



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

**MONDAY, NOVEMBER 25, 2019
6:00 PM**

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

- I. Roll Call**
- II. Pledge Of Allegiance**
- III. Swearing-In Of New Council Members**
- IV. Public Comments On Issues Not Scheduled On Agenda**
- V. Consent Agenda**

V.A. Minutes Of The November 11, 2019 Regular Meeting

Documents:

[V-A MIN NOVEMBER 11, 2019.PDF](#)

V.B. Accounts Payable Dated November 25, 2019 In The Amount Of \$212,796.92

Documents:

[V-B ACCOUNTS PAYABLE NOVEMBER 25 2019.PDF](#)

V.C. Approval Of Resolution 19-104, A Resolution Of Support For The City Of Dacono's Joint Application For A DOLA Energy And Mineral Impact Grant With The Town Of Frederick

Documents:

[V-C RES 19-104 JOINT APPLICATION FOR A DOLA GRANT.PDF](#)

V.D. Approval Of Resolution 19-105, Approving An Agreement Between The Douglas County Board Of Commissioners, On Behalf Of The Douglas County Sheriff's Office And The Dacono Police Department Regarding SOTAR

Documents:

[V-D SOTAR RESOLUTION 2.PDF](#)

V.E. Approval Of Resolution 19-107, Accepting The Appointment Of A Commissioner To The Economic Development Authority Of Dacono

Documents:

[V-E. RES 19-107 APPOINTING EDAD COMMISSIONER- SCHOOL DISTRICT.PDF](#)

V.F. Approval Of Resolution 19-108, Approving An Engagement Letter With The Rothweiler Group, Inc. For Appraisal Services

Documents:

[V-F RES 19-108 AGREEMENT WITH ROTHWEILER GROUP.PDF](#)

VI. General Business

VI.A. Public Hearing And Approval Of Resolution 19-106, Approving An Amendment To The 2019 Budget

Documents:

[VI-A 2019 BUDGET AMENDMENT.PDF](#)

VI.B. Public Hearing For The 2020 Budget

Documents:

[VI-B 2020 BUDGET PUBLIC HEARING.PDF](#)

VI.C. Public Hearing And Approval Of Ordinance 881, Repealing And Re-Enacting Chapter 11, Article 3 Of The Dacono Municipal Code Regarding Event Permits, On Second Reading

Documents:

[VI-C ORD 881 EVENTS PERMIT.PDF](#)

VI.D. Council Organizational Matters

Documents:

[VI-D AGENDA ITEM COVER SHEET COUNCIL APPOINTMENTS 11-25-19.PDF](#)

VII. Staff Reports

VIII. Council Members

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

IX. Adjournment