



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

**MONDAY, APRIL 22, 2019  
6:00 PM**

**MEETING LOCATION:  
512 CHERRY STREET DACONO, CO 80514**

**I. Roll Call**

**II. Pledge Of Allegiance**

**III. National Building Safety Month Proclamation**

Documents:

[III. 2019 NATIONAL BUILDING SAFETY MONTH PROCLAMATION.PDF](#)

**IV. Municipal Clerks Week Proclamation**

Documents:

[IV MUNICIPAL CLERKS WEEK PROCLAMATION.PDF](#)

**V. Public Comments On Issues Not Scheduled On Agenda**

**VI. Consent Agenda**

**VI.A. Minutes Of The April 8, 2019 Regular Meeting**

Documents:

[VI-A MIN APRIL 8, 2019.PDF](#)

**VI.B. Accounts Payable Dated April 22, 2019 In The Amount Of \$110,290.18**

Documents:

[VI-B ACCOUNTS PAYABLE APRIL 22 2019.PDF](#)

**VI.C. Acknowledging Receipt Of The March Financials**

Documents:

[VI-C MARCH FINANCIAL STATEMENTS.PDF](#)

**VI.D. Approval Of Resolution 19-45, Approving A Contract With Gravity Play Events For Children's Activities At The Music Festival**

Documents:

[VI-D RES 19-45 GRAVITY PLAY EVENTS CONTRACT.PDF](#)

**VI.E. Approval Of Resolution 19-46, Approving An Agreement With Tri-State Fireworks, Inc. For The Fireworks Display At The Music Festival**

Documents:

[VI-E RES 19-46 TRI-STATE FIREWORKS CONTRACT.PDF](#)

**VI.F. Approving An Employment Agreement With Sheila Ruesch For Gardening Services**

Documents:

[VI-F RES 19-47 GARDENING SERVICES AGREEMENT.PDF](#)

**VI.G. Approval Of Resolution 19-48, Approving An Amendment To Exhibit A To The Contract For Engineering Services With Lamp Rynearson And Associates, Inc**

Documents:

[VI-G. RESOLUTION 19-48 LAMP RYNEARSON ENGINEERING CONTRACT EXHIBIT A AMENDMENT.PDF](#)

**VI.H. Approval Of Resolution 19-49, Approving A Contract And Notice Of Award To Northern Colorado Constructors, Inc., For Veterans Memorial Parking Lot Improvements For \$149,773.00 And A Not-To-Exceed Amount Of \$179,727.00**

Documents:

[VI-H VETERANS MEMORIAL PARKING LOT IMPROVEMENTS.PDF](#)

**VII. General Business**

**VII.A. Public Hearing 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 Second Reading**

Documents:

[VII-A. ORD 867 C-1 AND SITE PLAN AMENDMENTS.PDF](#)

**VII.B. Public Hearing 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 Second Reading**

Documents:

[VII-B ORD 868 BLACK HILLS ENERGY AGREEMENT EXTENSION \\_FOURTH.PDF](#)

**VIII. Staff Reports**

**IX. Council Members**

Robin Dunlap    Bobby Mauck

Debbie Nasta  
Jackie Thomas  
Mayor Joe Baker

Kevin Plain  
Kathryn Wittman

X. **Adjournment**