



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, May 5, 2026
6:00 PM
130 South McKinley Avenue

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

Call to Order

Pledge of Allegiance

Roll Call

Proclamation

- a. 2026 Mental Health Month Proclamation
- b. 2026 Economic Development Week Proclamation
- c. 2026 Small Business 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. May 5, 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. April 21, 2026 City Council Meeting Minutes
- b. AM 2026-072 Annual Renewal of Tyler Technologies Incode Finance and Court Software for an Amount Not to Exceed \$56,666.50, Allocated from the General Fund-Software Account
- c. AM 2026-073 Approve Execution of the Pipeline Crossing Agreement with Union Pacific Railroad for the Nonpotable Water Main Crossing in County Road 12 and Payment for an Amount Not to Exceed \$20,670.00, Allocated from the Street Sales Tax Fund
- d. AM 2026-074 Approving a Resolution Appointing JoAnn Rossi to Serve on the Board of Directors of Metro Water Recovery for a Two (2) Year Term Beginning July 1, 2026 and Expiring June 30, 2028
- e. AM 2026-075 Ratify the City Administrator's Signature Approving the Amended Retirement Plans Agreements with Corebridge Financial
- f. AM 2026-076 Approve Project for Gravel Road Maintenance on County Road 21 and County Road 22 for an Amount Not to Exceed \$343,805.00 from the Street Sales Tax Fund
- g. AM 2026-077 Approving the Resolution Accepting the Amendment to the Targeted Restaurant & Entertainment Activation Policy & Program

- h. AM 2026-078 Approving the Resolution Accepting the Amendments to the City of Fort Lupton Economic Incentive Policy
- i. AM 2026-081 Approval of the Purchase of a Modified Cargo Van for Library Outreach and Materials Transport, at a price up to \$210,000 to be Paid from Library Funds
- j. AM 2026-082 Approve the Twenty Second Interim Agreement with Northern Colorado Water Conservancy District for the Northern Integrated Supply Plan

Action Memorandum

- a. AM 2026-079 Approve Change Order #6 to Contract with Thalle Construction Co, Inc. for an Amount Not to Exceed \$70,312.38 for the METRO Connection Force Main & Lift Station Project from the Utility Fund.
- b. AM 2026-080 Approve Change Order #2 to Contract with HPM, Inc. for an Amount Not to Exceed \$32,332.35 for the Elevated Water Storage Project from the Utility Fund
- c. AM 2026-083 Approving a Resolution Adopting the Fort Lupton Housing Needs Assessment Prepared by Ayres Associates

Staff Reports

Mayor/Council Reports

Future City Events

- a. May 6, 2026 Coffee with a Cop, Fort Lupton Recreation Center, 203 S. Harrison Ave.
8:00 a.m. - 9:00 a.m.
May 25, 2026 Memorial Day Service, Hillside Cemetery, 13750 Weld County Road 12,
9:30 a.m.

Upcoming Meetings

- a. May 12, 2026 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 19, 2026 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 26, 2026 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
June 2, 2026 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn