



**CITY OF FORT LUPTON**  
**CITY COUNCIL/ENTERPRISE BOARDS**  
**REGULAR MEETING AGENDA**  
Tuesday, August 5, 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**

**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 5, 2025 Accounts Payable

**Information Memorandum**

- a. IM 2025-012 Accepting the Audited 2025 Annual Comprehensive Financial Report
- b. IM 2025-013 Change of Credit/Debit Card Processing Vendors for Municipal Court Payments to Chase Bank
- c. IM 2025-010 Notification to the City of a Festival Permit Submitted by Wholly Stromboli in Conjunction with the Fort Lupton Tomato Festival on September 5, 2025 on Denver Avenue
- d. IM 2025-011 Submission of the Participation and Release Form in the New National Opioids Settlement with Purdue and the Sacklers

**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 15, 2025 City Council Meeting Minutes
- b. AM 2025-101 Approve Agreement to Work with Employment Services of Weld County Work-Based Learning Program Worksite Non-Financial Agreement
- c. AM 2025-107 Re-allocation of Funds from a Grounds Seasonal Laborer Position to a Part-Time Custodian Position for Janitorial Services Allocated from the Recreation Center Budget for the Remainder of 2025
- d. AM 2025-106 Approve Mayor's Signing of Public Service Company of Colorado (PSCO) License Agreement for Water Line Access and Construction Along Highway 52 Frontage for the Water Tower Project
- e. AM 2025-102 Accepting a Proposal from Soto Enterprises LLC for the Landscape Project at City Hall / Police Station Complex for an Amount Not to Exceed \$34,443.25 to be Paid from the Park General Fund Account

- f. AM 2025-103 Award Contract to McGrane Water Engineering, LLC for an Amount Not to Exceed \$84,000.00 for Engineering Services for the Lagoon Water Storage Project from the Utility Fund
- g. AM 2025-100 Declaring Axon Taser 7's Surplus and Authorizing the Police Department to Sell the Taser 7's

### **Action Memorandum**

- a. AM 2025-098 Approving a Resolution for Authorization for the Inclusion of Coyote Creek Subdivision Filing No. 5 into the Coyote Creek Metropolitan District
- b. AM 2025-099 Adopting an Ordinance Approving the Submission of a Ballot Issue to the Registered Voters Voting in the Coordinated Election to be Held November 4, 2025, a Ballot Issue Pertaining to the Continuance of the Water Sales Tax of 1% for Water Acquisition and Improvement Fund, Declaring an Emergency and Setting the Title and Content of the Ballot for the Election
- c. AM 2025-104 Award Contract to D2 Consultants, LLC for an Amount Not to Exceed \$199,335.00 for Engineering Services for the Non-Potable System Master Plan Project from the Utility Fund
- d. AM 2025-105 Approve Change Order #3 to Contract with Thalle Construction Co, Inc. for an Amount Not to Exceed \$127,078.04 for the METRO Connection FM & LS Project from the Utility Fund

### **Staff Reports**

### **Mayor/Council Reports**

### **Future City Events**

- a. August 6, 2025 - Coffee with a Cop, Fort Lupton Recreation Center, 203 S. Harrison Ave., 8:00 a.m. - 9:00 a.m.  
September 5, 2025 - Tomato Festival Street Dance, 4th & Denver Ave., 6:00 p.m. - 8:00 p.m.  
September 6, 2025 - Tomato Festival Pancake Breakfast, Parade, and City Tour and Activities, 7:00 a.m. - 3:00 p.m.

### **Upcoming Meetings**

- a. August 12, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.  
August 19, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.  
August 26, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.  
September 2, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

### **Adjourn**