



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

**MONDAY, FEBRUARY 24, 2020**

**6:00 PM**

**MEETING LOCATION:**

**512 CHERRY STREET DACONO, CO 80514**

- I. **Roll Call**
- II. **Pledge Of Allegiance**
- III. **Carbon Valley Parks And Recreation District Presentation**
- IV. **Public Comments On Issues Not Scheduled On Agenda**
- V. **Consent Agenda**
  - V.A. **Minutes Of The February 10, 2020 Regular Meeting**

Documents:

[V-A MIN FEBRUARY 10, 2020.PDF](#)
  - V.B. **Accounts Payable Dated February 24, 2020 In The Amount Of \$74,970.55**

Documents:

[V-B ACCOUNTS PAYABLE FEBRUARY 24, 2020.PDF](#)
  - V.C. **Acknowledging The Receipt Of The January 2020 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[V-C JANUARY FINANCIAL STATEMENTS AND JES.PDF](#)
  - V.D. **Approval Of Resolution 20-12, Approving An Expenditure To Bittersweet Turf Farms, Inc., In The Amount Of \$8,740.00 For Sod To Be Installed At Veterans Memorial Park**

Documents:

[V-D VETERANS LANDSCAPING.PDF](#)

**V.E. Approval Of Resolution 20-13, Approving An Expenditure To Macdonald Equipment Company, In The Amount Of \$18,900.00 For A Salt & Sand Spreader**

Documents:

[V-E SANDER.PDF](#)

**V.F. Approval Of Resolution 20-14, Approving An Expenditure To Waymatic, In The Amount Of \$30,870.00 For A Refrigerated Trailer**

Documents:

[V-F REFRIGERATED TRAILER.PDF](#)

**V.G. Approval Of Resolution 20-15, Approving A Pyrotechnic Display And Services Agreement With Tri-State Fireworks, Inc. For The Fireworks Show At The Carbon Valley Music Festival**

Documents:

[V-G FIREWORKS AGREEMENT.PDF](#)

**V.H. Approval Of Resolution 20-16, Approving An Amendment To The Fee Agreement With Hamre, Rodriguez, Ostrander & Dingess, P.C.**

Documents:

[V-H. RES 20-16 HROD FEE AGREEMENT.PDF](#)

**VI. General Business**

**VI.A. Approval Of Resolution 20-17, Approving An Agreement For Property Demolition, Including Asbestos Removal And Disposal**

Documents:

[VI-A. RES 20-17 PROPERTY DEMOLITION ASBESTOS REMOVAL AND DISPOSAL.PDF](#)

**VII. Staff Reports**

**VIII. Council Members**

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

**IX. Adjournment**