

**MONDAY, OCTOBER 23, 2023  
6:00 PM**

**Meeting location: Annex Building, 512 Cherry Ave - Building C, Dacono, CO  
80514**

**Members of the public interested in viewing the meeting electronically, please visit:  
<https://www.cityofdacono.com/319/City-Council>**

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**Roll Call**

**Pledge Of Allegiance**

**Presentations And Proclamations**

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

**Consent Agenda**

**.A. Approval Of October 9, 2023, Regular Meeting Minutes**

Documents:

[CA-A CC MIN OCTOBER 9, 2023.PDF](#)

**.B. Approval Of Accounts Payable Dated October 23, 2023, In The Amount Of  
\$278,505.42**

Documents:

[CA-B ACCOUNTS PAYABLE 102323.PDF](#)

**.C. Approval Of Resolution 23-95, Approving An Agreement With The Honorable  
David J. Thrower For Municipal Court Judge Services**

Documents:

[CA-C MUNICIPAL JUDGE AGREEMENT.PDF](#)

**.D. Approval Of Resolution 23-96, Approving A Proposal For Construction With Colorado Paving, Inc. For Construction Services.**

Documents:

[CA-D RES 23-96 COLORADO PAVING AGREEMENT FOR FOREST AVE.PDF](#)

**.E. Approval Of Resolution 23-97, Approving A Construction Contract With A-Fast Patch, Inc. For Asphalt Patching Services**

Documents:

[CA-E RES 23-97 A FAST PITCH INC AGREEMENT FOR COLORADO BLVD.PDF](#)

**.F. Approval Of Resolution 23-98, Approving A Construction Contract With Waterhouse, Inc. D/B/A All-Pro Pavement Services For Asphalt Milling**

Documents:

[CA-F RES 23-98 ALL PRO PAVEMENT SERVICES AGREEMENT FOR SPEEDWAY BLVD.PDF](#)

**.G. Approval Of Resolution 23-99, Approving An Easement Agreement With AJW-21, LLC**

Documents:

[CA-G RES 23-99 EASEMENT AGREEMENT WITH AJW-21, LLC - WINFREY.PDF](#)

**.H. Approval Of Resolution 23-100, Approving An Engagement Letter With Hoffman, Park, Wilson & Carberry P.C. For Special Prosecuting Attorney Services**

Documents:

[CA-H ENGAGEMENT LETTER SPECIAL PROSECUTION.PDF](#)

**.I. Approval Of Resolution 23-101, Approving A License Agreement For DRCOG DRAAP**

Documents:

[CA-I RES 23-101 LICENSE AGREEMENT DRCOG DRAPP.PDF](#)

**General Business**

**.A. Public Hearing And Approval Of Ordinance 950, Amending Chapters 16 And 4 Of The Dacono Municipal Code To Allow Accessory Dwelling Units In The Agricultural (A) Zone District, On Second Reading**

Documents:

[GB-A ORD 950 ADUS IN THE AGRICULTURAL ZONE DISTRICT.PDF](#)

**.B. Public Hearing And Consideration Of Resolution 23-102, Extending The Deadline**

**For Compliance With A Condition Of Approval For Sweetgrass Filing No. 5  
Subdivision**

Documents:

[GB-B RES 23-102 SWEETGRASS FILING NO. 5 SECOND EXTENSION.PDF](#)

**.C. Consideration And Approval Of Ordinance 951, Amending Chapter 18 Of The  
Dacono Municipal Code To Add A New Article 9 Concerning Management Of  
Construction Activities By Building Permit Holders, On First Reading**

Documents:

[GB-C ORD 951 CONSTRUCTION TRAFFIC MANAGEMENT.PDF](#)

**.D. Consideration And Approval Of Ordinance 952, Amending Chapter 2, Article 7 Of  
The Dacono Municipal Code Concerning The Collection Of Fines, Court Costs,  
And Other Amounts Imposed Or Assessed By The Dacono Municipal Court, On  
First Reading**

Documents:

[GB-D ORD 952 - COLLECTIONS.PDF](#)

**Staff Reports**

**Council Members**

Doris Crespo	Tony Cummings
Danny Long	Kevin Plain
Adam Morehead, Mayor	Michelle Rogers
Kathryn Wittman	

**Adjournment**