



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

MONDAY, FEBRUARY 11, 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 28, 2019 Regular Meeting

Documents:

[V-A MIN JANUARY 28, 2019.PDF](#)

IV.B. Accounts Payable Dated February 11, 2019 In The Amount Of \$250,305.85

Documents:

[V-B ACCOUNTS PAYABLE FEBRUARY 11, 2019.PDF](#)

IV.C. Acknowledging Receipt Of The December 2018 Financials

Documents:

[V-C DECEMBER FINANCIAL STATEMENTS.PDF](#)

IV.D. Approval Of Resolution 19-13, Approving A Contract And Notice Of Award To Northern Colorado Constructors, Inc., For The Forest Avenue Water Line Project In The Amount Of \$34,250.00 And A Not-To-Exceed Amount Of \$37,675.00

Documents:

[V-D FOREST AVE.PDF](#)

IV.E. Approval Of Resolution 19-14, Approving An Expenditure To RoadSafe Traffic Systems, In The Amount Of \$16,210.00 For A Portable Message Board

Documents:

[V-E PORTABLE MESSAGE BOARD.PDF](#)

IV.F. Approval Of Resolution 19-15, Approving An Expenditure To Stone Creek Roofing, LLC In The Amount Of \$35,659.31 For Roof Replacement On The Police Department Building

Documents:

[V-F PD ROOF REPLACEMENT.PDF](#)

V. General Business

V.A. Sweetgrass Overall Development Plan Presentation

Documents:

[VI-A. SWEETGRASS ODP PRESENTATION.PDF](#)

V.B. Consideration And Approval Of Ordinance 863, Amending Chapter 17 Of The Dacono Municipal Code Regarding Cross-References To Oil And Gas Regulations In Chapter 16, On First Reading

Documents:

[VI-B. ORDINANCE 863 OIL AND GAS CROSS REFERENCE.PDF](#)

V.C. Consideration And Approval Of Ordinance 864, Amending Chapter 11 Of The Dacono Municipal Code To Add A New Article 6 Concerning Right-Of-Way Encroachments, On First Reading

Documents:

[VI-C ORD 864 ROW AND CITY-OWNED PROPERTY ENCROACHMENTS_FIRST READING.PDF](#)

VI. Staff Reports

VII. Council Members

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

VIII. Adjournment