



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, October 17, 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

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

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. October 17, 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. October 3, 2023 City Council Meeting Minutes
- b. October 10, 2023 City Council Special Meeting Minutes
- c. AM 2023-148 Authorizing the Disposal of Unusable Vehicles through Auction
- d. AM 2023-150 Authorize the Mayor to Sign the Sub-Lease of Water Storage and Diversion Capacity Agreement with Tri-State Generation and Transmission Association Inc. with the City of Fort Lupton Utility Enterprise Board

Public Hearings - Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Hubbard

- a. AM 2023-147 Approving a Resolution Approving a Preliminary Plat and PUD Plan, Known as the Murata Farms (Filing No. 2) Townhomes Preliminary Plat and PUD Plan

Action Memorandum

- a. AM 2023-149 Amending the Contract for Adolfson & Peterson Construction to Proceed with Contracting and Procuring Subcontractors and Material for the Final Guaranteed Maximum Price Based on the 100% Construction Drawings for an Amount Not to Exceed a Total Project Cost of \$10,908,523.00 for the Recreation Expansion Project

Staff Reports

Mayor/Council Reports

Future City Events

- a. October 17, 2023 Upcoming Events

Upcoming Meetings

- a. October 21, 2023 Budget Retreat, City Hall, 130 S. McKinley Ave. 9:00 a.m.
 October 31, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
 (CANCELED)
 November 7, 2023 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
 November 14, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn