



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

**MONDAY, SEPTEMBER 23, 2019
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

IV.A. Minutes Of The September 9, 2019 Regular Meeting

Documents:

[IV-A MIN SEPTEMBER 9, 2019.PDF](#)

IV.B. Accounts Payable Dated September 23, 2019 In The Amount Of \$175,551.53

Documents:

[IV-B ACCOUNTS PAYABLE SEPTEMBER 23 2019.PDF](#)

IV.C. Approval Of Resolution 19-85, Approving A Contract With MPC For Roadway Maintenance & Sidewalk Replacement

Documents:

[IV-C ROADWAY MAINTENANCE AND SIDEWALK REPAIRS.PDF](#)

IV.D. Approval Of Resolution 19-86, Granting Probation Acceptance Of The Public Improvements For Maverick Inc #609

Documents:

[IV-D. RES 19-86 GRANTING PROBATIONARY ACCEPTANCE MAVERIK STORE.PDF](#)

V. General Business

V.A. Consideration And Approval Of Resolution 19-87, Approving An Intergovernmental Agreement With St. Vrain School District RE-1J Concerning Fair Contributions For Public School Sites

Documents:

[V-A. RES 19-87 APPROVING IGA ST. VRAIN SCHOOL DISTRICT RE-1J.PDF](#)

V.B. Consideration And Approval Of Resolution 19-88, Concerning A Petition For The Annexation Of Property To The City Of Dacono, Colorado, Known As The Buddy/Ranger Annexation To The City Of Dacono And Finding The Area Proposed To Be Annexed Eligible For Annexation

Documents:

[V-B. RES 19-88 ELIGIBILITY FOR ANNEXATION BUDDY RANGER.PDF](#)

V.C. Consideration And Approval Of Ordinance 878, Approving Annexation Known As The Buddy/Ranger Annexation To The City Of Dacono, On First Reading

Documents:

[V-C. ORD 878 APPROVING BUDDY RANGER ANNEXATION.PDF](#)

V.D. Executive Session For A Conference With The City Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B) Pertaining To The City's Grant And Donation Policy

VI. Staff Reports

VII. Council Members

Robin Dunlap	Bobby Mauck
Debbie Nasta	Kevin Plain
Jackie Thomas	Kathryn Wittman
Mayor Joe Baker	

VIII. Adjournment

City Council Work Session

Immediately Following the Council Meeting

Donation Policy Discussion

Presenter: AJ Euckert, City Manager

City Updates

Presenter: AJ Euckert, City Manager