



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

**MONDAY, APRIL 26, 2021  
6:00 PM**

**This meeting will be held remotely. Members of the public interested in joining the electronic meeting, please visit: <https://www.cityofdacono.com/319/City-Council>**

**Roll Call**

**Pledge Of Allegiance**

**Presentations And Proclamations**

- .A. Scholarship Presentations**
- .B. National Building Safety Proclamation**

Documents:

[NATIONAL BUILDING SAFETY MONTH PROCLAMATION.PDF](#)

- .C. Municipal Clerk's Week Proclamation**

Documents:

[MUNICIPAL CLERKS WEEK PROCLAMATION 2021.PDF](#)

**Public Comments On Issues Not Scheduled On Agenda**

**Consent Agenda**

- .A. Minutes Of The April 12, 2021 Regular Meeting**

Documents:

[CA-A CC MIN APRIL 12, 2021.PDF](#)

- .B. Accounts Payable Dated April 26, 2021 In The Amount Of \$348,814.87**

Documents:

[CA-B ACCOUNTS PAYABLE APRIL 26, 2021.PDF](#)

**.C. Acknowledging The Receipt Of The March 2021 Financial Statements And Corresponding Manual Journal Entries**

Documents:

[CA-C MARCH FINANCIAL STATEMENTS AND MANUAL JOURNAL ENTRIES.PDF](#)

**.D. Approval Of Resolution 21-27, Approving A Drainage And Utility Easement Agreement Within The Area Of The Rickenbaugh Infiniti Site Plan**

Documents:

[CA-D. RES 21-27 RICKENBAUGH INFINITI DRAINAGE AND UTILITY EASEMENT AGREEMENT.PDF](#)

**.E. Approval Of Resolution 21-28, Approving An Expenditure To Colorado Asphalt Services, Inc., In The Amount Of \$90,000.00 For Recycled Asphalt**

Documents:

[CA-E COLORADO ASPHALT SERVICES.PDF](#)

**.F. Approval Of Resolution 21-29, Approving An Expenditure To H2 Enterprises, In The Amount Of \$89,375.00 For Transporting Recycled Asphalt**

Documents:

[CA-F H2 ENTERPRISES.PDF](#)

**.G. Approval Of Resolution 21-30, Approving An Expenditure To Envirotech Services, Inc., In The Amount Of \$25,461.54 For A Compaction Aid Product**

Documents:

[CA-G ENVIROTECH SERVICES.PDF](#)

**General Business**

**.A. Public Hearing And Approval Of Resolution 21-31, Approving Of A Special Use Permit To Authorize Temporary RV Parking In Connection With An Event Permit For IMI Motorsports**

Documents:

[GB-A RES 21-31 SPECIAL USE PERMIT IMI TEMP OVERNIGHT RV PARKING.PDF](#)

**.B. An Executive Session For Discussion Of A Personnel Matter Under C.R.S. § 24-6-402(4)(F) And Not Involving: Any Specific Employees Who Have Requested Discussion Of The Matter In Open Session; Any Member Of This Body Or An Elected Official; The Appointment Of Any Person To Fill An Office Of This Body Or Of An Elected Official; Or Personnel Policies That Do Not Require The Discussion Of Matters Personal To Particular Employees, And For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning Discussion Of A City Employee**

**Staff Reports**

**Council Members**

Mayor Joe Baker  
Kevin Plain  
Jackie Thomas  
Kathryn Wittman

Danny Long  
Adam Morehead  
John Wargo

**Adjournment**