



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

**MONDAY, AUGUST 24, 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. Public Comments On Issues Not Scheduled On Agenda**

**IV. Consent Agenda**

**IV.A. Minutes Of The August 10, 2020 Regular Meeting**

Documents:

[IV-A CC MIN AUGUST 10, 2020.PDF](#)

**IV.B. Accounts Payable Dated August 24, 2020 In The Amount Of \$207,284.57**

Documents:

[IV-B ACCOUNTS PAYABLE AUGUST 24 2020.PDF](#)

**IV.C. Acknowledging The Receipt Of The July 2020 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[IV-C JULY FINANCIAL STATEMENTS AND JE.PDF](#)

**IV.D. Approval Of Resolution 20-71, Approving An Amendment To The Intergovernmental Agreement For Conduct Of Community Development Block Grant Program In Weld County Between The County Of Weld And The City Of Dacono**

Documents:

[IV-D RES 20-71 AMENDMENT TO THE CDGB IGA WITH WELD COUNTY.PDF](#)

**IV.E. Approval Of Resolution 20-72, Granting Final Acceptance Of The Public Improvements To Airgas Dacono**

Documents:

[IV-E. RES 20-72 DACONO AIRGAS FINAL ACCEPTANCE.PDF](#)

**IV.F. Approval Of Resolution 20-73, Approving A Line Extension Participation And Reimbursement Agreement With St. Vrain Sanitation District**

Documents:

[IV-F. RES 20-73 ST. VRAIN LINE EXTENSION AGREEMENT.PDF](#)

**IV.G. Approval Of Resolution 20-74, Approving A Restated Remote And Hybrid Meeting Policy**

Documents:

[IV-G RES 20-74 REMOTE AND HYBRID MEETING POLICY RESTATED.PDF](#)

**IV.H. Approval Of Resolution 20-75, Regarding That Petition For Inclusion Of Lands Within The City Of Dacono Into The Municipal Subdistrict Of The Northern Colorado Water Conservancy District**

Documents:

[IV-H RES 20-75 WINDY GAP SUBDISTRICT INCLUSION.PDF](#)

**V. General Business**

**V.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 July 27, 2020).**

Documents:

[V-A. RES 20-51 U-HAUL WEST SITE PLAN AND DEVELOPMENT AGREEMENT.PDF](#)

**V.B. Public Hearing And Approval Of Ordinance 892, Rezoning Certain Property Owned By The City Of Dacono And Located Within Sundance Subdivision, On First Reading**

Documents:

[V-B. ORD 892 SUNDANCE OUTLOT REZONING.PDF](#)

**V.C. Consideration And Approval Of Ordinance 893, 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 Certain Improvements To City Hall And Certain Related Facilities; Approving Not To Exceed \$6,500,000 Principal Amount Of Certificates Of Participation, Series 2020 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:

V-C ORD 893 SITE LEASE AND LEASE PURCHASE\_FIRST READING.PDF

VI. **Staff Reports**

VII. **Council Members**

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

VIII. **Adjournment**