES, AND SEXUALLY ORIENTED BUSINESSES
- h. **Resolution 26-06**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWNS OPERATIONS

6. Proclamation

- a. National Law Enforcement Appreciation Day

7. Discussion/Action

- a. **Resolution 26-05**: 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 LRE WATER
- b. **Resolution 26-07**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING THE BARRY P.W. COOPER AND SANDRA G. COOPER NATIVE WATER CREDIT PURCHASE AGREEMENT
- c. **Resolution 26-08**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A PURCHASE AND SALE

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AGREEMENT WITH MARK W. SCHELL AND DEBORAH M. SCHELL; AND
AUTHORIZING THE FILING OF A WATER COURT APPLICATION FOR
CHANGE OF WATER RIGHTS PERTAINING THERETO

- d. **Resolution 26-09:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING SUBMISSION OF RECALL PETITIONS, CALLING FOR A TOWN SPECIAL ELECTION ON APRIL 21, 2026 TO CONSIDER THE RECALL OF TWO CURRENT BOARD OF TRUSTEE MEMBERS; AND SUBMITTING BALLOT QUESTIONS PERTAINING THERETO

8. Public Comment

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

9. Reports

- a. Staff

9.a.i. November and December Monthly Financials

- b. Mayor

- c. Trustees

10. 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 on pending litigation regarding Central Weld County Water District services as well as to determine positions and to develop strategy accordingly.

11. Adjournment

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