



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

MONDAY, JANUARY 28, 2019

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

*(Before asking for a motion to approve the consent agenda, the Mayor shall read aloud:
"The following items on the consent agenda are considered to be routine business matters by
the Council that can be decided without discussion, and will be enacted with a single motion and
a single vote "*

[read aloud items on consent agenda]

*"Any Council Member may request removal of any item they do not want to consider
without discussion or wish to vote "no" on, without jeopardizing the approval of other
items on the consent agenda. Items removed will be placed under the General
Business category, in the order they appear on the agenda")*

IV.A. Minutes Of The January 14, 2019 Regular Meeting

Documents:

[IV-A MIN JANUARY 14, 2019.PDF](#)

IV.B. Accounts Payable Dated January 28, 2019 In The Amount Of \$225,792.02

Documents:

[IV-B ACCOUNTS PAYABLE JANUARY 28, 2019.PDF](#)

IV.C. Acknowledging Receipt Of The November 2018 Financials

Documents:

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

IV.D. Approval Of Resolution 19-07, Approving Of An Expenditure In The Amount Of \$10,087.00 For The 2019 Lexipol Policy Manual, Daily Training Bulletins, Legal Updates, And Update Management And Daily Training Bulletin Services

Documents:

[IV-D APPROVAL LEXIPOL EXPENDITURE.PDF](#)

IV.E. Approval Of Resolution 19-08, Approving An Agreement Between National Research Center, Inc. And The City Of Dacono, CO

Documents:

[IV-E. RES 19-08 AGREEMENT WITH NRC INC..PDF](#)

IV.F. Approval Of Resolution 19-09, Approving An Agreement Between Weld County And The City Of Dacono For Radio Service

Documents:

[IV-F RES 19-09 AGREEMENT WITH WELD COUNTY FOR RADIO SERVICE.PDF](#)

IV.G. Approval Of Resolution 19-10, Approving An Encroachment Agreement With Kerr-McGee Gathering LLC

Documents:

[IV-G RES 19-10 ELA WITH KMGG.PDF](#)

IV.H. Approval Of Resolution 19-12, Approving An Expenditure In The Amount Of \$28,958.44 For The 2019 Public Safety Communications Cost Allocation For Dispatch Services

Documents:

[IV-H PUBLIC SAFETY COST SHARE.PDF](#)

V. General Business

V.A. Consideration And Approval Of Resolution 19-11, Approving A Contract For Services With Dude Solutions For Project And Asset Management Software

Documents:

[V-A RES 19-11 AGREEMENT WITH DUDE SOLUTIONS FOR ASSET, PROJECT, AND WORKFLOW MANAGEMENT SOFTWARE \(VAL\).PDF](#)

VI. Staff Reports

VII. Council Members

Robin Dunlap	Bobby Mauck
Debbie Nasta	Kevin Plain
Jackie Thomas	Kathryn Wittman
Mayor Joe Baker	

VIII. Adjournment