



Town of Firestone, Colorado

Regular Meeting Agenda

Board of Trustees

151 Grant Avenue,
Firestone, CO 80520

Wednesday, October 12, 2016
7:00 PM

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Consent Agenda

- a. Approval of September 28, 2016 Minutes

Attachments: [4.a. - TB 9-28-2016 \(a\).pdf](#)

- b. Approval of October 12, 2016 Accounts Payable

Attachments: [4.b. - Accounts Payable Detail 10-12-2016.pdf](#)
 [4.b. - Accounts Payable Summary 10-12-2016.pdf](#)

- c. Assignment and Assumption of Grant of Easement to Last Chance Ditch Company

Attachments: [4.c. - Assignment and Assumption of Grant of Easement to Last Chance Ditch C](#)

5. Presentations

- a. United Power Capital Credit Presentation

- b. Presentation by Roth Sheppard, LLP Architects

Attachments: [5.b. - 16.10.07 Amick Binder - Schematic Firestone Public Safety.pdf](#)
 [5.b. - 16-1010 Firestone SD Package_reduced 2](#)

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

* Individuals that desire to address the meeting body 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 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.

7. Action Items

- a. Alternative Member for the I-25 Corridor Coalition
- b. Ordinance Approving a Purchase, Sale and Exchange Agreement with LG Everist, Inc.

Ordinance No. _____, an Ordinance Approving a Purchase, Sale and Exchange Agreement with L.G. Everist Incorporated and Authorizing the Acquisition of Approximately 61 Acres of Real Property in Weld County, Together with Certain Water Rights and Related Rights and Interests, and Authorizing the Conveyance of Parcels of Land Owned by the Town in Exchange for the Conveyance to the Town of Parcels of Land Owned by L.G. Everist

Attachments: [7.b. - Ordinance Approving a Purchase Sale and Exchange Agreement with LG](#)

8. Discussion

- a. Upcoming Oct. 19th Work Session Agenda

Attachments: [8.a. - 0_10-19-16 TB WS \(a\).pdf](#)

- b. Future Agenda Items

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

10. Reports

- a. Staff
- b. Mayor
- c. Trustees

11. Executive Session

Executive Session for the Purpose of Discussing the Purchase, Acquisition, Lease, Transfer, or Sale of Any Real, Personal, or Other Property Interest Under C.R.S. 24-6-402(4)(a), Regarding a Potential Acquisition of Property

12. Report from Executive Session – Discussion/Direction/Action

13. Adjournment

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