



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, August 1, 2023
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespino, 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. August 1, 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. July 18, 2023 City Council Meeting Minutes**
- b. AM 2023-117 Approving a Resolution for a Supplemental Budget for the Period Between January – July 2023**
- c. AM 2023-118 Approving the Purchase of Water Meter Reading Equipment from Badger Meter for an Amount Not to Exceed \$15,886.89 from the Utility Enterprise Water Fund.**
- d. AM 2023-121 Approve the Mayor to Sign a Memorandum of Understanding with the Town of Hudson to Work Toward Common Interest IGA's and Projects.**
- e. AM 2023-122 Approve the Mayor to Sign a Letter of Support in Conjunction with Upper Front Range Transportation Planning Region (UFR TPR) to Support Keeping Our Community Membership and Representation in the UFR TPR as it is Currently Adopted**

Action Memorandum

- a. AM 2023-119 Approve Change Order Number 1 to Contract Agreement with Colorado Paving Inc. for Coyote Creek Golf Course Cart Path Project for an Amount Not to Exceed \$7,872.42 from the Golf Course Enterprise Fund**
- b. AM 2023-120 Approve Change Order Number 4 to Contract Agreement with Colorado Paving Inc. for College Ave./9th St. Repaving Project for an Amount Not to Exceed \$35,000.00 from the Street Sales Tax Fund**
- c. AM 2023-123 Approving a Resolution Approving the CarMax Auto Superstores Inc. Public Improvements Agreement of the CarMax Auto Superstores Final Plat.**

Staff Reports

Mayor/Council Reports

Future City Events

- a. August 4, 2023 Summer Concert Series - Trouble Bound, Fort Lupton Library, 425 Denver Ave. 6 p.m.

August 19-20, 2023 Fort Lupton Fall Festival, St. William Catholic Church, 1025 Fulton Ave. 11 a.m. - 7 p.m.

August 25, 2023 Summer Concert Series – Kelsie Jo & the Wildcards, Fort Lupton Library, 425 Denver Ave. 6 p.m.

August 30, 2023 Spaghetti Dinner, Fort Lupton Recreation Center, 203 S. Harrison Ave. 5 p.m. – 8 p.m.

Upcoming Meetings

- a. August 8, 2023 Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
August 15, 2023 City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
August 29, 2023 Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.

Adjourn