



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

May 23, 2018
7:00 PM
151 Grant Avenue
Firestone, CO 80520

- 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**
 - 5.a.** Approval of May 9, 2018 Regular Meeting Minutes and May 16, 2018 Special Meeting Minutes
 - 5.b.** Approval of May 23, 2018 Accounts Payable
 - 5.c.** January - March 2018 Financial Statement
 - 5.d.** 2018 Water Leasing
 - 5.e.** McClure Avenue Extension Construction - Payment Application No.4
- 6. Presentation**
 - 6.a.** Frederick High School - Future Business Leaders of America
 - 6.b.** Frederick High School - Speech & Debate Team Grant Application
 - 6.c.** Firestone-Frederick Fire Protection District
- 7. Public Hearing**
 - 7.a.** FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 3

* 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 individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

7.a. Resolution 18-23: A RESOLUTION APPROVING A FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO.3

8. Discussion/Action

- 8.a.** Independent Contractor Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - Parks Planning and Design Services
- 8.b.** Independent Contract Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - General Planning
- 8.c.** Independent Contractor Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - Planning and Development Review
- 8.d.** Halcyon Design LLC - Town Hall Remodel Design Development Contract
- 8.e.** Ordinance 933: An Ordinance Approving Lease -Purchase Agreement for six (6) Public Works Vehicles

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

10. Reports

10.a. Staff

10.a. Police Station Update - Dave Lindsay

10.a. Quasi Judicial Training (time permitting)

10.b. Mayor

10.c. Trustees

10.d. Committee Updates

11. Executive Session

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- 11.a.** Executive Session pursuant to C.R.S. 24-6-402(4)(a), for the purposes of discussing the potential acquisition of property interests under C.R.S. 24-6-402(4)(a) - potential acquisition of parcels located in Firestone.

12. Report from the Executive Session

13. Adjournment

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