



City of Dacono
512 Cherry Street
Dacono, CO 80514
Phone: 303.833.2317
cityofdacono.com

**MONDAY, JANUARY 11, 2021
6:00 PM**

This meeting will be held remotely. Members of the public interested in joining the electronic meeting, please visit: <https://www.cityofdacono.com/319/City-Council>

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The December 14, 2020 Regular Meeting

Documents:

[CA-A CC MIN DECEMBER 14, 2020.PDF](#)

.B. Accounts Payable Dated January 11, 2021 In The Amount Of \$861,801.64

Documents:

[CA-B ACCOUNTS PAYABLE JANUARY 11 2021.PDF](#)

.C. Acknowledging The Receipt Of The November 2020 Financial Statements And Corresponding Manual Journal Entries

Documents:

[CA-C NOVEMBER FINANCIAL STATEMENTS.PDF](#)

.D. Approval Of Resolution 21-01, Applying For An Annually Renewable Perpetual Water Contract For The Right To Use Colorado Big Thompson Project Water And For Cancellation Of Temporary Use Permits

Documents:

[CA-D RES 21-01 SECTION 131 CONTRACT AND CANCELLATION OF TEMPORARY USE PERMITS.PDF](#)

.E. Approval Of Resolution 21-02, Authorizing An Expenditure In The Amount Of \$26,340 To AXON Enterprises For The 2021 Dacono Police Body Worn Camera Program

Documents:

[CA-E RES 21-02 AXON EXPENDITURE.PDF](#)

.F. Approval Of Resolution 21-03, Approving An Engagement Letter For Legal Services With Butler Snow LLP

Documents:

[CA-F. RES 21-03 ENGAGEMENT LETTER BUTLER SNOW.PDF](#)

.G. Approval Of Resolution 21-04, Approving A Fee Agreement With Hamre, Rodriquez, Ostrander & Dingess, P.C

Documents:

[CA-G. RES 21-04 HROD FEE AGREEMENT OIL AND GAS.PDF](#)

.H. Approval Of Resolution 21-05, Approving An Easement Agreement With United Power For A Utility Easement Within The Site Plan Area For The Dacono City Complex New Annex Building

Documents:

[CA-H. RES 21-05 CITY HALL COMPLEX UNITED POWER EASEMENT.PDF](#)

General Business

.A. Consideration And Approval Of Ordinance 898, Amending Section 2-320 Of The Dacono Municipal Code Regarding Appointment Of Chairpersons And Vice-Chairpersons To Boards And Commissions, As An Emergency

Documents:

[GB-A ORD 898 CODE CHANGE FOR CHAIRPERSON APPOINTMENTS.PDF](#)

Staff Reports

Council Members

Robin Dunlap Danny Long
Kevin Plain Adam Morehead
Jackie Thomas Kathryn Wittman
Mayor Joe Baker

Adjournment