



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

MONDAY, MAY 9, 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

.A. Law Enforcement Week Proclamation

Documents:

[2022 LAW ENFORCEMENT WEEK PROCLAMATION.PDF](#)

.B. Public Works Week Proclamation

Documents:

[NATIONAL PUBLIC WORKS WEEK PROCLAMATION.PDF](#)

.C. Water Supply Overview By Pete Johnson

.D. City Events Presentation By Kaylin Miller

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The April 25, 2022 Regular Meeting

Documents:

[CA-A CC MIN APRIL 25, 2022.PDF](#)

.B. Accounts Payable Dated May 9, 2022 In The Amount Of \$271,308.92

Documents:

[CA-B ACCOUNTS PAYABLE 050922.PDF](#)

.C. Approval Of Resolution 22-35, Approving A Cost Estimate From CIP Consultants, LLC For Concrete Replacement

Documents:

[CA-C - RES 22-35 CONCRETE REPLACEMENT.PDF](#)

[CA-C - RES 22-35 CONCRETE REPLACEMENT.PDF](#)

General Business

.A. Consideration And Approval Of Ordinance 923, Approving Agreements For The City's Lease And Management Of A New Fleet Of Vehicles, On First Reading

Documents:

[GB-A ORD 923 ENTERPRISE FLEET MANAGEMENT.PDF](#)

.B. Executive Session For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators Under C.R.S. § 24-6-402(4)(E) And For A Conference With An Attorney For The City For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning Water Supply Matters

Staff Reports

Council Members

Danny Long Kevin Plain

Adam Morehead, Mayor Jackie Thomas

Jim Turini John Wargo

Kathryn Wittman

Adjournment