

**MONDAY, SEPTEMBER 10 , 2018**

**6:00 PM**

**MEETING LOCATION:**

**512 CHERRY STREET, DACONO, CO 80514**

- I. Roll Call
- II. Pledge Of Allegiance
- III. Public Comments On Issues Not Scheduled On Agenda
- IV. 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")*

**IV.A. Minutes Of The August 27, 2018 Regular Meeting**

Documents:

[IV-A MIN AUGUST 27, 2018.PDF](#)

**IV.B. Accounts Payable Dated September 10, 2018 In The Amount Of \$155,420.06**

Documents:

[IV-B ACCOUNTS PAYABLE SEPTEMBER 10 2018.PDF](#)

**IV.C. Approval Of Resolution Of 18-68, Granting Probationary Acceptance Of The Public Improvements For Eagle Meadow Filing 2A**

Documents:

[IV-C EAGLE MEADOWS FILING 2 PROBATIONARY ACCEPTANCE.PDF](#)

**IV.D. Approval Of Resolution 18-69, Approving A Contract With Loros Trucking, LLC, For Roadway Maintenance In The Amount Of \$147,920.00**

Documents:

[IV-D CONTRACT WITH LOROS TRUCKING FOR ROADWAY MAINTENANCE.PDF](#)

**IV.E. Approval Of Resolution 18-70, Approving A Water Purchase Agreement With KB Home Colorado, Inc.**

Documents:

[IV-E WATER PURCHASE AGREEMENT WITH KB HOME.PDF](#)

**V. General Business**

**V.A. Public Hearing And Approval Of Ordinance 855, Vacating A Portion Of The Platted Right-Of-Way On Sweetgrass Parkway, On Second Reading**

Documents:

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

**V.B. Public Hearing And Approval Of Resolution 18-71, Approving A Proposed Industrial Use For Enclosed Mini-Storage On Lot 7, Grand Divide Business Park, Replat B**

Documents:

[V-B INDUSTRIAL USE FOR ENCLOSED MINI STORAGE.PDF](#)

**V.C. Public Hearing And Approval Of Resolution 18-72, Approving An Amendment To The 2018 Budget**

Documents:

[V-C 2018 BUDGET AMENDMENT.PDF](#)

**V.D. Consideration And Approval Of Ordinance 856, Amending The Dacono Municipal Code Regarding Rubbish And Recycling Collection Requirements And City Residential Waste And Recycling Services**

Documents:

[V-D CODE AMENDMENT FOR RESIDENTIAL WASTE SERVICES.PDF](#)

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**