



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

**MONDAY, NOVEMBER 11, 2019
6:00 PM**

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

- I. Roll Call
- II. Santa Cops Check Presentation
- III. Pledge Of Allegiance
- IV. Public Comments On Issues Not Scheduled On Agenda
- V. Consent Agenda

V.A. Minutes Of The October 28, 2019 Regular Meeting

Documents:

[V-A MIN OCTOBER 28, 2019.PDF](#)

V.B. Accounts Payable Dated November 11, 2019 In The Amount Of \$136,117.17

Documents:

[V-B ACCOUNTS PAYABLE NOVEMBER 11 2019.PDF](#)

V.C. Acknowledging The Receipt Of The September 2019 Financial Statements And Corresponding Manual Journal Entries

Documents:

[V-C SEPTEMBER FINANCIAL STATEMENTS AND JOURNAL ENTRIES.PDF](#)

V.D. Approval Of Resolution 19-99, Granting Probationary Acceptance Of The Public Improvements For Autumn Valley Ranch Filing 3

Documents:

[V-D. RES 19-99 PROBATIONARY ACCEPTANCE AUTUMN VALLEY RANCH FILING 3.PDF](#)

V.E. Approval Of Resolution 19-100, Granting Probationary Acceptance Of The Public Improvements For Autumn Valley Ranch Filing 4

Documents:

[V-E. RES 19-100 PROBATIONARY ACCEPTANCE AUTUMN VALLEY RANCH FILING 3.PDF](#)

V.F. Approval Of Resolution 19-101, Approving An Agreement With Alderman Bernstein For Real Estate Transaction Representation

Documents:

[V-F RES 10-101 AGREEMENT WITH ALDERMAN BERNSTEIN.PDF](#)

V.G. Approval Of Resolution 19-102, Approving A Placement Agent Engagement Letter With Piper Jaffray

Documents:

[V-G RES 19-102 PIPER JAFFRAY LETTER.PDF](#)

V.H. Approval Of Resolution 19-103, Approving An Encroachment License Agreement With Black Diamond Rockies Midstream LLC

Documents:

[V-H RES 19-103 BLACK DIAMOND ROCKIES MIDSTREAM ELA.PDF](#)

VI. General Business

VI.A. Public Hearing And Approval Of Ordinance 877, Amending The Dacono Municipal Code Concerning Incarceration Of Municipal Offenders, On Second Reading

Documents:

[VI-A CONCERNING INCARCERATION OF MUNICIPAL OFFENDERS.PDF](#)

VI.B. Public Hearing And Approval Of Ordinance 879, Zoning Property Annexed To The City Of Dacono And Known As The Buddy/Ranger Annexation, On Second Reading

Documents:

[VI-B ORDINANCE 879 PETITION TO ZONE BUDDY RANGER SITE.PDF](#)

VI.C. Public Hearing And Approval Of Ordinance 880, Amending Chapter 6, Article 1 Of The Dacono Municipal Code Regarding Business Licenses, On Second Reading

Documents:

[VI-C BUSINESS LICENSE CONDUCT AND OCCUPANCY INPECTIONS.PDF](#)

VI.D. Consideration And Approval Of Ordinance 881, Repealing And Re-Enacting Chapter 11, Article 3 Of The Dacono Municipal Code Regarding Event Permits, On First Reading

Documents:

[VI-D ORD 881 EVENT PERMIT REPLACEMENT.PDF](#)

VII. Staff Reports

VIII. **Council Members**

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

IX. **Adjournment**