

**MONDAY, JUNE 25,  
2018  
6:00 PM  
MEETING  
LOCATION: 512  
CHERRY ST.,  
DACONO, CO 80514**

- I. Roll Call
- II. Pledge Of Allegiance
- III. Public Comments On Issues Not Scheduled On Agenda
- IV. Consent Agenda

*(Before asking for a motion to approve the consent agenda, the Mayor shall read aloud:*

*"The following items on the consent agenda are considered to be routine business matters by the Council that can be decided without discussion, and will be enacted with a single motion and a single vote "*

*[read aloud items on consent agenda]*

*"Any Council Member may request removal of any item they do not want to consider without discussion or wish to vote "no" on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed*

*under the General Business category, in the order they appear on the agenda”)*

**IV.A. Minutes Of The June 11, 2018 Regular Meeting**

Documents:

[IV-A MIN JUNE 11, 2018.PDF](#)

**IV.B. Accounts Payable Dated June 25, 2018 In The Amount Of \$343,242.33**

Documents:

[IV-B ACCOUNTS PAYABLE JUNE 25 2018.PDF](#)

**IV.C. Acknowledging Receipt Of The May 2018 Financial Statements**

Documents:

[IV-C MAY FINANCIAL STATEMENTS.PDF](#)

**IV.D. Approval Of Resolution 18-52, Approving A Subdivision Improvement Agreement With Interstate Ford**

Documents:

[IV-D. RESOLUTION 18-52 APPROVING A SUBDIVISION AGREEMENT FOR INTERSTATE FORD.PDF](#)

**IV.E. Approval Of Resolution 18-53, Approving An Expenditure In The Amount Of \$14,582.00 To Spillman Technologies To Satisfy The Purchase Agreement Of 50% Of Total Due For Software Training And Equipment**

Documents:

[IV-E RESOLUTION 18-53, SPILLMAN EXPENDITURE.PDF](#)

**IV.F. Approval Of Resolution 18-54, Approving An Application Of Water Shares And Will Serve Agreement For Autumn Valley Ranch Subdivision**

Documents:

[IV-F RESOLUTION 18-54 WILL SERVICE AGREEMENT AUTUMN VALLEY RANCH.PDF](#)

**IV.G. Approval Of Resolution 18-55, Approving A Service Agreement With Telos Online, Inc. For The Provision Of Wireless Internet Service To City Of Dacono Facilities At A Reduced Rate In Exchange For Allowing The Installation Of Wireless Transmission Equipment On City Property**

Documents:

[IV-G TELOS AGREEMENT.PDF](#)

**V. General Business**

**V.A. Consideration And Approval Of Resolution 18-56, Approving Watering Restrictions For 2018**

Documents:

[V-A RESOLUTION 18-56 IMPOSING WATER RESTRICTIONS.PDF](#)

**V.B. Consideration And Approval Of Ordinance 850, Granting A Non-Exclusive Franchise Agreement For The Supply And Distribution Of Natural Gas To Black Hills Gas Distribution, LLC D/B/A Black Hills Energy, On First Reading**

Documents:

[V-B ORD 850 BLACK HILLS ENGERY FRANCHISE\\_FIRST READING.PDF](#)

**V.C. Executive Session 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) And For A Conference With The City's Attorneys For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning Pipeline Encroachment License And Oil And Gas Operator Agreement Negotiations**

**VI. Staff Reports**

**VII. Council Members**

Chris Baca	Robin Dunlap
Bobby Mauck	Debbie Nasta
Kevin Plain	Kathryn Wittman
Mayor Joe Baker	

**VIII. Adjournment**