



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

**MONDAY, APRIL 25, 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>**

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**Roll Call**

**Pledge Of Allegiance**

**Presentations And Proclamations**

- .A. Scholarship Presentations**
- .B. National Building Safety Month Proclamation**

Documents:

[NATIONAL BUILDING SAFETY MONTH PROCLAMATION 2022 \(002\).PDF](#)

- .C. Municipal Clerk's Week Proclamation**

Documents:

[MUNICIPAL CLERKS PROCLAMATION 2022.PDF](#)

- .D. Code Red Proclamation**

Documents:

[CODE RED WEEK PROCLAMATION.PDF](#)

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

**Consent Agenda**

**.A. Minutes Of The April 11, 2022 Regular Meeting**

Documents:

[CA-A CC MIN APRIL 11, 2022.PDF](#)

**.B. Accounts Payable Dated April 25, 2022 In The Amount Of \$158,556.34**

Documents:

[CA-B ACCOUNTS PAYABLE 042522.PDF](#)

**.C. Approval Of Resolution 22-33, Approving A Non-Disclosure Agreement With World XChange Inc., Et Al., Platinum Age Merchant Services Inc., World XInternational Trust, Investments And Exchange, KB, Platinum Enterprises**

Documents:

[CA-C RES 22-33 PLATINUM AGE NDA.PDF](#)

**General Business**

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

Documents:

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

**.B. Consideration And Approval Of Resolution 22-34, Finding Substantial Compliance For An Annexation Petition Filed With The City Of Dacono, Colorado, Known As The Ridge Lands IV Annexation To The City Of Dacono, And Setting A Public Hearing Thereon**

Documents:

[GB-B RES 22-34 SUBSTANTIAL COMPLIANCE RIDGE LANDS ANNEXATION.PDF](#)

**.C. Consideration And 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. (Tabled At The April 11, 2022 Meeting)**

Documents:

[GB-C RES 22-32 DOOR OPENERS.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:** Black Hills Energy Operations Discussion