



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, April 15, 2025
6:00 PM
130 South McKinley Avenue

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

Call to Order

Pledge of Allegiance

Roll Call

Proclamation

a. 2025 Mental Health Month 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 15, 2025 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. April 1, 2025 City Council Meeting Minutes

b. AM 2025-056 Approving the Renewal Subscription of Esri GIS Software and Enter into a Three-Year Contract for an Amount Not to Exceed \$20,600.00 Annually, Allocated from the General Fund, Community Development Software Budget

c. AM 2025-057 Authorize Funding for a Clean in Place Pump for an Amount Not to Exceed \$71,340.50, Allocated from the Utility Water Fund

Action Memorandum

a. AM 2025-055 Approving an Emergency Ordinance Authorizing Two Loan Agreements with the Colorado Water Resources and Power Development Authority (CWRPDA), for up to \$20,000,000 for the Installation of an Elevated Water Storage Tank, New Pump Station and Associated Pipelines

Staff Reports

Mayor/Council Reports

Future City Events

- a.** April 16, 2025 Annual Spaghetti Dinner, Recreation Center, 203 S. Harrison Ave., 5 p.m. - 6 p.m.
April 21 - 25, 2025 Hillside Cemetery Annual Clean-up Days
April 23-26, 2025 Field of Honor, Pearson Park
April 26, 2025 Arbor Day Tree Sale, Recreation Center, 203 S. Harrison Ave., 8 a.m. - 11 a.m.
April 28, 2025 Shredding Day, City Hall, 130 S. McKinley Ave., 8 a.m. - 10 a.m.

Upcoming Meetings

- a. April 29, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- May 6, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m
- May 13, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- May 20, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m

Adjourn

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
April 15, 2025**

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, April 15, 2025. Mayor Zo Hubbard called the meeting to order at 6:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Hubbard, Councilmembers, Bruce Fitzgerald, David Crespín, Chris Ceretto, Claud Hanes, Michael Sanchez and Valerie Blackston.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, Finance Director, Leann Perino, Planning Director, Todd Hodges and

PROCLAMATION

Mayor Hubbard read the Mental Health Month Proclamation and proclaimed the month of May as Mental Health Month in the City of Fort Lupton.

PERSONS TO ADDRESS COUNCIL

There was no one to address the Mayor or Council.

APPROVAL OF AGENDA

Staff requested to add an updated Ordinance to item a under Action Memorandum. It was moved by Bruce Fitzgerald and seconded by Valerie Blackston to approve the agenda as amended. Motion passed unanimously on voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the April 15, 2025, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Chris Ceretto and seconded by Valerie Blackston to approve the Consent Agenda as presented with the following items:

- April 1, 2025 City Council Meeting Minutes
- Approving the Renewal Subscription of Esri GIS Software and Enter into a Three-Year Contract for an Amount Not to Exceed \$20,600.00 Annually, Allocated from the General Fund, Community Development Software Budget (AM 2025-056)

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
April 15, 2025**

- Authorize Funding for a Clean in Place Pump for an Amount Not to Exceed \$71,340.50, Allocated from the Utility Water Fund (AM 2025-057)

Motion passed unanimously on roll call vote.

ACTION MEMORANDUM

AM 2025-055 Approving an Emergency Ordinance Authorizing Two Loan Agreements with the Colorado Water Resources and Power Development Authority (CWRPDA), for up to \$20,000,000 for the Installation of an Elevated Water Storage Tank, New Pump Station and Associated Pipelines

The City applied for and was awarded four loans from the Colorado Water Resources and Power Development Authority (CWRPDA) to finance the installation of an elevated water storage tank, new pump station and associated pipelines. The project is intended to reduce operational complexity and provide system redundancy in the event of a line break or pump station outage. The cost of the project is estimated to be \$24,216,256, including contingencies. The CWRPDA will loan the City \$19,000,000 plus loan issuance costs for the project.

The loans from CWRPDA consist of: a \$13,000,000 leveraged loan (plus costs of issuance for all four loans), an approximately \$1,344,609 Base direct loan to be repaid, an approximately \$1,655,391 Bipartisan Infrastructure Law (BIL) General Supplemental loan to be re-paid, and a \$3,000,000 BIL General Supplemental Principal Forgiveness Loan. The Base and BIL direct loan are for a term of up to 30 years at an interest rate of 1.75%, and the leveraged loan is for a term of up to 30 years at 85% of the interest rate on the CWRPDA's State Revolving Fund Revenue Bonds 2025 Series A.

The CWRPDA loans are being paid out of the Utility Enterprise Fund and are on a parity with the Utility Enterprise's outstanding 2017 Bonds, and its outstanding loans from the Colorado Water Conservation Board and CWRPDA. In the Loan Agreements with CWRPDA, the city will be covenanting to maintain rates sufficient to cover 110% of annual debt service on all outstanding parity loans payable from the Utility Enterprise Fund.

It was moved by Michael Sanchez and seconded by Bruce Fitzgerald to approve Emergency Ordinance 2025-1185 Authorizing Two Loan Agreements with the Colorado Water Resources and Power Development Authority (CWRPDA), for up to \$20,000,000 for the Installation of an Elevated Water Storage Tank, New Pump Station and Associated Pipelines. Motion passed unanimously on roll call vote.

STAFF REPORTS

William Carnes, Chief of Police, announced Lieutenant Kaitlynn Walker resigned last week and he is in the process of finding someone to fill her position.

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
April 15, 2025**

Chris Cross, City Administrator, reported the Easter Egg hunt and City clean-up day on Saturday April 12th went really well.

Roy Vestal, Public Works Director, reported he does not have an exact count on how many loads were received on clean-up day yet, but the line was stretched from all along main to 14th street all day long.

MAYOR/COUNCIL REPORTS

Councilmember Valerie Blackston, commended City staff and the Police Department in response to a death that occurred in the community. She shared appreciation for living in a small community that cares for one another.

FUTURE CITY EVENTS

April 16, 2025 Annual Spaghetti Dinner, Recreation Center, 203 S. Harrison Ave., 5-6 p.m.
April 21-25, 2025 Hillside Cemetery Annual Clean-up Days
April 23-26, 2025 Field of Honor, Pearson Park
April 26, 2025 Arbor Day Tree Sale, Recreation Center, 203 S. Harrison Ave., 8-11 a.m.
April 28, 2025 Shredding Day, City Hall, 130 S. McKinley Ave., 8 -10 a.m.

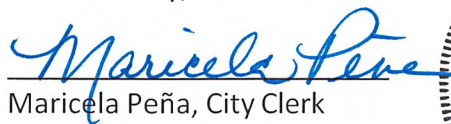
UPCOMING MEETINGS

April 29, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 6, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 13, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 20, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 6:09 p.m.

Submitted by,


Maricela Peña, City Clerk



RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
April 15, 2025

Approved by City Council,



Zo Hubbard, Mayor

