



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, April 2, 2024
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

Proclamation

- a. 2024 Arbor Day Proclamation

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. April 2, 2024 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. 03052024 City Council Meeting Minutes
- b. 03192024 City Council Meeting Minutes
- c. AM 2024-061 Approving a Resolution Ratifying the Mayor's Appointment of Jan Martin and Dustin Weller to the Golf Advisory Committee for a Term Beginning April 2, 2024 and Ending December 31, 2025

Action Memorandum

- a. AM 2024-062 Ratify Vote of Yes to the Amendment from Dacono to the Highway 52 Access Control Plan sent to the Colorado Department of Transportation on February 2, 2024
- b. AM 2024-063 Approving the Police Department Retention Bonus for 'Hard-to-Fill' Staff Positions to be Paid from the Salary and Benefits Budget

Information Memorandum

- a. IM 2024-008 Discussion Regarding the Rennoc Concept Plan

Staff Reports

Mayor/Council Reports

Future City Events

- a. April 2, 2024 Upcoming Events

Upcoming Meetings

- a. April 9, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
April 16, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

April 30, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 7, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn