

MONDAY, FEBRUARY 26, 2018
6:00 PM
MEETING LOCATION: 512 CHERRY ST., DACONO, CO 80514



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

- I. Roll Call
- II. Pledge Of Allegiance
- III. Read Across American Proclamation
- IV. Introduction Taunia Hottman And Andy Cohen From Webb Strategic And BBC Oil & Gas Impact Study Presentation
- V. Public Comments On Issues Not Scheduled On Agenda
- VI. 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"

VI.A. VI- A February 26, 2018 Meeting Minutes

Documents:

[VI-A MINUTES FEBRUARY 12, 2018.PDF](#)

VI.B. VI-B Accounts Payable Dated February 26, 2018 In The Amount Of \$163,892.02

Documents:

[VI-B ACCOUNTS PAYABLE FEBRUARY 26, 2018.PDF](#)

VI.C. VI-C Acknowledging Receipt Of The January 2018 Financial Statements

Documents:

[VI-C JANUARY FINANCIAL STATEMENTS.PDF](#)

VI.D. VI-D Approval Of Resolution 18-16, Approving An Agreement With Thomas Moore Architects For City Hall Interior Remodeling Design And Construction Documents

Documents:

[VI-D SERVICE AGREEMENT WITH THOMAS MOORE ARCHITECTS.PDF](#)

VI.E. VI-E Approval Of Resolution 18-17, Approving The Southwest Weld County Transportation Improvement Program Forum Agreement

Documents:

[VI-E RES 18-17 SW WELD TIP FORUM.PDF](#)

VI.F. VI-F Approval Of Resolution 18-18, Approving An Agreement With Lamp Ryneerson For The York Street Design

Documents:

[VI-F YORK STREET ROADWAY DESIGN.PDF](#)

VI.G. VI-G Approval Of Resolution 18-19, Approving Expenditure In The Amount Of \$24,165.00 To Timber Line Electric & Control Corporation For The Purchase Of A SCADA System

Documents:

[VI-G SCADA SYSTEM.PDF](#)

VI.H. VI-H Approval Of Resolution 18-20, Amending Dacono Standards And Specifications For The Design And Constructions Of Public Improvements

Documents:

[VI-H. RESOLUTION 18-20 AMENDING STANDARDS AND SPECS.PDF](#)

VI.I. VI-I Approval Of Resolution 18-21, Establishing The Amount Of Fees, Charges, And Sureties Required Pursuant To The Dacono Municipal Code.

Documents:

[VI-I RESOLUTION 18-21 FEES CHARGES SCHEDULE.PDF](#)

VI.J. VI-J Approval Of Resolution 18-22, Approving A Proposal From The Tallent Company For Public Outreach And Events

Documents:

[VI-J RES 18-22 TALLENT COMPANY PROPOSAL.PDF](#)

VI.K. VI-K Approval Of Resolution 18-23, Approving Application Of Water Shares And Will Serve Agreement For Autumn Valley Ranch (Imago)

Documents:

[VI-K RESOLUTION 18-23 WILL SERVE AGREEMENT AUTUMN VALLEY RANCH- AUCTION.PDF](#)

VI.L. IV-L Approval Of Resolution 18-24, Approving Application Of Water Shares And Will Serve Agreement For Autumn Valley Ranch (Auction)

VII. General Business

VII.A. VII-A Consideration And Approval Of Resolution 18-25, Approving An Agreement With Lamp Rynearson For The Sharpe Farms Drainage Design

Documents:

[VII-A SHARPE FARMS DRAINAGE DESIGN.PDF](#)

VIII. Staff Reports

IX. Council Members

Chris Baca	Robin Dunlap
Bobby Mauck	Debbie Nasta
Kevin Plain	Kathryn Wittman
Mayor Joe Baker	

X. Adjournment