



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, March 7, 2023
6:00 PM
130 South McKinley Avenue

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

Call to Order

Pledge of Allegiance

Roll Call

Persons to Address Council - This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to three (3) minutes - Mayor Hubbard

Approval of Agenda

Review of Accounts Payables

a. March 7, 2023 Accounts Payable

Consent Agenda - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

- a. February 21, 2023 City Council Meeting Minutes**
- b. Second Reading Ordinance 2023-1152 Authorizing the Issuance of the City of Fort Lupton, Colorado, General Obligation Bonds, Series 2023 and Declaring an Emergency on Second and Final Reading**
- c. AM 2023-043 Approve License Agreement with METRO Water Recovery for Access and Operations at the City Waste Water Treatment Plant (WWTP) to Operate and Maintain Metering and Sampling Facilities**
- d. AM 2023-044 Approve Non-Exclusive Easement Agreement with METRO Water Recovery for Entry, Occupy and Use of Property at the City WWTP to Operate and Maintain Metering and Sampling Facilities**
- e. AM 2023-045 Approve Non-Exclusive Easement Agreement with METRO Water Recovery for Entry, Occupy and Use of Property at the METRO Waste Water Treatment Plant (WWTP) to Construct and Maintain the Force Main Connection**
- f. AM 2023-046 Approve the Purchase of Geographical Information System (GIS) Based Asset Management Software (Element XS) from Novotx, L.L.C. for an Amount Not to Exceed \$83,000.00 from the Public Works Shop General Fund**
- g. AM 2023-047 Approval of Changes to the Services Provided by High Plains Library District (HPLD) to Member Libraries in the Intergovernmental Agreement between HPLD and the City of Fort Lupton and the Weld Re8 School District**

Action Memorandum

- a. AM 2023-048 Accepting the Weld Trust Grant Agreement (Pending Documentation)**

Staff Reports

Mayor/Council Reports

Future City Events

a. March 7, 2023 Upcoming Events

Adjourn