



TOWN OF FIRESTONE
Board of Trustees Special Meeting Agenda

February 25, 2026
6:00 PM

9900 Park Avenue, Firestone, CO 80504

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

- 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. Discussion/Action**
 - a. Review and Selection of Recruitment Firms
 - b. Board Direction on Interview Schedule, Format, and Questions
- 6. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 7. Adjournment**

* 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.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Clerk's Office at 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.a

Discussion/Action

Meeting Date: February 25, 2026

Initiated By:

Department: Boards and Commissions

AGENDA ITEM

Review and Selection of Recruitment Firms

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

The RFQ for Recruitment Services for Town Manager was issued with a due date of February 12, 2026 at 1:00 PM.

Fourteen (14) proposals were received by the deadline The fourteen (14) bid responses were distributed to the Board at the February 18, 2026, Regular Board meeting to allow each member adequate time to review and familiarize themselves with the proposals.

The purpose of this agenda item is for the Board to discuss the submitted proposals and select the firms that will move forward in the process. Those selected will be invited to interview with the Board at a future meeting.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

- ✓ This agenda item furthers the Board of Trustees' strategic goal:
N/A

ATTACHMENTS

None

**AGENDA INFORMATION
MEMORANDUM**

FIRESTONE BOARD OF TRUSTEES



AIM No.: 5.b

Discussion/Action

Meeting Date: February 25, 2026

Initiated By:

Department: Boards and Commissions

AGENDA ITEM

Board Direction on Interview Schedule, Format, and Questions

RECOMMENDATION

APPROVAL/DENIAL OPTIONS

SUMMARY

The Board of Trustees will provide direction to staff regarding the interview process and format.

Staff is seeking Board input and confirmation on the proposed interview timeline, including the order of firms, allotted interview time, and overall meeting flow. This will allow staff to finalize interview logistics and communicate expectations to the selected firms in advance of the March 25, 2026, Special Meeting.

FINANCIAL CONSIDERATIONS

HISTORY AND PREVIOUS BOARD ACTION

BOARD STRATEGIC PLAN IMPACT

- ✓ This agenda item furthers the Board of Trustees' strategic goal:
N/A

ATTACHMENTS

None