

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

MONDAY, AUGUST 23, 2021 6:00 PM

This meeting will be held remotely. Members of the public interested in joining the electronic meeting, please visit: https://www.cityofdacono.com/319/City-Council

The council will use the call-in platform to accommodate public comments as best we can.

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

.A. National Preparedness Proclamation

Documents:

NATIONAL PREPAREDNESS MONTH PROCLAMATION 2021.DOCX.PDF

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Minutes Of The August 9, 2021 Regular Meeting

Documents:

CA-A CC MIN AUGUST 9, 2021.PDF

.B. Approval Of Resolution 21-56, Approving An Agreement For Data Feed Services With REsimplifi

Documents:

.C. Approval Of Resolution 21-57, Approving A Work Authorization With Atlas For The Setup And Maintenance Of A Property Data Importer For The City's Economic Development-Themed Website

Documents:

CA-D RES 21-57 WORK AUTHORIZATION WITH ATLAS INTEGRATED.PDF

.D. Approval Of Resolution 21-58, Approving An Agreement With Cummins, Inc. For An Automated Generator Monitoring System

Documents:

CA-E RES 21-58 GENERATOR MONITORING SYSTEM.PDF

.E. Approval Of Resolution 21-59, Approving A Representation Agreement With Kissinger & Fellman, P.C

Documents:

CA-F RES 21-59 REPRESENTATION AGREEMENT WITH KISSINGER FELLMAN, P.C..PDF

.F. Approval Of Resolution 21-60, Approving An Agreement With Lisa Hegwood For Utility Clerk Services

Documents:

CA-G RES 21-60 UTILITY CLERK CONTRACT.PDF

.G. Approval Of Resolution 21-61, Approving A Proposal From Smith Environmental For Site Assessment Services

Documents:

CA-H RES-21-61 SMITH ENVIRONMENTAL ESA WEB.PDF

.H. Approval Of Resolution 21-62, Approving An Engagement Letter With Kutak Rock For Bond Counsel Services And Acquisition Matters

Documents:

CA-I RES 21-62 KUTAK ROCK ENGAGEMENT LETTER.PDF

.l. Approval Of Resolution 21-63, Approving A Professional Services Agreement With Galloway For Survey Services

Documents:

CA-J RES 21-63 GALLOWAY SURVEY SERVICES WEB.PDF

.J. Approval Of Resolution 21-64, Granting Final Acceptance Of The Public Improvements For Sweetgrass Filing No. 1 Replat E

Documents:

CA-K RES 21-64 FINAL ACCEPTANCE SWEETGRASS F1 REPLAT E.PDF

General Business

.A. None

Staff Reports

Council Members

Mayor Joe Baker
Kevin Plain
Jackie Thomas
Kathryn Wittman

Danny Long
Adam Morehead
John Wargo

Adjournment