



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

**MONDAY, MARCH 9, 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 February 24, 2020 Regular Meeting

Documents:

[IV-A MIN FEBRUARY 24, 2020.PDF](#)

IV.B. Accounts Payable Dated March 9, 2020 In The Amount Of \$411,942.43

Documents:

[IV-B ACCOUNTS PAYABLE MARCH 9, 2020.PDF](#)

IV.C. Approval Of Resolution 20-18, Approving An Agreement For Services With TEEX To Provide Data Security Audit Services For The City

Documents:

[IV-C RES. 20-18 TEEX CONTRACT.PDF](#)

IV.D. Approval Of Resolution 20-19, Approving A Contract And Notice Of Award To Northern Colorado Constructors, Inc., For The Glen Heather Street, Glen Heather Court And Glen Dale Place Water Line Replacement Project For \$349,989.00 With A Not-To-Exceed Amount Of \$402,488.00

Documents:

[IV-D GLEN HEATHER WATER.PDF](#)

IV.E. Approval Of Resolution 20-20, Approving A Contract With A-1 Rocky Mountain Pavement For Chip Sealing For \$99,740.00

Documents:

[IV-E CHIP SEAL.PDF](#)

IV.F. Approval Of Resolution 20-21, Approving A Contract With MPC For Godding Hollow Drive Overlay For \$26,589.00

Documents:

[IV-F GODDING HOLLOW OVERLAY 1.PDF](#)

IV.G. Approval Of Resolution 20-22, Approving A Placement Agent Engagement Letter With Piper Sandler

Documents:

[IV-G RES 20-22 PLACEMENT LETTER WITH PIPER SANDLER.PDF](#)

IV.H. Approval Of Resolution 20-23, Approving A Letter Of Intent To Participate In The Weld County Multi-Jurisdictional Hazard Mitigation Plan

Documents:

[IV-H RES 20-23 WELD COUNTY HMP LETTER.PDF](#)

IV.I. Approval Of Resolution 20-24, Approving A Donation Request Form For Habitat For Humanity Of The St. Vrain Valley

Documents:

[IV-I RES 0-24 HABITAT IN-KIND DONATION REQUEST.PDF](#)

V. General Business

V.A. Executive Session To Discuss The Purchase, Acquisition, Lease, Transfer, Or Sale Of Real, Personal, Or Other Property Interest Under C.R.S. § 24-6-402(4)(A), Specifically Concerning Potential Real Property Purchases

VI. Staff Reports

VII. Council Members

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

VIII. Adjournment