



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

**MONDAY, MARCH 14, 2022
6:00 PM**

**Meeting location: New Annex Building, 512 Cherry Ave - Building C, Dacono, CO
80514**

**Members of the public interested in joining the meeting electronically, please
visit: <https://www.cityofdacono.com/319/City-Council>**

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The February 28, 2022 Regular Meeting

Documents:

[CA-A CC MIN FEBRUARY 28, 2022.PDF](#)

.B. Accounts Payable Dated March 14, 2022 In The Amount Of \$222,401.68

Documents:

[CA-B ACCOUNTS PAYABLE 031422.PDF](#)

**.C. Approval Of Resolution 22-20, Approving An Agreement With Lamp Rynearson,
In The Amount Of \$22,350 For Glen Heather Street And Glen Heather Court
Street Rehabilitation Project Engineering Services**

Documents:

CA-C RES 22-20 GLEN HEATHER ST-CT. ENGINEERING DESIGN
SERVICES LR.PDF

- .D. Approval Of Resolution 22-21, Approving An Agreement With Lamp Rynearson, In The Amount Of \$4,500.00 For Glen Dale Street Water Line Replacement Engineering Services**

Documents:

CA-D RES 22-21 GLEN DALE STREET WATERLINE REPLACEMENT ENGR
SVS LR.PDF

- .E. Approval Of Resolution 22-22, Approving A Proposal For Services With Empire Management, Inc. For Construction Inspection Services**

Documents:

CA-E RES 22-22 EMPIRE CONSTRUCTION INC AGREEMENT.PDF

- .F. Approval Of Resolution 22-24, Approving A Professional Services Agreement With Graves Consulting For Compensation Study Services**

Documents:

CA-F RES 22-24 GRAVES CONSULTING.PDF

General Business

- .A. Consideration And Approval Of Ordinance 921, Concerning Water Fees And Charges, As An Emergency**

Documents:

GB-A EMERGENCY ORD 921 WATER FEES AND CHARGES.PDF

- .B. Consideration And Approval Of Resolution 22-23, Approving A Professional Service Agreement With Hunden Strategic Partners For A Market Demand Study**

Documents:

GB-B RES 22-23 HUNDEN AGREEMENT.PDF

Staff Reports

Council Members

Danny Long

Kevin Plain

Adam Morehead, Mayor Jackie Thomas

Jim Turini

John Wargo

Kathryn Wittman

Adjournment

City Council Work Session
Immediately following the Council Meeting

Topic:

Event Permit Discussion