



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

June 17, 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 20, 2026, Board of Trustees Regular Meeting Minutes
 - b. **Resolution 26-50:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE TOWN OF FIRESTONE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT
 - c. **Resolution 26-58:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE BAREFOOT LAKES FILING 7B SUBDIVISION AGREEMENT
 - d. **Resolution 26-53:** 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 BAREFOOT LAKES FILING NO. 7F; APPROVING THE VACATING OF A PERMANENT EASEMENT PERTAINING TO THE

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BAREFOOT LAKES FILING NO.7F SUBDIVISION; AND AUTHORIZING A
SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE
BAREFOOT LAKES FILING NO. 7F SUBDIVISION

- e. **Resolution 26-55:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SECOND AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS METROPOLITAN DISTRICT
- f. **Resolution 26-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A SECOND AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE SPRINGS SOUTH METROPOLITAN DISTRICT
- g. **Resolution 26-52:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 3 TO THE 2023 AGREEMENT FOR PROFESSIONAL SERVICES WITH SHORT ELLIOTT HENDRICKSON, INC. FOR THE TOWN OF FIRESTONE WCR 26 BRIDGE REPLACEMENT PROJECT
- h. **Ordinance 1082:** 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 A FORMER TOWN BOARD MEMBER PURSUANT TO ORDINANCE NO. 1061
- i. Appointment of David Plakorus as Planning and Zoning Commissioner and Nancy Trubee as Alternate Commissioner

6. Proclamation

- a. Daughters of the American Revolution Proclamation

7. Presentation

- a. Audit Presentation

8. Land Development

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- a. **PUBLIC HEARING: Resolution 26-51**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF CERTAIN REAL PROPERTY LOCATED IN WELD COUNTY, COLORADO, KNOWN AS THE VARRA ESTATE ANNEXATION

- b. **Ordinance 1079**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ANNEXING THE PROPERTY KNOWN AS THE VARRA ESTATE ANNEXATION TO THE TOWN OF FIRESTONE, COLORADO; AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT

- c. **PUBLIC HEARING: Ordinance 1080**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, KNOWN AS THE VARRA ESTATE ANNEXATION, TO TOWN OF FIRESTONE LOW-DENSITY RESIDENTIAL ZONING DISTRICT

9. Discussion/Action

- a. **PUBLIC HEARING: 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 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

- b. **Resolution 26-49**: 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 FIRESTONE EQUESTRIAN CENTER LLC; AND AUTHORIZING THE FILING OF A WATER COURT APPLICATION FOR CHANGE OF WATER RIGHTS PERTAINING THERETO

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- c. **PUBLIC HEARING: Ordinance 1081**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DISSOLVING THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY; PROVIDING THAT THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY PLAN OF DEVELOPMENT HAS NO FORCE AND EFFECT AS OF THE DATE OF THIS ORDINANCE; AND TERMINATING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY FOR SUPPORT SERVICES

- d. **Resolution 26-54**: 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

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

- f. **Resolution 26-57**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT FOR CONSTRUCTION CONTRACT SERVICES BETWEEN THE TOWN OF FIRESTONE AND RHINOTRAX CONSTRUCTION INC

- g. Nomination and Appointment of PTROC Members

- h. Appointment of a PTROC Liaison

- i. Summer Hours Pilot Program Discussion

- j. Northern Integrated Supply Project (NISP) Discussion

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

11. Reports

- a. Staff

11.a.i. May Monthly Financial Report

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b. Mayor

c. Trustees

12. Adjournment

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