



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

**MONDAY, MARCH 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**

**IV.A. Minutes Of The February 25, 2019 Regular Meeting**

Documents:

[IV-A MIN FEBRUARY 25, 2019.PDF](#)

**IV.B. Accounts Payable Dated March 11, 2019 In The Amount Of \$230,978.31**

Documents:

[IV-B ACCOUNTS PAYABLE MARCH 11 2019.PDF](#)

**IV.C. Authorizing The Transfer Of City Funds From The CSAFE Cash Accounts To CSAFE Colorado Core Accounts**

Documents:

[IV-C CSAFE ACCOUNT TYPE CHANGE.PDF](#)

**IV.D. Approval Of Resolution 19-24, Approving An Expenditure To MPC In The Amount Of \$23,348.98 For Repairs At The BMX Track**

Documents:

[IV-D BMX ASPHALT PATCHING.PDF](#)

**IV.E. Approval Of Resolution 19-25, Approving An Expenditure To Tylo Electric Inc. In The Amount Of \$39,535.00 For Permanent Electrical Infrastructure At Centennial Field**

Documents:

[IV-E ELECTRICAL POWER CENTENNIAL FIELD.PDF](#)

**IV.F. Approval Of Resolution 19-26, Approving An Expenditure In The Amount Of \$5,466.00 To Axon For Evidence.com Storage And Licenses**

Documents:

[IV-F AXON ENTERPRISES EXPENDITURE.PDF](#)

**IV.G. Approval Of Resolution 19-27, Approving An Amendment To The Encroachment Agreement With Kerr-McGee Gathering LLC**

Documents:

[IV-G RES. 19-27 AMENDING KMGG ELA.PDF](#)

**V. General Business**

**V.A. Presentation By NRC On The 2018 Resident Survey**

Documents:

[V-A NRC PRESENTATION 2018 DACONO RESIDENT SURVEY.PDF](#)

**V.B. Consideration And Approval Of Resolution 19-28, Supporting The Creation Of The Highway 52 Coalition**

Documents:

[V-B RES 19-29 SUPPORTING SH 52 COALITION.PDF](#)

**V.C. Consideration And Approval Of Resolution 19-29, Authorizing And Approving Participation Of The City Of Dacono In The Metro Mortgage Assistance Plus Program**

Documents:

[V-C AUTHORIZING AND APPROVING THE PARTICIPATION IN THE METRO MORTGAGE ASSISTANCE PROGRAM.PDF](#)

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**