



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

May 20, 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 May 13, 2026, Board of Trustees Special Meeting Minutes
 - b. Board of Trustees Expenses
 - c. **Ordinance 1076** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND RE-ENACTING IN ITS ENTIRETY CHAPTER 6.06 OF THE FIRESTONE MUNICIPAL CODE; AMENDING SECTIONS 6.01.010, 6.08.010, AND 6.08.040 OF THE FIRESTONE MUNICIPAL CODE; AND AMENDING CHAPTER 3 OF TITLE 16 (FIRESTONE DEVELOPMENT CODE) OF THE FIRESTONE MUNICIPAL CODE, PERTAINING TO DANGEROUS ANIMALS AND LIMITS ON HOUSEHOLD PETS.
 - d. **Resolution 26-47**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A REVOCABLE ENCROACHMENT LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MR. TIMOTHY HUBACH

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- e. **Resolution 26-43:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING AN ACCESS AND UTILITY EASEMENT FROM VARRA COMPANIES, INC. PERTAINING TO THE BAREFOOT LAKES FILING 7A SUBDIVISION.

- f. **Resolution 26-37:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND A-1 CHIPSEAL COMPANY PERTAINING TO STREET RESURFACING

- g. **Resolution 26-38:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND WESTERN PLAINS CONSTRUCTION PERTAINING TO STREET MILLING AND OVERLAY

- h. **Resolution 26-42:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AGREEMENTS TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS FROM H&J PROPERTY, LLC AND 6856 CR 26, LLC NECESSARY TO CONSTRUCT THE WELD COUNTY ROAD 26 BRIDGE REPLACEMENT PROJECT

6. Proclamation

- a. Public Works Week Proclamation

- b. Mental Health Month Proclamation

- c. National Police Week Proclamation

7. Discussion/Action

- a. Update regarding the Town Manager recruitment timeline

- b. **Ordinance 1077:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN THEIR ENTIRETY CHAPTERS 15.04 (INTERNATIONAL BUILDING CODE), 15.06 (INTERNATIONAL RESIDENTIAL CODE), 15.08 (NATIONAL ELECTRIC CODE), 15.10 (INTERNATIONAL EXISTING BUILDING CODE), 15.12 (INTERNATIONAL FUEL GAS CODE), 15.14 (INTERNATIONAL MECHANICAL

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CODE), 15.16 (INTERNATIONAL PLUMBING CODE), 15.18 (INTERNATIONAL PROPERTY MAINTENANCE CODE), 15.20 (INTERNATIONAL SWIMMING POOL AND SPA CODE), 15.32 (INTERNATIONAL FIRE CODE) AND CHAPTER 15.36 (INTERNATIONAL ENERGY CONSERVATION CODE) OF THE FIRESTONE MUNICIPAL CODE; ENACTING A NEW CHAPTER 15.22 REGARDING THE ADOPTION OF THE COLORADO MODEL ELECTRIC READY AND SOLAR READY CODES; AND ENACTING A NEW CHAPTER 15.38 REGARDING THE COLORADO WILDFIRE RESILIENCY CODE

- c. **Resolution 26-35:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCGRANE WATER ENGINEERING LLC PERTAINING TO THE TOWN OF FIRESTONE BFL-VOGL-STINAR ALLUVIAL WELL PROJECT

- d. **Resolution 26-46:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND ALTITUDE RECREATION INC. PERTAINING TO PLAYGROUND EQUIPMENT REPLACEMENT

- e. **Resolution 26-39:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND KIMLEY-HORN & ASSOCIATES, INC. FOR DESIGN AND CERTAIN CONSTRUCTION ADMINISTRATION SERVICES FOR THE TOWN OF FIRESTONE WATER TANK #2 AND DISTRIBUTION LINE PROJECT

- f. **Resolution 26-36:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND J-U-B ENGINEERS, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES PERTAINING TO THE WELD COUNTY ROAD 26 AND LAST CHANCE DITCH BRIDGE REPLACEMENT PROJECT

- g. **PUBLIC HEARING: Resolution 26-45:**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2025 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2025.

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- h. **PUBLIC HEARING: Resolution 26- 44:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUPPLEMENTAL BUDGET APPROPRIATIONS IN FISCAL YEAR 2026 AND ADOPTING AN AMENDED BUDGET FOR THE BUDGET YEAR 2026.

- i. **Resolution 26-41:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A WIRELESS COMMUNICATIONS FACILITIES LEASE AGREEMENT WITH ANTHEMNET, INC.

- j. **Resolution 26-48:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DECLARING A VACANCY ON THE BOARD OF TRUSTEES FOR A TRUSTEE SEAT

- k. Discussion and direction regarding the process and next steps for filling the Board vacancy

- l. **Ordinance 1078:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACKNOWLEDGING THE AUTOMATIC REVERSION OF OWNERSHIP IN AND TO CERTAIN PROPERTY PREVIOUSLY CONVEYED BY QUITCLAIM DEED TO FORMER TOWN BOARD MEMBERS PURSUANT TO ORDINANCE NO. 1061

- m. 2026 Board Retreat Discussion

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

9. **Reports**

- a. Staff
 - 9.a.i. April Monthly Financial Report
- b. Mayor
- c. Trustees

10. **Executive Session**

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- a. *An executive session pursuant to C.R.S. Section 24-6-402(4)(e)(I) to determine positions, develop strategy, and instruct negotiators regarding regional intergovernmental relations.*

- b. *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 the Town Attorney regarding the Firestone/Monarch Casino Resort Group Booking Contract as well as to determine positions, develop strategy, and instruct negotiators accordingly.*

11. Adjournment

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