

**MONDAY, JULY 24, 2023
6:00 PM
MEETING LOCATION:
ANNEX BUILDING, 512 CHERRY STREET - BUILDING
C, DACONO, CO 80514**

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

.A. National Night Out Proclamation

Documents:

[A NATIONAL NIGHT OUT 2023.PDF](#)

.B. Empty Bowls Project Presentation

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of July 10, 2023, Regular Meeting Minutes

Documents:

[CA-A CC MIN JULY 10, 2023.PDF](#)

**.B. Approval Of Accounts Payable Dated July 24, 2023, In The Amount Of
\$223,251.39**

Documents:

[CA-B ACCOUNTS PAYABLE 072423.PDF](#)

**.C. Approval Of Resolution 23-67, Approving A Contract Change Order For
Construction With Northern Colorado Constructors For Construction Services**

Documents:

[CA-C RES 23-67 NORTHERN COLORADO CONSTRUCTORS CHANGE ORDER FOR GLEN DALE STREET.PDF](#)

General Business

.A. Presentation And Approval Of The 2022 Audit

Documents:

[GB-A 2022 AUDITED FINANCIAL STATEMENTS.PDF](#)

.B. Public Hearing And Consideration Resolution 23-69, Approving An Industrial Use For Holmes Solutions At Colorado National Speedway

Documents:

[GB-B RES 23-69 INDUSTRIAL USE HOLMES SOLUTIONS AT COLO NATL SPEEDWAY.PDF](#)

.C. Public Hearing And Consideration Of Ordinance 944, Rezoning Certain Property Located Within The Proposed Daisy Subdivision, On First Reading; And Consideration Of Resolution 23-70, Approving A Preliminary Plat And Preliminary Development Plan For The Daisy Planned Unit Development

Documents:

[GB-C ORD 944 DAISY REZONING RES 23-70 DAISY PUD-PDP AND PREL PLAT.PDF](#)

.D. Consideration And Approval Of Resolution 23-71, Approving A Software Services Agreement With GrayShift, LLC

Documents:

[GB-D RES 23-71 GRAYSHIFT RESOLUTION.PDF](#)

.E. Consideration And Approval Of Resolution 23-72, Approving A Professional Services Agreement With Viking Industrial Painting For Water Tower Rehabilitation

Documents:

[GB-E RES 23-72 VIKING INDUSTRIAL PAINTING - WATER TOWER REHAB.PDF](#)

.F. Consideration And Approval Of Resolution 23-68, Approving A Memorandum Of Understanding With The United States Secret Service

Documents:

[GB-F RES 23-68 UNITED STATES SECRET SERVICE MOU RESOLUTION.PDF](#)

.G. Discussion Of City Manager Recruitment Services RFP

Documents:

[GB-G CITY MANAGER RECRUITMENT SERVICES RFP DISCUSSION.PDF](#)

.H. Discussion Of Proposed Home Rule Charter Amendments And Other Potential Ballot Questions For The November 7, 2023 Election

Documents:

[GB-H 023-07-21 COUNCIL MEMO RE PROPOSED CHARTER AMENDMENTS \(FINAL FOR COUNCIL PACKET\).PDF](#)

.I. Executive Session For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators Under C.R.S. § 24-6-402(4)(E) And For A Conference With The City's Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Specifically Concerning KPK Financial Assurance.

Staff Reports

Council Members

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

Adjournment