



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

**MONDAY, JULY 26, 2021
6:00 PM**

This meeting will be held remotely. Members of the public interested in joining the electronic meeting, please visit: <https://www.cityofdacono.com/319/City-Council>

The council will use the call-in platform to accommodate public comments as best we can.

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

.A. National Night Out Proclamation

Documents:

[2021 NNO PROCLAMATION.PDF](#)

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The July 12, 2021 Regular Meeting

Documents:

[CA-A CC MIN JULY 12, 2021.PDF](#)

.B. Accounts Payable Dated July 26, 2021 In The Amount Of \$639,663.14

Documents:

[CA-B ACCOUNTS PAYABLE 072621.PDF](#)

.C. Approval Of Resolution 21-46, Approving A Subdivision Improvement Agreement

And Water Purchase Agreement For Eagle Meadow, Filing 2B

Documents:

[CA-C. RES 21-46 EAGLE MEADOW FILING NO. 2B SUBD AGREEMENT AND WATER PURCHASE.PDF](#)

.D. Approval Of Resolution 21-49, Approving An Intergovernmental Agreement With Weld County For Conduct Of Coordinated Elections

Documents:

[CA-D 2021 COORDINATED ELECTION IGA.PDF](#)

.E. Approval Of Resolution 21-50, Authorizing The Mayor To Sign A Waiver Of Service And Disclaimer In Connection With A Quiet Title Proceeding

Documents:

[CA-E WAIVER OF SERVICE AND DISCLAIMER.PDF](#)

General Business

.A. Consideration And Approval Of Ordinance 910, Authorizing A Site Lease And Lease Purchase Agreement Between The City, And UMB Bank, N.A. (Solely In Its Capacity As Trustee) For The Purpose Of Financing The Acquisition Of Certain Real Property And Related Improvements; Approving Not To Exceed \$5,500,000 Principal Amount Of Certificates Of Participation, Series 2021 In Connection Therewith; Authorizing Officials Of The City To Take All Action Necessary To Carry Out The Transactions Contemplated Hereby; And Related Matters, On First Reading

Documents:

[GB-A ORD 910 SITE LEASE AND LEASE PURCHASE AGREEMENT.PDF](#)

.B. Consideration And Approval Of The 2020 Audit

Documents:

[GB-B 2020 AUDIT.PDF](#)

.C. Consideration And Approval Of Ordinance 911, Delegating Certain Administrative And Disciplinary Authority To The City Manager, On First Reading

Documents:

[GB-C ORD 911 DELEGATION OF AUTHORITY TO CM.PDF](#)

.D. Public Hearing And Consideration Of Resolution 21-51, Reconsideration Of IMI Motorsports Special Use Permit

Documents:

[GB-D. RES 21-51 IMI SUP SITE PLAN CONDITION DEADLINE EXTENSION.PDF](#)

.E. Consideration And Approval Of Ordinance 912, Extending The Terms Of An Exclusive Franchise Agreement Between The City Of Dacono, Colorado And United Power, Inc., As An Emergency

Documents:

[GB-E ORD 912 UNITED POWER FRANCHISE EXTENSION.PDF](#)

.F. Consideration And Approval Of Resolution 21-52, Approving A Memorandum Of Understanding With The BATTLE Group (Beat Auto Theft Through Law Enforcement)

Documents:

[GB-F RES BATTLE GROUP MOU.PDF](#)

Staff Reports

Council Members

Mayor Joe Baker	Danny Long
Kevin Plain	Adam Morehead
Jackie Thomas	John Wargo
Kathryn Wittman	

Adjournment