

**MONDAY, OCTOBER 9, 2023
6:00 PM**

**MEETING LOCATION:
512 CHERRY STREET DACONO, CO 80514**

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of September 25, 2023, Regular Meeting Minutes

Documents:

[CA-A CC MIN SEPTEMBER 25, 2023.PDF](#)

.B. Approval Of Accounts Payable Dated October 9, 2023, In The Amount Of \$618,717.26

Documents:

[CA-B ACCOUNTS PAYABLE 100923.PDF](#)

.C. Approval Of Resolution 23-88, Amending The Fifth Addendum To The Agreement Between The City Of Dacono And Central Weld County Water District Concerning Domestic Potable Water Service

Documents:

[CA-C RES 23-88 AMENDMENT TO THE FIFTH ADDENDUM CWCWD.PDF](#)

.D. Approval Of Resolution 23-89, Approving An Amended Cafeteria Plan, Including A Health Flexible Spending Account And Dependent Care Flexible Spending

Account

Documents:

[CA-D RES 23-89 UPDATING CAFETERIA PLAN.PDF](#)

- .E. Acknowledgement Of Receipt Of The Draft Budget For 2024 And Setting The Public Hearing Date For Monday, November 27, 2023, And Directing That Notice Be Published Pursuant To C.R.S. 29-1-106**

Documents:

[CA-E SUBMISSION OF 2024 DRAFT BUDGET.PDF](#)

- .F. Approval Of Resolution 23-90, Approving A Right-Of-Way Agreement Between D&D Ryan, LLC And The City Of Dacono For Conveyance Of Right-Of-Way To Construct Roadway Improvements At The Intersection Of Grandview & York**

Documents:

[CA-F RES 23-90 ROW AGREEMENT WITH D AND D RYAN.PDF](#)

General Business

- .A. Public Hearing And Consideration Of Ordinance 949, Adopting By Reference The International Plumbing Code, 2021 Edition, And The National Electrical Code, 2023 Edition, On Second Reading**

Documents:

[GB-A ORD 949 ADOPTING 2021 IPC 2023 NEC.PDF](#)

- .B. Public Hearing And Consideration Of Resolution 23-91, Granting A Second Extension Of The Deadline For Compliance With A Condition Of Approval For Mesa Ridge Filing 1 Subdivision**

Documents:

[GB-B RES 23-91 SECOND TIME EXTENSION MESA RIDGE SUBDIVISION FILING NO. 1.PDF](#)

- .C. Consideration And Approval Of Resolution 23-92, Approving A Professional Services Agreement With GovHR USA For City Manager Recruitment And Selection Services**

Documents:

[GB-C RES 23-92 GOVHR USA AGREEMENT- CITY MANAGER RECRUITMENT.PDF](#)

- .D. Consideration And Approval Of Resolution 23-93, Opposing Proposition HH**

Documents:

[GB-D RES 23-93 OPPOSING PROP HH.PDF](#)

- .E. Consideration And Approval Of Resolution 23-94, Approving A Project Estimate**

And Agreement With Cesco Linguistic Services For English-Spanish Translation At City Council Meetings

Documents:

[GB-E CESCO SIMULTANEOUS INTERPRETATION ESTIMATE AND AGREEMENT.PDF](#)

Staff Reports

Council Members

Doris Crespo Tony Cummings

Danny Long Kevin Plain

Adam Morehead, Mayor Michelle Rogers

Kathryn Wittman

Adjournment

Citizen Information - If you wish to speak at the City Council meeting, please add your name and address information to the sign-in sheet; comments will be limited to 4 minutes.

In-person simultaneous interpretation will be available for the entirety of the meeting. A translatable agenda can be accessed here:
<https://cityofdacono.com/1184/Translatable-Agenda>

Habr  interpretaci3n simult nea en persona durante toda la reuni3n. Se puede acceder a una agenda traducible aqu : <https://cityofdacono.com/1184/Translatable-Agenda>

City Council Study Session

Immediately following the City Council Meeting, which starts at 6:00 PM

Agenda

Topics:

Construction Traffic

Presenters: Jennifer Krieger, Interim City Manager

Collections for Unpaid Court Fines and Parking Tickets

Presenters: Valerie Taylor, City Clerk

Animal Control Services

Presenters: Brian Skaggs, Police Chief