

MONDAY, JUNE 10, 2019

6:00 PM

MEETING LOCATION:

512 CHERRY STREET DACONO, CO 80514

- I. **Roll Call**
- II. **Pledge Of Allegiance**
- III. **Introduction Of Merrie Leach Garner, Emergency Management Coordinator**
- IV. **Public Comments On Issues Not Scheduled On Agenda**
- V. **Consent Agenda**

V.A. Minutes Of The May 13, 2019 Regular Meeting

Documents:

[V-A MIN MAY 13, 2019.PDF](#)

V.B. Accounts Payable Dated June 10, 2019 In The Amount Of \$435,286.64

Documents:

[V-B ACCOUNTS PAYABLE JUNE 10 2019.PDF](#)

V.C. Acknowledging Receipt Of The April 2019 Financials

Documents:

[V-C APRIL FINANCIAL STATEMENTS.PDF](#)

V.D. Approval Of Resolution 19-54, Granting Probationary Acceptance Of The Public Improvements For Sweetgrass Filing 1E

Documents:

[V-D. RESOLUTION 19-54 PROBATIONARY ACCEPTANCE SWEETGRASS FILING NO. 1 REPLAT E.PDF](#)

V.E. Approval Of Resolution 19-55, Granting Probationary Acceptance Of The Public Improvements For Longs Peak Business Center, LLC

Documents:

[V-E. RESOLUTION 19-55 PROBATIONARY ACCEPTANCE LONGS PEAK BUSINESS CENTER.PDF](#)

V.F. Approval Of Resolution 19-56, Granting Final Acceptance Of The Public Improvements For Garage Unitz Phase III

Documents:

[V-F. RES. 19-56 FINAL ACCEPTANCE GARAGE UNITZ PHASE III.PDF](#)

V.G. Approval Of Resolution 19-57, Granting Final Acceptance Of The Public Improvements For Montgomery Electric

Documents:

[V-G. RES. 19-57 FINAL ACCEPTANCE MONTGOMERY ELECTRIC.PDF](#)

V.H. Approval Of Resolution 19-59, Regarding Water Rights Dedication

Documents:

[V-H RES 19-59 WATER RIGHTS DEDICATION POLICY UPDATE.PDF](#)

V.I. Approval Of Resolution 19-60, Approving A Professional Service Agreement With ProCode

Documents:

[V-I RES 19-60 PROCODE INC AGREEMENT.PDF](#)

VI. General Business

VI.A. Public Hearing And Approval Of Ordinance 869, Amending Chapter 16 Of The Dacono Municipal Code Regarding Uses In The C-R Commercial-Residential Zone District, On Second Reading

Documents:

[VI-A. ORDINANCE 869 COMMERCIAL-RESIDENTIAL DISTRICT USES.PDF](#)

VI.B. Public Hearing And Approval Of Resolution 19-58, Approving A Final Plat And A Subdivision Agreement For Sweetgrass Filing 5

Documents:

[VI-B. RES 19-58 APPROVING SWEETGRASS FILING NO. 5 FINAL PLAT AND SUBDIVISION AGREEMENT.PDF](#)

VII. Staff Reports

VIII. Council Members

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

IX. Adjournment