

**City of Dacono**  
**Monday, May 22, 2017**  
**6:00PM**  
**City Council Regular Meeting**  
**Agenda**

**Meeting location: Council Chambers, 512 Cherry Ave., Dacono, CO 80514**

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**I. Roll Call**

**II. Pledge of Allegiance**

**III. Weld County Commissioner Julie Cozad's Report**

**IV. Weld's Way Home Presentation**

**V. Public Comment on Issues not Scheduled on Agenda**

**VI. Consent Agenda** *(Before asking for a motion to approve the consent agenda, the Mayor shall read aloud:*

*"The following items on the consent agenda are considered to be routine business matters by the Council that can be decided without discussion, and will be enacted with a single motion and a single vote "*

*[read aloud items on consent agenda]*

*"Any Council Member may request removal of any item they do not want to consider without discussion or wish to vote "no" on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under the General Business category, in the order they appear on the agenda")*

- a. \*Minutes of the May 8, 2017 Regular Meeting.
- b. \*Accounts Payable dated May 22, 2017 in the amount of \$107,312.09.
- c. \*Acknowledging the receipt of the April 2017 Monthly Financial Statements.
- d. \*Approval of Resolution 17-33, application of Water Shares and Will Serve Agreement and an Escrow Agreement and Instruction in connection with the same for Autumn Valley Ranch Subdivision.
- e. \*Approval of Resolution 17-34, approving an Agreement with Tri-State Firework for the Fireworks Display at the Carbon Valley Music & Spirits Festival.
- f. \*Approval of Resolution 17-35, approving a Notice of Award and Contract Agreement with Northern Colorado Constructors Inc. in the amount of \$1,422,533.20 for the Glen Ayre project.

**VII. Staff Reports**

**VIII. Council Members**

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| A. Chris Baca      | B. Robin Dunlap    |
| C. Bobby Mauck     | D. Debbie Nasta    |
| E. Nicholas Vogel  | F. Kathryn Wittman |
| G. Mayor Joe Baker |                    |

**IX. Adjournment**

*\*Materials in Packets Citizens wishing to comment on specific agenda items must sign up before the meeting (4 minute limit). Accommodations for the handicapped can be made upon request.*