



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, November 19, 2024
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. November 19, 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. AM 2024-187 Approve a Resolution Moving Paul Witmer from the Alternate Member seat to a Regular Member to the Planning Commission for a Three-Year Term to Expire March 5, 2027
- b. AM 2024-188 Accept the 2024 Workers' Compensation Quotation from Pinnacol Assurance in the Amount of \$250,021.00, Accept the Boiler and Machinery Quotation from Travelers in the Amount of \$6,754.00, Accept the Cyber Liability Quotation from Travelers in the Amount of \$19,308 for a Total of \$276,083.00
- c. AM 2024-189 Approving A Resolution for a Rate Increase for Green Fees at Coyote Creek Golf Course for 2025 Season Effective January 1, 2025

Action Memorandum

- a. Adopting a Resolution for the 2025 Budget and Financial Plan and Setting Appropriations for Various Funds for the Period Beginning January 1, 2025, and Ending December 31, 2025
- b. Approval of the Subdivision Improvements Agreement between the City of Fort Lupton and LGI HOMES – Colorado, LLC, for the Cottonwood Greens, Filings No. 5-7 SIA

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events

Upcoming Meetings November 26, 2024, Town Hall Meeting, 130 S. McKinley Ave. 6 p.m. December 3, 2024, City Council Meeting, 130 S. McKinley Ave. 6 p.m. December 10, 2024, Town Hall Meeting, 130 S. McKinley Ave. 6 p.m. December 17, 2024, City Council Meeting, 130 S. McKinley Ave. 6 p.m. December 31, 2024, Town Hall Meeting, 130 S. McKinley Ave. 6 p.m.

Adjourn

