

**City of Dacono**  
**City Council Meeting Minutes**  
**Monday, May 22, 2017**

**Members Present**

Chris Baca  
Robin Dunlap  
Bobby Mauck  
Debbie Nasta  
Nick Vogel, Mayor Pro-tem

**Members Absent**

Joe Baker, excused  
Kathryn Wittman, excused

**Staff Present**

Valerie Taylor, City Clerk

**Weld County Commissioner Julie Cozad's Report**

Weld County Commissioner Julie Cozad gave a brief report.

**Weld's Way Home Presentation**

Lyle Smith Graybeal with United Way of Weld County gave a brief presentation about Weld's Way Home Program. He asked for a letter of support from the City.

**Public Comment on Issues not Scheduled on Agenda** *(Any documents presented to City Council at the meeting will be kept in the City Clerk's office and will be available for viewing.)*

Pat Brandt resident at 136 Glen Ayre, brought up the issue of people running the stop signs on 8<sup>th</sup> Street at Forest and Cherry. She asked if signs could be put up that state "cross traffic does not stop".

**Consent Agenda**

- a. Minutes of the May 8, 2017 Regular Meeting.
- b. Accounts Payable dated May 22, 2017 in the amount of \$107,312.09.
- c. Acknowledging the receipt of the April 2017 Monthly Financial Statements.
- d. Approval of Resolution 17-33, application of Water Shares and Will Serve Agreement and an Escrow Agreement and Instruction in connection with the same for Autumn Valley Ranch Subdivision.
- e. Approval of Resolution 17-34, approving an Agreement with Tri-State Fireworks for the Fireworks Display at the Carbon Valley Music & Spirits Festival.
- f. Approval of Resolution 17-35, approving a Notice of Award and Contract Agreement with Northern Colorado Constructors Inc. in the amount of \$1,422,533.20 for the Glen Ayre project.

Council Member Nasta moved to approve the consent agenda as presented. The vote was unanimous with Mayor Pro-tem Vogel declaring the motion carried.

**Staff Reports**

**AJ Euckert** – not present.

**Jennifer Krieger** – not present.

**Brian Skaggs** – not present.

**Kathleen Kelly** – not present.

**Valerie Taylor** – no report.

**Jon Rabas** – not present.

**Kelly Stroh** – not present.

**Council Members**

**Chris Baca** – no report.

**Joe Baker** – not present.

**Robin Dunlap** – no report.

**Bobby Mauck**– no report.

**Debbie Nasta** – She stated that the dedication of the Veteran’s Memorial is being postponed until July 2<sup>nd</sup> due to weather delays.

**Nick Vogel** – He stated that Clean- Out day is Saturday, May 27, from 7am-2pm at the Front Range Landfill in Erie. There will be no Planning Commission meeting tomorrow night. City Offices closed on Monday, May 29<sup>th</sup>.

**Kathryn Wittman** – not present.

**Adjournment:**

With no further business to be discussed the meeting was adjourned at 6:33 pm.

Approved this 12<sup>th</sup> day of June, 2017.

---

Joe Baker, Mayor

Attest:

---

Valerie Taylor, City Clerk