



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, April 7, 2026
6:00 PM
130 South McKinley Avenue

Chris Ceretto, Mayor
Valerie Blackston, Ward 1
Bruce Davis, Ward 2
Michael Sanchez, Ward 3
David Crespin, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

Call to Order

Pledge of Allegiance

Roll Call

Proclamation

- a. 2026 National Library Week 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 Ceretto

Approval of Agenda

Review of Accounts Payables

- a. April 7, 2026 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. March 17, 2026 City Council Meeting Minutes
- b. AM 2026-052 Approve Underwriter Engagement Agreement with Stifel, Nicolaus & Company to Issue Bonds to Refinance the 2017 Water Revenue Bonds
- c. AM 2026-053 Approving the Certificate of Compliance for Fire and Police Pension Association's Defined Benefit Retirement Plan
- d. AM 2026-054 Approving a Resolution for 2026 Outdoor Water Restrictions
- e. AM 2026-057 Approve Continuation of Current Terms of Intergovernmental Agreement with CDOT for Maintenance Services on Hwy 52 and US 85B (Denver Avenue)
- f. AM 2026-058 Approving a Resolution Reappointing Al Mowrer to the Historic Preservation Board for a Three-Year Term to Expire April 7, 2029
- g. AM 2026-059 Approving a Resolution Appointing Kathy Kvasnicka as a Regular Member of the Historic Preservation Board for a Three-year Term to Expire April 7, 2029
- h. AM 2026-060 Approving a Resolution Authorizing the Use of Colorado's Department of Local Affairs Fast Track Incentive Fund Award Through the Local Planning Capacity Grant Program for the Digitization of Project Files and the Preparation of the Water Supply Element of the Comprehensive Plan for an Award Total of \$50,000.00
- i. AM 2026-061 Approving a Resolution Authorizing the City Administrator's Signature on a Memorandum of Understanding for the Preparation of a Wayfinding Master Plan for a Project Cost Estimate of \$7,120.00 and Accepting DOLA's Contribution of \$2,848.00

- j. AM 2026-062 Authorize the Mayor to Execute an Agreement to Lease 400 Acre Feet of Non-potable Water to 70 Ranch LLC for the Amount of \$400,000 for the 2026 Calendar Year

Action Memorandum

- a. AM 2026-055 Approving the Construction of the Golf Course Concrete Wash Pad for an Amount Not to Exceed \$81,133.50 to be Paid from the Golf Course Fund Maintenance Department
- b. AM 2026-056 Accepting a Quote from CXT for the Construction of an On-Golf Course Restroom and Permit Fees for an Amount Not to Exceed \$167,738.07 to be Paid from the Golf Course Fund Maintenance Department
- c. AM 2026-063 Approving a Resolution Accepting an Annexation Petition and Initiating Annexation Proceedings for an Annexation known as the County Road 8.5 Annexation Submitted by Ken Evans with 8 ½ Enterprises LLC and Setting the Public Hearing for June 2, 2026
- d. AM 2026-064 Approve Change Order 1 for the 2025 Asphalt and Concrete Repair Project to extend into 2026 to Top-Notch Pavement Solutions LLC for an Amount Not to Exceed \$600,000.00, Allocated from the Street Sales Tax Fund and Cemetery Capital Projects Fund
- e. AM 2026-051 Approve the Estimated 2026 Payment to Northern Colorado Water Conservation District of \$263,852.95 and a Payment not to Exceed \$75,000.00 to Platte River Power Authority for the Windy Gap Annual Assessment Paid from the Water Utility Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. April 13-17, 2026 - Cemetery Clean-up Days
April 23, 2026 - Spring Clean-Up for Seniors and Disabled Citizens
April 25, 2026 - Spring Clean-Up Day, 800 12th Street, 8:00 a.m. - 12:00 p.m.
April 23-25, 2026 - Great Fields of Honor, Pearson Park, 12285 State Hwy 52, Fort Lupton, CO 80621
April 27, 2026 - Shredding Day, 130 S. McKinley Avenue, 8:00 a.m. - 10:00 a.m.
April 28, 2026 - Spaghetti Dinner, 203 S. Harrison Avenue, 5:00 p.m. - 6:30 p.m.

Upcoming Meetings

- a. April 14, 2026 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
April 21, 2026 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
April 28, 2026 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 5, 2026 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn