

MONDAY, JANUARY 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**

(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")

IV.A. Minutes Of The December 10, 2018 Regular Meeting

Documents:

[IV-A MIN DECEMBER 10, 2018.PDF](#)

IV.B. Accounts Payable Dated January 14, 2019 In The Amount Of \$795,508.10

Documents:

[IV-B ACCOUNTS PAYABLE JANUARY 14 2019.PDF](#)

IV.C. Approval Of Resolution 19-01, Approving An Intergovernmental Agreement By And Between The City Of Dacono, Town Of Firestone, Town Of Frederick, Frederick-Firestone Fire Protection District, And Mountain View Fire Protection District For Establishment Of An Emergency Management Service Area, An Emergency Management Coordinator And For Sharing Associated Costs

Documents:

[IV-C IGA FOR EMERGENCY MANAGEMENT.PDF](#)

IV.D. Approval Of Resolution 19-02, Approving Expenditure To L.A.W.S. In The Amount Of \$33,135.81 For 7 Convertible Tablets, Keyboards And Docking Stations Used As Mobile Dispatch Terminal Equipment

Documents:

[IV-D LAWS EXPENDITURE FOR TABLETS.PDF](#)

IV.E. Approval Of Resolution 19-03, Approving An Application To Convert Temporary Use Permits For 137 Shares Of Water (Dedicated For Autumn Valley Ranch Filing 3 (38) & Filing 4 (23), Interstate Ford (15), Mountain View Estates (1) And Sweetgrass Filing 4 (60)) To Section 131 Annually Renewal Water Contract With Norther Colorado Water Conservancy District

Documents:

[IV-E NCWCD SECTION 131 WATER CONTRACT.PDF](#)

IV.F. Approval Of Resolution 19-04, Approving An Amendment To Appendix A To The Contract With Kelly, PC For Legal Fees

Documents:

[IV-F RES 19-04 KELLY PC APPENDIX A UPDATE.PDF](#)

IV.G. Approval Of Resolution 19-05, Approving An Engagement Agreement With Elizabeth Paranhos, Delone Law Inc. For Outside Counsel For Oil And Gas

Documents:

[IV-G RESOLUTION 19-05 DELONE LAW INC..PDF](#)

IV.H. Approval Of Resolution 19-06, Approving Expenditure In The Amount Of \$13,700 To Lamp Rynearson For Surveying Services

Documents:

[IV-H RES 19-06 LAMP RYNEARSON SURVEYING SERVICES.PDF](#)

V. General Business

V.A. Board And Commission Appointments

Documents:

[AGENDA ITEM COVER SHEET BOARDS AND COMMISSIONS 1-14-19.PDF](#)

VI. Staff Reports

VII. Council Members

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

VIII. Adjournment

