

**MONDAY, NOVEMBER 14, 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

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

**.A. Minutes Of The October 24, 2022 Regular Meeting**

Documents:

[CA-A CC MIN OCTOBER 24, 2022.PDF](#)

**.B. Accounts Payable Dated November 14, 2022 In The Amount Of \$529,641.97**

Documents:

[CA-B ACCOUNTS PAYABLE 111422.PDF](#)

**.C. Approval Of Resolution 22-82, Appointing Directors For The Deer Trails Metropolitan District**

Documents:

[CA-C RES 22-82 DEER TRAILS METRO DISTRICT BOARD OF DIRECTORS.PDF](#)

**.D. Approval Of Resolution 22-83, Approving A Professional Services Agreement**

**With Envirotech Services, Inc For Supply Of Ice Slicer Material**

Documents:

[CA-D RES 22-83 ENVIROTECH AGREEMENT FOR ICE SLICER.PDF](#)

- .E. Approval Of Resolution 22-84, Approving An Amendment To Appendix A To The Contract For City Attorney Between City And Kelly PC**

Documents:

[CA-E RES 22-84 KELLY PC APPENDIX A FEE SCHEDULE UPDATE.PDF](#)

- .F. Approval Of Resolution 22-85, Approving A Contract With The State Of Colorado Concerning CDOT Funding For The Forest Avenue Improvement Project**

Documents:

[CA-F RES 22-85 CDOT CONTRACT FOREST AVE PROJECT.PDF](#)

- .G. Approval Of Resolution 22-86, Approving Amendments To The Dacono Personnel Policies Related To City Closure Pay, On-Call Pay And Holiday Pay**

Documents:

[CA-G RES 22-86 PERSONNEL POLICY AMENDMENTS.PDF](#)

**General Business**

- .A. Public Hearing And Approval Of Resolution 22-79, Approving A Final Plat, Final Development Plan And Subdivision Agreement For Mesa Ridge Filing 1 Subdivision**

Documents:

[GB-A RES 22-79 MESA RIDGE FILING 1 SUBDIVISION FINAL PLAT FDP SIA.PDF](#)

- .B. Consideration And Approval Of Resolution 22-81, Approving An Impact Fee Credit Agreement For Mesa Ridge Filing 1 Subdivision**

Documents:

[GB-B RES 22-81 MESA RIDGE IMPACT FEE CREDIT AGREEMENT.PDF](#)

- .C. Public Hearing And Approval Of Ordinance 934, Rezoning A Certain Property Known As 801 Flying Circle Boulevard, On First Reading; And Approval Of Resolution 22-87, Approving A Preliminary Development Plan For 801 Flying Circle Boulevard**

Documents:

[GB-C ORD 934 AND RES 22-87 801 FLYING CIRCLE PUD-PDP.PDF](#)

- .D. Consideration And Approval Of Ordinance 935, Amending Chapter 13 Of The Dacono Municipal Code Regarding Municipal Water Service, On First Reading**

Documents:

[GB-D ORD 935 MUNICIPAL WATER SERVICE.PDF](#)

- .E. Consideration And Approval Of Resolution 22-88, Declaring The City Of Dacono's Decision To Opt-Out Of The Colorado Paid Family Medical Leave Insurance Program (FAMLI)**

Documents:

[GB-E RES 22-88 FAMLI DECLINATION.PDF](#)

- .F. Consideration And Approval Of Resolution 22-89, Approval Of An Intergovernmental Agreement Establishing The Carbon Valley, Mead Victim Assistance Unit**

Documents:

[GB-F RES 22-89 CARBON VALLEY - MEAD VICTIM SERVICES.PDF](#)

- .G. Consideration And Approval Of Ordinance 936, Amending Ordinance Nos. 923 And 926 Regarding The City's Payment Obligations And Vehicles Leased Under The Master Equity Lease Agreement With Enterprise FM Trust, As An Emergency**

Documents:

[GB-G ORD 936 AMENDING LEASE AGREEMENT.PDF](#)

### **Staff Reports**

#### **Council Members**

Doris Crespo	Danny Long
Kevin Plain	Adam Morehead, Mayor
Jackie Thomas	Jim Turini
Kathryn Wittman	

### **Adjournment**