



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

June 27, 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.** 061318 BOT Regular Meeting Minutes
 - 5.b.** Approval of June 27, 2018 Accounts Payable
 - 5.c.** McClure Avenue Extension Construction - Payment Application No.5
 - 5.d.** 2018 Weld County Regional Communications User Agreement & Radio Equipment Service Agreement
- 6. Public Hearing**
 - 6.a.** Proposed Final Plat for High Plains Marketplace < Replat No. 1 and Final Development Plan for King Soopers Fuel Center #105
- 7. Discussion/Action**
 - 7.a.** **Ordinance 937:** AN ORDINANCE APPROVING AN AGREEMENT FOR THE SALE AND PURCHASE OF WINDY GAP UNITS
 - 7.b.** **Ordinance 938:** AN ORDINANCE APPROVING THE VACATION OF AN EMERGENCY ACCESS EASEMENT WITHIN THE TOWN OF FIRESTONE
 - 7.c.** Overlay Colorado Blvd from WCR 26 to Mountain Shadows Blvd
- 8. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)

* 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.

9. Reports

9.a. Staff

9.a. Quasi Judicial Training - Sam Light

9.a. Town Manager Hiring Process

9.a. CML Dist 2 Meeting

9.b. Mayor

9.c. Trustees

9.d. Committee Updates

10. Adjournment

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