



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

April 15, 2026
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 March 25, 2026, Board of Trustees Special Meeting Minutes
 - b. Approval of March 18, 2026, Board of Trustees Meeting Minutes
 - c. **Resolution 26-21**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING AND FINDING SUBSTANTIAL COMPLIANCE OF AN ANNEXATION PETITION FOR CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, TO BE KNOWN AS THE VARRA ESTATE ANNEXATION; AND SETTING A PUBLIC HEARING ON SUCH PETITION IN ACCORDANCE WITH THE MUNICIPAL ANNEXATION ACT OF 1965
 - d. **Resolution 26-30**: 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 VISTOSA FILING NO. 1; ACCEPTING A PERMANENT EASEMENT PERTAINING TO THE VISTOSA FILING NO. 1 SUBDIVISION; AND AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT AND

* 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.

DONOR AGREEMENT PERTAINING TO THE VISTOSA FILING NO. 1 SUBDIVISION

6. Presentation

- a. George E. Heath Community Scholarship Award
- b. 2025 Water and Community Resources Update
- c. STAR Award Presentation

7. Discussion/Action

- a. **Resolution 26-31:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND KRW FOR CERTAIN PROFESSIONAL SERVICES FOR THE TOWN OF FIRESTONE TOWN MANAGER RECRUITMENT PROJECT
- b. **Resolution 26-32:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND CMH CONCRETE PUMPING INC PERTAINING TO MOUNTAIN SHADOWS TRAIL PROJECT
- c. **Resolution 26-33:** 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 AGREEMENT WITH JAMES ALAN OWEN AND CANDACE CARR OWEN; AND AUTHORIZING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS PERTAINING THERETO
- d. **Resolution 26-34:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, DECLARING STAGE 1 DROUGHT CONDITIONS AND ESTABLISHING MANDATORY WATERING RESTRICTIONS FOR THE CONSERVATION OF WATER IN THE TOWN OF FIRESTONE WATER UTILITY SYSTEM
- e. American Legion Community Grant

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

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9. Reports

a. Staff

9.a.i. March Financial Report

b. Mayor

c. Trustees

10. Adjournment

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