



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

**MONDAY, OCTOBER 14, 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 23, 2019 Regular Meeting And October 7, 2019 Special Meeting**

Documents:

[IV-A MINUTES FROM SEPTEMBER 23 AND OCTOBER 7.PDF](#)
  - IV.B. **Accounts Payable Dated October 14, 2019 In The Amount Of \$206,453.78**

Documents:

[IV-B ACCOUNTS PAYABLE OCTOBER 14 2019.PDF](#)
  - IV.C. **Acknowledging The Receipt Of The August 2019 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[IV-C AUGUST FINANCIAL STATEMENTS AND JES.PDF](#)
  - IV.D. **Approval Of Resolution 19-89, Approving An Agreement With Revenue Recovery Group, Inc. For Revenue Collection And Enforcement And Auditing Services**

Documents:

[IV-D RES NO. 19-89, AN AGREEMENT WITH REVENUE RECOVERY GROUP FOR COMPLIANCE AUDITING SERVICES.PDF](#)

**IV.E. Approval Of Resolution 19-90, Approving A First Amendment To The Annexation Agreement For Buddy/Ranger Annexation**

Documents:

[IV-E. RES 19-90 FIRST AMENDMENT BUDDY RANGER ANNEXATION AGREEMENT.PDF](#)

**IV.F. Approval Of Resolution 19-91, Approving An Encroachment License Agreement With Kerr-McGee Oil & Gas Onshore LP, A Wholly Owned Subsidiary Of Occidental Petroleum Corporation**

Documents:

[IV-F RES 19-91 ELA WITH KERR-MCGEE ONSHORE.PDF](#)

**IV.G. Approval Of Resolution 19-94, Granting Final Acceptance Of The Public Improvements For Burger King**

Documents:

[IV-G. RES 19-94 BURGER KING FINAL ACCEPTANCE.PDF](#)

**V. General Business**

**V.A. Public Hearing And Approval Of Ordinance 878, Approving An Annexation Known As The Buddy/Ranger Annexation To The City Of Dacono, On Second Reading**

Documents:

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

**V.B. Public Hearing An Approval Of Resolution 19-92, Approving A Final Plat For The Ranch At Mountain View Estates**

Documents:

[V-B. RES 19-92 FINAL PLAT THE RANCH AT MOUNTAIN VIEW ESTATES.PDF](#)

**V.C. Submission Of The 2020 Budget**

Documents:

[V-C 2020 BUDGET SUBMISSION.PDF](#)

**V.D. Consideration And Approval Of Resolution 19-93, Approving An Update To The City Of Dacono Policy And Procedure For Grants To Community Organizations**

Documents:

[V-D RES 19-93 UPDATING DONATION REQUEST POLICY.PDF](#)

**VI. Staff Reports**

**VII. Council Members**

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

**VIII. Adjournment**

