



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

**MONDAY, JANUARY 27, 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 January 13, 2020 Regular Meeting**

Documents:

[IV-A MIN JANUARY 13, 2020.PDF](#)
 - IV.B. Accounts Payable Dated January 27, 2020 In The Amount Of \$589,226.55**

Documents:

[IV-B ACCOUNTS PAYABLE JANUARY 27, 2020.PDF](#)
 - IV.C. Acknowledging The Receipt Of The December 2019 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[IV-C DECEMBER FINANCIAL STATEMENTS.PDF](#)
 - IV.D. Approval Of Resolution 20-03, A Resolution To Apply 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:

[IV-D RES 20-03 SECTION 131 CONTRACT.PDF](#)
 - IV.E. Approval Of Resolution 20-04, Establishing The Amount Of Fees, Charges, And Sureties**

Required Pursuant To The Dacono Municipal Code

Documents:

[IV-E RES 20-04 FEE RESOLUTION JANUARY 27, 2020.PDF](#)

V. General Business

V.A. Public Hearing Approval Of Ordinance 882, Amending The City Of Dacono Home Rule Charter Regarding Posting Of Notices Of Regular City Council Meetings, On Second Reading

Documents:

[V-A ORD 882 POSTING PLACES.PDF](#)

V.B. Approval Of Resolution 20-05, Approving An Agreement With GHD Services Inc. For Environmental Consulting Services

Documents:

[V-B RES 20-05 GHD PROFESSIONAL SERVICE AGREEMENT.PDF](#)

V.C. Brent Fitch Promotion Ceremony

VI. Staff Reports

VII. Council Members

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

VIII. Adjournment