



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 11, 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 the June 27, 2018 Minutes
 - 5.b. Approval of Accounts Payable for July 11, 2018
 - 5.c. Southwest Weld County Transportation Improvement Program Forum Agreement
6. **Presentation**
 - 6.a. Presentation by Roth Sheppard on New Police Facility
7. **Discussion/Action**
 - 7.a. Approval of the Investment, Purchasing, Debt & Capital Asset Policies -
Resolution 18-25: A RESOLUTION ADOPTING UPDATED PURCHASING
AND FINANCIAL POLICIES FOR THE TOWN OF FIRESTONE
 - 7.b. McClure Avenue Widening Construction Contracts
 - i) Award of Construction Contract
 - ii) Award of Materials Testing Contract
 - iii) Award of Construction Engineering Contract
8. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
9. **Reports**

* 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.a. Staff

9.b. Mayor

9.c. Trustees

9.d. Committee Reports

10. Adjournment

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