

**MONDAY, MARCH 22, 2021
6:00 PM**

This meeting will be held remotely. Members of the public interested in joining the electronic meeting, please visit: <https://www.cityofdacono.com/319/City-Council>

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The March 8, 2021 Regular Meeting

Documents:

[CA-A CC MIN MARCH 8, 2021.PDF](#)

.B. Accounts Payable Dated March 22, 2021 In The Amount Of \$517,049.09

Documents:

[CA-B ACCOUNTS PAYABLE MARCH 22 2021.PDF](#)

.C. Acknowledging The Receipt Of The February 2021 Financial Statements And Corresponding Manual Journal Entries

Documents:

[CA-C FEBRUARY FINANCIAL STATEMENTS AND JE.PDF](#)

.D. Approval Of Resolution 21-16, Approving Signatories At TBK Bank And Trust And First Bank

Documents:

[CA-D RES 21-16 BANK SIGNATORIES.PDF](#)

.E. Approval Of Resolution 21-17, Approving An Expenditure To Kois Brothers Equipment

Company, Inc., In The Amount Of \$13,214.00 For A Dump Body Bed Replace

Documents:

[CA-E DUMP BODY BED REPLACEMENT.PDF](#)

- .F. Approval Of Resolution 21-18, Approving A Contract And Notice Of Award To Northern Colorado Constructors, Inc., For The Glen Dale Street Water Line Replacement Project For \$279,537.70 And A Not-To-Exceed Amount Of \$300,000.00**

Documents:

[CA-F GLEN DALE STREET WATER LINE REPLACEMENT PROJECT.PDF](#)

- .G. Approval Of Resolution 21-19, Approving A First Amendment To Agreement By And Between The City Of Dacono And Paul L Mack Architecture, LLC For On-Call Architectural Consulting Services**

Documents:

[CA-G. RES 21-19 FIRST AMENDMENT TO PAUL L MACK AGREEMENT ON-CALL ARCHITECTURAL SERVICES.PDF](#)

- .H. Approval Of Resolution 21-20, Approving An Agreement With Raftelis For A Water Tap And Raw Water Dedication Fee Study**

Documents:

[CA-H RAFTELIS AGREEMENT.PDF](#)

General Business

- .A. Public Hearing And Consideration Of Resolution 21-21, Approving The Proposed Industrial Use For Roameo**

Documents:

[GB-A. RES 21-21 APPROVING PROPOSED INDUSTRIAL FOR ROAMEO.PDF](#)

- .B. Consideration And Approval Of Ordinance 901, Imposing A Temporary Moratorium On The Issuance Of A Building Permit, Special Use Permit Or Business License To, Or Receipt Of Any Land Use Application From, Any Property Owner Or Applicant The Purpose Of Which Includes Development, Construction Or Operation Of A Motor Fuel Filling Station Or Truck Stop, As An Emergency**

Documents:

[GB-B. ORD 901 EMERGENCY ORDINANCE MOTOR FUEL FILLING STATION OR TRUCK STOP.PDF](#)

- .C. Executive Session For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B) And For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators Under C.R.S. § 24-6-402(4)(E), Specifically Concerning The Sweetgrass Subdivision Improvement Agreement Amendment**

Staff Reports

Council Members

Mayor Joe Baker	Danny Long
Kevin Plain	Adam Morehead

Jackie Thomas
Kathryn Wittman

John Wargo

Adjournment