

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>

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](#)

Staff Reports

Council Members

Doris Crespo

Danny Long

Kevin Plain

Adam Morehead, Mayor

Jackie Thomas

Jim Turini

Kathryn Wittman

Adjournment