

**MONDAY, AUGUST 27 , 2018  
6:00 PM**

**MEETING LOCATION:  
512 CHERRY STREET, DACONO, CO 80514**

**I. Roll Call**

**II. Pledge Of Allegiance**

**III. National Preparedness Proclamation**

Documents:

[III. NATIONAL PREPAREDNESS MONTH PROCLAMATION 2018.PDF](#)

**IV. City & Towns Proclamation**

Documents:

[IV. CITIES AND TOWNS WEEK PROCLAMATION 2018.PDF](#)

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

**VI. 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”)*

**VI.A. Minutes Of The August 13, 2018 Regular Meeting**

Documents:

[VI-A MIN AUGUST 13, 2018.PDF](#)

**VI.B. Accounts Payable Dated August 27, 2018 In The Amount Of \$96,289.87**

Documents:

**VI.C. Acknowledging Receipt Of The July 2018 Financial Statements**

Documents:

[VI-C JULY FINANCIAL STATEMENTS.PDF](#)

**VI.D. Approval Of Resolution Of 18-66, Approving An Agreement With Waste Connections Of Denver For The Provision Of Curbside Refuse And Recycling Collection Services**

Documents:

[VI-D WASTE CONNECTIONS AGREEMENT.PDF](#)

**VII. General Business**

**VII.A. Public Hearing And Approval Of Ordinance 854, Extending A Temporary Moratorium On The Submission, Acceptance, Processing Or Approval Of Any Land Use Applications, Or Issuance Of Any Special Use Permit, Related To The Use Of Property Within The City For Oil And Gas Exploration, Extraction, And Related Activities, On Second Reading**

Documents:

[VII-A. ORDINANCE 854 EXTENDING OIL AND GAS MORATORIUM.PDF](#)

**VII.B. Public Hearing And Approval Of Resolution 18-67, Approving Sweetgrass Filing 1, Replat E And A Subdivision Improvements Agreement For Sweetgrass Filing 1, Replat E**

Documents:

[VII-B. RESOLUTION 18-67 FINAL PLAT AND SUBDIVISION AGREEMENT APPROVAL SWEETGRASS FILING NO. 1 REPLAT E.PDF](#)

**VII.C. Consideration And Approval Of Ordinance 855, Vacating A Portion Of The Platted Right-Of-Way On Sweetgrass Parkway, On First Reading**

Documents:

[VII-C. ORDINANCE 855 VACATING RIGHT-OF-WAY SWEETGRASS PARKWAY.PDF](#)

**VII.D. Submission Of The 2018 Budget Amendment And Setting The Public Hearing Date As September 10, 2018**

Documents:

[VII-D 2018 BUDGET AMENDMENT.PDF](#)

**VIII. Staff Reports**

**IX. Council Members**

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

Mayor Joe Baker

X. **Adjournment**