



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

**MONDAY, JANUARY 13, 2020
6:00 PM**

**MEETING LOCATION:
512 CHERRY STREET DACONO, CO 80514**

- I. Roll Call**
- II. Pledge Of Allegiance**
- III. Public Comments On Issues Not Scheduled On Agenda**
- IV. Consent Agenda**
 - IV.A. Minutes Of The December 16, 2019 Regular Meeting**

Documents:

[IV-A MIN DECEMBER 16, 2019.PDF](#)
 - IV.B. Accounts Payable Dated January 13, 2020 In The Amount Of \$1,146,944.58**

Documents:

[IV-B ACCOUNTS PAYABLE JANUARY 13, 2020.PDF](#)
 - IV.C. Acknowledging The Receipt Of The November 2019 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[IV-C NOV 2019 FINANCIAL STATEMENTS AND JE.PDF](#)
 - IV.D. Approval Of Resolution 20-01, Approving An Agreement For Services With Atlas Integrated To Provide Atlas IQ Property, Workforce, And Talent Pipeline Data Tools On The City's Economic Development-Themed Website**

Documents:

[IV-D RES 20-01 APPROVING AN AGREEMENT WITH ATLAS INTEGRATED.PDF](#)
- V. General Business**

V.A. Consideration And Approval Of Ordinance 882, Amending The City Of Dacono Home Rule Charter Regarding Posting Of Notices Of Regular City Council Meetings, On First Reading

Documents:

[V-A ORDINANCE 882 POSTING OF NOTICES OF REGULAR CITY COUNCIL MEETINGS.PDF](#)

V.B. Approval Of Resolution 20-02, Approving The NISP Phase I Agreement With Northern Colorado Water Conservancy District, Through Its Northern Integrated Supply Project Water Activity Enterprise, For The Funding Of The Phase 1 Pre-Construction Activities Of The Northern Integrated Supply Project

Documents:

[V-B RES 20-02 APPROVING THE PHASE 1 AGREEMENT FOR THE NORTHERN INTEGRATED SUPPLY PROJECT.PDF](#)

V.C. Applicant Interviews And Appointments To Boards And Commissions

Documents:

[V-C AGENDA ITEM COVER SHEET BOARDS AND COMMISSIONS 1-13-20.PDF](#)

VI. Staff Reports

VII. Council Members

Robin Dunlap	Danny Long
Debbie Nasta	Jackie Thomas
Kathryn Wittman	Derrick Worden
Mayor Joe Baker	

VIII. Adjournment