



TOWN OF FIRESTONE
Board of Trustees Special Meeting Agenda

July 8, 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

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 SPECIAL MEETING AGENDA

SPECIAL MEETING 6:00 PM IN THE MUNICIPAL COURT AND BOARD ROOM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Discussion Items**
 - a. **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
 - b. Discussion and direction regarding the process and next steps for filling the Board vacancy
 - c. Trustee Vacancy Interviews
4. **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. Each speaker is allotted a maximum of three minutes to address the Board. The total time allocated for public comment shall not exceed 30 minutes. We ask that all comments be directed to the Board as a whole and that speakers remain respectful and on topic. Please note that during this portion of the meeting, the Board will not respond to comments. If indicated on this form, Town Staff will follow up with you individually after the meeting to address your comments.

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.

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