



CITY OF FORT LUPTON
SPECIAL MEETING FOLLOWED BY
TOWN HALL MEETING
Tuesday, November 29, 2022
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespin, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

You may join in person or join remotely by clicking on:
<https://global.gotomeeting.com/join/851983253>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- a. November 1, 2022 City Council Meeting Minutes
- b. November 15, 2022 City Council Meeting Minutes
- c. Second Reading Ordinance 2022-1147 Ordinance Amending Section 10-1.4 of the Municipal Code Regarding Fee for Diversion or Probation Cases of the Fort Lupton Municipal Court
- d. Second Reading Ordinance 2022-1148 Adopt An Ordinance Annexing Land Legally Described in Exhibit "A" Known as the High Pointe Hills Annexation and Approving the Annexation Agreement
- e. Second Reading Ordinance 2022-149 Adopt an Ordinance Initially Zoning Land Known as the High Pointe Hills Initial Zoning, Legally Described in Exhibit A, to the 'A' Agricultural Zone District
- f. AM 2022-178 Approving a Resolution Adopting the 2023 Budget and Financial Plan and Setting Appropriations for Various Funds for the Period Beginning January 1, 2023 and Ending December 31, 2023

Action Memorandum

- a. Second and Final Reading Ordinance 2022-1146 An Ordinance of the City Council of the City of Fort Lupton, Colorado Acting By and Through its Utility Enterprise, Approving a Loan from the Colorado Water Resources and Power Development Authority ("CWRPDA") in the Aggregate Principal Amount not to Exceed \$25,000,000 Payable from Its Wastewater Revenue; Authorizing the Form and Execution of the Loan Agreement and Governmental Agency Bond to Evidence such Loan; Authorizing the Construction of a Project; Prescribing other Details in Connection Therewith; and Declaring an Emergency on Second and Final Reading

Adjourn

Call to Order

Discussion Items

- a. Increasing Liquor Occupational Fee
- b. Records Management Requirements for Electronic Mail

- c. Appointing a Councilmember to FLURA as City Liaison
- d. Marijuana Grow and Process Code
- e. Coyote Creek Golf Course Fee Schedule Increase
- f. Ordinance for Alcohol in Parks
- g. Dig-Deep 2023 Scope
- h. Community Impact Grant from The Great Outdoors Colorado
- i. Jacob's Rebatable Budget
- j. Jacob's Contract Amendment #3
- k. Renewals for Workman's Compensation, Cybersecurity, and Boiler and Machinery Insurance
- l. Public Hearings (Will not be followed by discussion)
 - Coyote Creek PUD Filing No. 5 Preliminary Plat
 - Family Dollar FMB License

Adjourn