



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

**MONDAY, APRIL 8, 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 25, 2019 Regular Meeting**

Documents:

[IV-A MIN MARCH 25, 2019.PDF](#)
  - IV.B. **Accounts Payable Dated April 8, 2019 In The Amount Of \$267,700.91**

Documents:

[IV-B ACCOUNTS PAYABLE APRIL 8 2019.PDF](#)
  - IV.C. **Approval Of Resolution 19-35, Approving The June 2019 Almost Free Building Permit Program**

Documents:

[IV-C RESOLUTION 19-35 ALMOST FREE BUILDING PERMIT MONTH.PDF](#)
  - IV.D. **Approval Of Resolution 19-36, Approving An Engagement Agreement With Brownstein Hyatt Farber Schreck For Legal Services And Waiver And Conflict Of Interest**

Documents:

[IV-D RES 19-36 ENGAGEMENT LETTER WITH BHFS AND WAIVER.PDF](#)
  - IV.E. **Approval Of Resolution 19-37, Approving Revisions To The City Dacono, Colorado Standards & Specifications For The Design And Construction Of Public Improvements To**

**Update Traffic Impact Study Criteria And Adding A New Section 10 Concerning Landscaping**

Documents:

[IV-E RESOLUTION 19-37 REVISIONS TO STANDARDS AND SPECIFICATIONS.PDF](#)

**IV.F. Approval Of Resolution 19-38, Approving An Agreement For Oil And Gas Consulting Services**

Documents:

[IV-F RESOLUTION 19-38 APPROVING A CONSULTING AGREEMENT FOR OIL AND GAS TECHNICAL ASSISTANCE.PDF](#)

**IV.G. Approval Of Resolution 19-39, Approving An Encroachment License Agreement With NGL Water Solutions DJ, LLC**

Documents:

[IV-G RES 19-39 ELA WITH NGL.PDF](#)

**IV.H. Approval Of Resolution 19-40, Establishing The Amount Of Fees, Charges, And Sureties Required Pursuant To The Dacono Municipal Code**

Documents:

[IV-H RESOLUTION 19-40 FEE SCHEDULE.PDF](#)

**IV.I. Approval Of Resolution 19-41, Approving Legal Services From Astrella Law P.C. For A Lease Agreement With Kerr-McGee**

Documents:

[IV-I RES 19-41 ENGAGEMENT LETTER WITH ASTRELLA LAW.PDF](#)

**IV.J. Approval Of Resolution 19-42, Approving A Regional Insertion Order Agreement With NCM For In-Theater Advertising For The Festival**

Documents:

[IV-J RESOLUTION 19-42 NCM IN-THEATER ADVERTISING AGREEMENT.PDF](#)

**IV.K. Approval Of Resolution 19-44, Approving An Encroachment License Agreement With DJ South Gathering, LLC**

Documents:

[IV-K RES 19-44 ELA WITH DJ SOUTH GATHERING.PDF](#)

**V. General Business**

**V.A. Public Hearing And Approval Of Resolution 19-43, Approving A Final Development Plan For Autumn Valley Ranch Filing 4, A Subdivision Agreement For Autumn Valley Ranch Filing 4, And A First Amendment To Agreement Regarding Autumn Valley Ranch Subdivision**

Documents:

[V-A RESOLUTION 19-43 APPROVING FDP, FIRST AMENDMENT DEVELOPMENT](#)

AGREEMENT AND SUBDIVISION AGREEMENT AVR FILING NO. 4.PDF

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

Documents:

V-B ORDINANCE NO. 865 BUILDING CODE BOARD OF APPEALS.PDF

**V.C. Consideration And Approval Of Ordinance 866, Adopting Small Cell Wireless Regulations As An Emergency**

Documents:

V-C ORD 866 SMALL CELL WIRELESS REGULATIONS EMERGENCY.PDF

**V.D. Consideration And Approval Of Ordinance 867, Amending Chapter 16 Of The Dacono Municipal Code Regarding Site Plans And Uses In The C-1 Commercial Zone District, On First Reading**

Documents:

V-D ORDINANCE 867 AMENDING CHAPTER 16 SITE PLANS AND C-1 ZONE DISTRICT.PDF

**V.E. Consideration And Approval Of Ordinance 868, Extending The Terms Of A Franchise For The Supply And Distribution Of Natural Gas Granted To Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, F/K/A SourceGas Distribution LLC, On First Reading**

Documents:

V-E ORD 868 BLACK HILLS ENERGY FRANCHISE AGREEMENT EXTENSION (FOURTH)\_FIRST READING.PDF

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**