



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

**MONDAY, APRIL 11, 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 March 28, 2022 Regular Meeting

Documents:

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

.B. Accounts Payable Dated April 11, 2022 In The Amount Of \$259,241.37

Documents:

[CA-B ACCOUNTS PAYABLE 041122.PDF](#)

.C. Approval Of Resolution 22-30, Concerning A Reduction In The Amount Of Certain Residential Building Permit Fees During The Month Of June, 2022

Documents:

[CA-C RES 22-30 ALMOST FREE BUILDING PERMIT MONTH.PDF](#)

.D. Approval Of Resolution 22-31, Approving An Engagement Letter With Hilltop

Securities, Inc. For Financial Consulting Services

Documents:

[CA-D RES 22-31 HILLTOP ENGAGEMENT LETTER.PDF](#)

- .E. Approval Of Resolution 22-32, Approving An Expenditure Of \$67,091 For The Installation Of Door Openers And All Related Work For The Annex, City Hall, And The Police Department Buildings**

Documents:

[CA-E RES 22-32 DOOR OPENERS.PDF](#)

General Business

- .A. Consideration And Approval Of Ordinance 922, Amending Section 4-104 Of The Dacono Municipal Code Regarding Impact Fee Definitions, On First Reading**

Documents:

[GB-A ORD 922 ADDING IMPACT FEE DEFINITIONS.PDF](#)

- .B. Review And Discussion Of A Planned Unit Development Outline Development Plan (PUD-ODP) For 801 Flying Circle Blvd., Dacono, CO, 80514 And Proposed PUD Zone District**

Documents:

[GB-B 801 FLYING CIRCLE PUD-ODP.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: Employee Compensation Plan Update