



## BOARD OF TRUSTEES

---

### REGULAR MEETING AGENDA

February 22, 2012

6:30 P.M.

151 Grant Avenue

Firestone, CO 80520

- 1. Meeting Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Consent Agenda**
  - a. Approval of February 22, 2012 Accounts Payable
  - b. Approval of January 2012 Financials
  - c. Approval of January 11, 2012 Minutes – Regular Meeting
  - d. Approval of January 25, 2012 Minutes - Regular Meeting
  - e. Approval of February 8, 2012 Minutes - Regular Meeting
- 6. Presentations**
  - a. Special Olympics Softball Tournament Presentation by Andy Gonzales
  - b. Northeast-East Central Colorado SBDC Update by Richard (Dick) Pickett, Executive Director
- 7. Public Comment \*** (maximum time permitted for Public Comment is 30 minutes)
- 8. Public Hearings – Action Items**
  - a. Family Dollar Store at Firestone Final Development Plan – TO BE VACATED
  - b. Kerr-McGee Oil and Gas OnShore LP - Special Use Permits for Seven Oil and Gas Wells – Saddleback 4-29, 6-29, 21-29, 29-29, 30-29, 31-29 and 36-20 Wells
  - c. Del Camino Junction Business Park Fifth Minor Plat and Agra Holdings, L.P. Building Expansion Final Development Plan
- 9. Action Items**
  - a. A Resolution Adopting a Technology Resources, Email and Social Media Policy for the Board of Trustees
  - b. Amendment to Town Attorney Legal Services Contract

\* 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 three 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.

- c. Kerr-McGee Gas Pipeline Easement
- d. Board of Trustee Appointment to the Cultural Committee
- e. Town Manager Performance Review – Discussion/Direction/Action on Town Manager Performance Evaluation and Second Amended Employment Agreement
- f. Appointment of Acting Town Clerk

**10. Discussion Items**

- a. A Woman's Work Request Of Funds Discussion

**11. Reports**

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

**12. Public Comment \*** (maximum time permitted for Public Comment is 30 minutes)

**13. Adjournment**