



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

**MONDAY, JULY 27, 2020  
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.**

- I. Roll Call**
- II. Pledge Of Allegiance**
- III. Carbon Valley Parks And Recreation District Update**
- IV. Public Comments On Issues Not Scheduled On Agenda**
- V. Consent Agenda**

**V.A. Minutes Of The July 13, 2020 Regular Meeting**

Documents:

[V-A CC MIN JULY 13, 2020.PDF](#)

**V.B. Accounts Payable Dated July 27, 2020 In The Amount Of \$125,229.93**

Documents:

[V-B ACCOUNTS PAYABLE JULY 27 2020.PDF](#)

**V.C. Acknowledging The Receipt Of The June 2020 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[V-C JUNE FINANCIAL STATEMENTS AND JE.PDF](#)

**V.D. Approval Of Resolution 20-64, Approving An Intergovernmental Agreement With The Town Of Frederick For A Joint Outfall System Plan**

Documents:

[V-D RES 20-64 OUTFALL SYSTEMS PLAN IGA.PDF](#)

**V.E. Approval Of Resolution 20-65, Approving An Intergovernmental Agreement With Weld County For Conduct Of Coordinated Elections**

Documents:

[V-E RES 20-65 IGA 2020 ELECTION.PDF](#)

**V.F. Approval Of Resolution 20-67, Approving An Expenditure To Ford AV In The Amount Of \$61,938.03 For City Hall Audio/Visual Equipment**

Documents:

[V-F RES 20-67 CITY HALL AV EQUIPMENT PURCHASE FROM FORD AV.PDF](#)

**VI. General Business**

**VI.A. Public Hearing And Consideration Of Resolution 20-51, Approving A Site Plan, Industrial Uses, And Development Agreement For U-Haul Dacono – West. (Continued From June 22, 2020, Re-Open And Continue Until August 24, 2020 At 6:00 PM)**

**VI.B. Consideration And Approval Of Resolution 20-66, Approving The September 2020 Almost Free Building Permit Program**

Documents:

[VI-B. RES 20-66 ALMOST FREE BUILDING PERMIT MONTH.PDF](#)

**VI.C. Executive Session For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B) And 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), Specifically Concerning Sweetgrass Filing 4**

**VII. Staff Reports**

**VIII. Council Members**

Robin Dunlap	Danny Long
Debbie Nasta	Jackie Thomas
Kathryn Wittman	Derrick Worden
Mayor Joe Baker	

**IX. Adjournment**