



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

**MONDAY, MARCH 25, 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 March 11, 2019 Regular Meeting**

Documents:

[IV-A MIN MARCH 11, 2019.PDF](#)
  - IV.B. **Accounts Payable Dated March 25, 2019 In The Amount Of \$226,719.07**

Documents:

[IV-B ACCOUNTS PAYABLE MARCH 25, 2019.PDF](#)
  - IV.C. **Acknowledging Receipt Of The February 2019 Financials**

Documents:

[IV-C FEBRUARY FINANCIAL STATEMENTS.PDF](#)
  - IV.D. **Approval Of Resolution 19-30, Approving A Service Agreement With ClearGov For A Web Based Budgeting And Forecasting Tool**

Documents:

[IV-D RES 19-30 CLEARGOV SERVICE AGREEMENT.PDF](#)
  - IV.E. **Approval Of Resolution 19-32, Approving An Expenditure In The Amount Of \$14,583.00 To Motorola Solutions For Final Payment Of Spillman Training**

Documents:

[IV-E SPILLMAN TRAINING EXPENDITURE.PDF](#)

**IV.F. Approval Of Resolution 19-33, Approving An Agreement With Kerr-McGee Oil & Gas Onshore LP For The Lease Of Oil And Gas Development**

Documents:

[IV-F RES 19-33 KERR MCGEE MINERAL LEASE AGREEMENT.PDF](#)

**IV.G. Approval Of Resolution 19-34, Approving An Engagement Letter For Legal Services With Hoffmann, Parker, Wilson & Carberry P.C**

Documents:

[IV-G ENGAGEMENT LETTER FOR PROSECUTING ATTORNEY 2.PDF](#)

**V. General Business**

**V.A. Consideration And Approval Of Resolution 19-31, Revoking The Site Plan For Colorado East Bank**

Documents:

[V-A. RESOLUTION 19-31 SITE PLAN REVOCATION.PDF](#)

**V.B. Consideration And Approval Of Ordinance 865, Amending The Dacono Municipal Code Concerning Appeals To The Building Code And Board Of Appeals, On First Reading**

Documents:

[V-B. ORDINANCE NO. 865 CONCERNING APPEALS TO BUILDING CODE OF BOARD OF APPEALS.PDF](#)

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**