



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

**MONDAY, AUGUST 9, 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**

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

**Consent Agenda**

**.A. Minutes Of The July 26, 2021 Regular Meeting**

Documents:

[CA-A CC MIN JULY 26, 2021.PDF](#)

**.B. Accounts Payable Dated August 9, 2021 In The Amount Of \$659,621.24**

Documents:

[CA-B ACCOUNTS PAYABLE 080921.PDF](#)

**.C. Acknowledging The Receipt Of The June 2021 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[CA-C JUNE FINANCIAL STATEMENTS.PDF](#)

**.D. Approval Of Resolution 21-53, Granting Final Acceptance Of The Public Improvements For Longs Peak Business Park Amended Site Plan**

Documents:

[CA-D RES 20-53 LONGS PEAK- RESOLUTE AMENDED SITE PLAN FINAL ACCEPTANCE.PDF](#)

**.E. Approval Of Resolution 21-55, Approving An Underwriting Engagement Letter With Piper Sandler**

Documents:

[CA-E RES 21-55 UNDERWRITER ENGAGEMENT LETTER - PIPER SANDLER.PDF](#)

**General Business**

**.A. Public Hearing And Consideration 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 \$6,100,000 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 Second Reading**

Documents:

[GB-A ORD 910 2021 PROPERTY ACQUISITION COPS.PDF](#)

**.B. Public Hearing Consideration Of Ordinance 911, Delegating Certain Administrative And Disciplinary Authority To The City Manager, On Second Reading**

Documents:

[GB-B ORD 911 CERTAIN DELEGATION TO CM.PDF](#)

**.C. Consideration And Approval Of Resolution 21-54, Adopting The Weld County 2021 Multi-Jurisdictional Hazard Mitigation Plan**

Documents:

[GB-C APPROVAL -- HAZARD MITIGATION PLAN.PDF](#)

**Staff Reports**

**Council Members**

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

**Adjournment**