

**MONDAY, SEPTEMBER 26, 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 September 12, 2022 Regular Meeting**

Documents:

[CA-A CC MIN SEPTEMBER 12, 2022.PDF](#)

**.B. Accounts Payable Dated September 26, 2022 In The Amount Of \$351,044.10**

Documents:

[CA-B ACCOUNT PAYABLE 092622.PDF](#)

**.C. Approval Of Resolution 22-66, Approving A Notice Of Award And Contract Agreement With L.G. Everist, Inc For The Holly Road Base Project**

Documents:

[CA-C RES 22-66 LG EVERIST AGREEMENT HOLLY ROAD BASE PROJECT.PDF](#)

**.D. Approval Of Resolution 22-67, Approving An Agreement With Basis Partners For**

## **Engineering Services**

Documents:

[CA-D RES 22-67 BAIS PARTNERS AGREEMENT FOR ENGINEERING SERVICES.PDF](#)

### **.E. Approval Of Resolution 22-68, Approving An Agreement With Envirotech Services For Dust Control**

Documents:

[CA-E RES 22-68 ENVIROTECH SERVICES AGREEMENT FOR DUST CONTROL.PDF](#)

### **.F. Approval Of Resolution 22-69, Approving An Amendment To The Employee Personnel Manual To Allow PTO To Be Used To Supplement Temporary Total Disability Pay**

Documents:

[CA-F RES 22-69 AMENDMENT TO PERSONNEL POLICIES.PDF](#)

### **.G. Approval Of Resolution 22-73, Approving An Agreement With Direct Discharge Consulting, LLC For Professional Water Operator In Responsible Charge Services**

Documents:

[CA-G RES 22-72 DIRECT DISCHARGE CONSULTING AGREEMENT FOR PROFESSIONAL WATER OPERATOR IN RESPONSIBLE CHARGE SERVICES.PDF](#)

## **General Business**

### **.A. Public Hearing And Approval Of Resolution 22-70, Approving A Site Plan And Development Agreement For Vivid II Workshops**

Documents:

[GB-A RES 22-70 VIVID SITE PLAN AND DEVELOPMENT AGREEMENT.PDF](#)

### **.B. Public Hearing And Approval Of Resolution 22-71, Approving A Final Plat And Subdivision Agreement For Sweetgrass Filing No. 5**

Documents:

[GB-B RES 22-71 SWEETGRASS FILING NO. 5 FINAL PLAT AND SIA.PDF](#)

### **.C. Public Hearing And Approval Ordinance 933, Rezoning Certain Property Within The Proposed Ridge Lands Subdivision, On First Reading; And Approval Of Resolution 22-72, Approving A Preliminary Plat And Preliminary Development Plan For The Ridge Lands Subdivision**

Documents:

[GB-C ORD 933 AND RES 22-72 RIDGE LANDS REZONING, PDP AND PRELIMINARY PLAT.PDF](#)

**Staff Reports**

**Council Members**

Doris Crespo

Danny Long

Kevin Plain

Adam Morehead, Mayor

Jackie Thomas

Jim Turini

Kathryn Wittman

**Adjournment**