



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

June 13, 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 23, 2018 Minutes
 - 5.b.** Approval of June 13, 2018 Accounts Payable
 - 5.c.** Cash & Investment Summary for May 2018
 - 5.d.** Gould Property Alluvial Well Field Analysis Consultant Agreement
 - 5.e.** Municipal Jail Services Agreement with Weld County
- 6. Presentation**
 - 6.a.** Anton Collins Auditor Presentation
- 7. Discussion/Action**
 - 7.a.** SELECTION OF CULTURAL COMMITTEE FLAG CONTEST WINNER
 - 7.b.** PHASE 1 - CIVIL & SITE PACKAGE GMP AMENDMENT FOR THE POLICE STATION
 - 7.c.** COMMUNITY GRANT AND CONTRIBUTIONS APPLICATIONS DISCUSSION
 - 7.d.** **Ordinance 933**: AN ORDINANCE APPROVING LEASE-PURCHASE AGREEMENT FOR SIX (6) PUBLIC WORKS VEHICLES

* 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.e. **Ordinance 934**: AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A NEW ROTARY MOWER
- 7.f. **Ordinance 935**: AN ORDINANCE APPROVING THE LEASE=PURCHASE AGREEMENT FOR A 2019 INTERNATIONAL SNOW & ICE TRUCK
- 7.g. AN AGREEMENT BY AND BETWEEN THE TOWN OF FIRESTONE AND CLEAR WATER SOLUTIONS, INC. FOR PREPARING A CWCB GRANT APPLICATION FOR A DROUGHT MANAGEMENT PLAN
- 7.h. AN AGREEMENT BY AND BETWEEN THE TOWN OF FIRESTONE AND CLEAR WATER SOLUTIONS, INC. FOR PREPARING A RATE STUDY UPDATE
- 7.i. **Ordinance 936**: AN ORDINANCE AMENDING THE FIRESTONE MUNICIPAL CODE REGULATIONS E-TICKETING FOR TRAFFIC INFRACTIONS

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

9. **Reports**

9.a. Staff

9.a. Quasi-Judicial Training - Sam Light

9.b. Mayor

9.c. Trustees

9.d. Committee Updates

10. **Adjournment**

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