

MONDAY, NOVEMBER 26, 2018
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**

(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”)

V.A. Minutes Of The November 12, 2018 Regular Meeting

Documents:

[V-A MIN NOVEMBER 12, 2018.PDF](#)

V.B. Accounts Payable Dated November 26, 2018 In The Amount Of \$79,617.67

Documents:

[V-B ACCOUNTS PAYABLE NOVEMBER 26, 2018.PDF](#)

V.C. Acknowledging Receipt Of The October Financials

Documents:

[V-C OCTOBER FINANCIAL STATEMENTS.PDF](#)

V.D. Approval Of Resolution 18-96, Approving An Agreement With Qwest

**Communications Company LLC Dba Centurylink QCC For The Provisions Of
Fiber-Optic Internet Service**

Documents:

[V-D CENTURYLINK FIBER-OPTIC AGREEMENT.PDF](#)

VI. General Business

VI.A. Public Hearing For The 2019 Budget

Documents:

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

VI.B. Public Hearing And Approval Of Ordinance 860, Approving A Lease-Purchase Agreement For Acquisition Of New Equipment For Use By The Public Works Department, On Second Reading

Documents:

[VI-B TRACTOR LEASE PURCHASE - PNC.PDF](#)

VI.C. Consideration And Approval Of Ordinance 861, Amending Chapter 16 And 17 Of The Dacono Municipal Code Regarding Setbacks And Other Development And Subdivision Design Standards Relating To Existing Oil And Gas Facilities And Accommodations Within Subdivisions For Future Oil And Gas Facilities, On First Reading

Documents:

[VI-C. ORDINANCE NO. 861 OIL AND GAS FACILITY DESIGN STANDARDS.PDF](#)

VI.D. Consideration And Approval Of Ordinance 862, Amending The Dacono Municipal Code Regarding Street Trees In Subdivisions, On First Reading

Documents:

[VI-D. ORDINANCE NO. 862 STREET TREES.PDF](#)

VII. Staff Reports

VIII. Council Members

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

IX. Adjournment