

**MONDAY, JANUARY 8, 2024  
6:00 PM  
MEETING LOCATION:  
ANNEX BUILDING - 512 CHERRY STREET - BLDG C -  
DACONO, CO 80514**

**Roll Call**

**Pledge Of Allegiance**

**Presentations And Proclamations**

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

**Consent Agenda**

**.A. Approval Of December 11, 2023, Regular Meeting Minutes**

Documents:

[CA-A CC MIN DECEMBER 11, 2023.PDF](#)

**.B. Approval Of Accounts Payable Dated January 8, 2024, In The Amount Of \$1,041,791.48**

Documents:

[CA-B ACCOUNTS PAYABLE.PDF](#)

**.C. Approval Of Resolution 24-01, Amending The Employee Pay Plan For Fiscal Year 2024 By Reclassifying The Position Of HR Generalist**

Documents:

[CA-C RES 24-01 HR GENERALIST RECLASSIFICATION PAY PLAN.PDF](#)

**.D. Approval Of Resolution 24-02, Approving An Independent Contractor Agreement With Westcott Consulting, Inc**

Documents:

[CA-D RES 24-02 WESTCOTT CONSULTING AGREEMENT.PDF](#)

- .E. Approval Of Resolution 24-03, Approving A Twentieth Interim Agreement With The Northern Integrated Supply Project Water Activity Enterprise, For Participation In The Northern Integrated Supply Project**

Documents:

[CA-E RES 24-03 NISP 20TH INTERIM AGREEMENT.PDF](#)

- .F. Approval Of Resolution 24-04, Levying General Property Taxes For The Year 2023, To Help Defray The Costs Of Government For The City Of Dacono, Colorado, For The 2024 Budget Year**

Documents:

[CA-F RES 24-04 LEVYING PROPERTY TAX.PDF](#)

- .G. Approval Of Resolution 24-06, Approving An Agreement By And Between The City Of Dacono And The County Of Weld For Jail Services**

Documents:

[CA-G RES 24-06 WELD DACONO JAIL AGREEMENT 2ND EDIT.PDF](#)

- .H. Approval Of Resolution 24-07, Approving The Southwest Weld County Subregion Forum Collaborative Transportation Planning Intergovernmental Agreement**

Documents:

[CA-H RES 24-07 SW WELD DRCOG FORUM IGA.PDF](#)

### **General Business**

- .A. Public Hearing And Approval Of Ordinance 953, Granting A Cable Franchise To, And Approving A Cable Franchise Agreement With, Comcast Of Colorado IX, LLC, And Adopting Corresponding Amendments To Chapter 5 Article 1 Of The Dacono Municipal Code, On Second Reading**

Documents:

[GB-A ORD 953 COMCAST FRANCHISE AGREEMENT.PDF](#)

- .B. Public Hearing And Approval Of Resolution 24-05, Extending The Deadline For Compliance With A Condition Of Site Plan Approval For Vivid II Workshops**

Documents:

[GB-B RES 24-05 SECOND EXTENSION FOR VIVID II WORKSHOPS.PDF](#)

- .C. Consideration And Approval Of Ordinance 955, Rezoning Certain Property Located Within The Sweetgrass Subdivision, On First Reading, And Setting A Public Hearing Pursuant To Charter § 3-9 For January 22, 2024 At 6:00 P.m.**

Documents:

**.D. Appointments To Boards And Commissions**

Documents:

[GB-D BOARD AND COMMISSION APPOINTMENTS.PDF](#)

**Staff Reports**

**Council Members**

Doris Crespo	Tony Cummings
Rick Gerk	Danny Long
Kevin Plain	Adam Morehead, Mayor
Michelle Rogers	

**Adjournment**