

**City of Dacono**  
**Monday, September 25, 2017**  
**6:00PM**  
**City Council Regular Meeting**  
**Agenda**

**Meeting location: Council Chambers, 512 Cherry Ave., Dacono, CO 80514**

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**I. Roll Call**

**II. Pledge of Allegiance**

**III. Public Comment 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")*

- a. \*Minutes of the September 11, 2017 Regular Meeting.
- b. \*Accounts Payable dated September 25, 2017 in the amount of \$168,207.33.
- c. \*Acknowledging receipt of the August 2017 financial statements.

**V. General Business**

- A. \*Discussion of a Memorandum of Understanding Concerning Library Service to the City of Dacono by the High Plains Library District.

**VI. Staff Reports**

**VII. Council Members**

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| A. Chris Baca      | B. Robin Dunlap    |
| C. Bobby Mauck     | D. Debbie Nasta    |
| E. Nicholas Vogel  | F. Kathryn Wittman |
| G. Mayor Joe Baker |                    |

**VIII. Adjournment**

*\*Materials in Packets Citizens wishing to comment on specific agenda items must sign up before the meeting (4 minute limit). Accommodations for the handicapped can be made upon request.*

**City Council Work Session**  
*(Immediately following the Council Meeting)*

**Salaries and Compensation**