



**City Council/Enterprise Boards
SPECIAL MEETING
FOLLOWED BY TOWN HALL
MEETING**
Tuesday, December 14, 2021
6:30 PM
130 South McKinley Avenue

Zo Stieber, 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

**You may join in person or join remotely by registering at:
<https://attendee.gotowebinar.com/rt/3902754318356881932>**

Special Meeting Agenda

Call to Order

Roll Call

Action Memorandum

- a. AM 2021-207 Adopting the 2022 Budget and Financial Plan and Setting Appropriations for the Various Funds and Spending Agencies for the Period Beginning the First Day of January 2022 and Ending the Thirty-First Day of December 2022
- b. AM 2021-208 Approving a Resolution Levying General Property Taxes for the Assessed Tax Year 2020, to Fund the Cost of Government for the City of Fort Lupton, Colorado for the 2022 Fiscal Year

Adjourn

Town Hall Agenda

Call to Order

Discussion Items

- a. Coyote Creek Golf Course Fees
- b. Axon Expenditures 2022
- c. 305 Wagonwheel Update/Questions
- d. Highway 52 Access Control Plan Intergovernmental Agreement
- e. 1460 14th Street Sanitary Service in County
- f. The Flats at Lupton Village PUD Sketch Plat

- g.** Oil and Gas Regulations Discussion for the Development Code Update
- h.** NISP 18th Interim Agreement
- i.** Water Rate Increases
- j.** Public Hearing (may not be followed by discussion):
 - EquipmentShare.com Inc Fort Lupton CO Site Plan and Special Use Permit

Adjourn

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
December 14, 2021**

The City Council of the City of Fort Lupton met in special session at City Hall, 130 South McKinley, on Tuesday, December 14, 2021. Mayor Zo Stieber called the meeting to order at 6:30 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Assistant to the City Clerk, Emily Whittington, called the roll. Those present were Mayor Zo Stieber, Councilmembers Bruce Fitzgerald, David Crespin, Chris Ceretto, Valerie Blackston, Carlos Barron, and Claud Hanes.

Also present were City Administrator, Chris Cross, Chief of Police, John Fryar, Finance Director, Leann Perino, and Public Works Director Roy Vestal.

ACTION MEMORANDUM

AM 2021- 207 Adopting the 2022 Budget and Financial Plan and Setting Appropriations for the Various Funds and Spending Agencies for the Period Beginning the First Day of January 2022 and Ending the Thirty-First Day of December

Each year, the City is required to adopt a budget setting the legal appropriations for the following year and establish a mill levy. Not only does the budget set the legal appropriations for each fund and spending agency, it also authorizes the procurement of goods, services and equipment to meet the goals and objectives determined by the City Council and establishes the Personnel Compensation System and Six Year Capital Improvements Program.

The final proposed budget reflects all of the changes in estimated revenues and expenditures that were discussed at the budget retreat.

Leann Perino, Finance Director, presented the 2022 budget as finalized and published on the City's website.

It was moved by David Crespin and seconded by Claud Hanes to approve Resolution 2021R077 A RESOLUTION ADOPTING THE 2022 BUDGET AND FINANCIAL PLAN AND SETTING APPROPRIATIONS FOR THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS SPECIFIED FOR AND DURING THE PERIOD BEGINNING THE FIRST DAY OF JANUARY 2022 AND ENDING THE THIRTY-FIRST DAY OF DECEMBER 2022. Motion passed unanimously on a roll call vote.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
December 14, 2021

AM 2021-208 Approving a Resolution Levying General Property Taxes for the Assessed Tax Year 2022, to Fund the Cost of Government for the City of Fort Lupton, Colorado for the 2022 Fiscal Year

Each year, the City adopts a property tax mill levy for the following year. The 2021 assessed valuation of \$199,097,193 is expected to bring in approximately \$8,992,564. This is based on 37.887 mills to be used to support the activities of public works, public safety, and general administration and operations; 2.599 mills used for Recreation Center debt service obligation; 4.68 mills to support the Recreation Center operation & maintenance.

The breakdown, the general operating mill levy, and the recreation center mill levy (as approved by the voters in 2002), is as follows:

Description	2021 Mill Levy	2022 Tax Amount	2020 Mill Levy	2021 Tax Amount
General operating expenses	37.887	7,543,336	28.877	\$ 6,989,895
Recreation Center Debt Service	2.599	931,775	2.054	\$ 497,186
Recreation Center Operation & Maintenance	4.680	517,453	4.680	\$ 1,132,829
Total mill levy	45.166	8,992,564	35.611	\$8,619,910

Based on the State of Colorado Department of Local Affairs, Division of Local Government's Property Tax Limitations Worksheet, the City may maintain the 5.5% allowable increase per C.R.S. 29-1-301.

Leann Perino, Finance Director, presented the total assessed mill levy. She stated that the mill levy last year was 35.611.

It was moved by Carlos Barron and seconded by Claud Hanes to approve Resolution 2021R0778 A RESOLUTION OF THE CITY COUNCIL LEVYING GENERAL PROPERTY TAXES FOR THE TAX YEAR 2022, TO FUND THE COST OF GOVERNMENT, FOR THE CITY OF FORT LUPTON, COLORADO FOR THE 2022 FISCAL YEAR. Motion passed unanimously on a roll call vote.

ADJOURNMENT

Mayor Stieber adjourned the meeting at 6:35 p.m.

Submitted by,


Maricela Peña, City Clerk

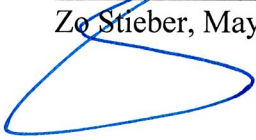


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Approved by City Council

A handwritten signature in blue ink, appearing to be 'Zo Stieber', written over a horizontal line.

Zo Stieber, Mayor

A large, stylized handwritten flourish or signature in blue ink, located below the name 'Zo Stieber, Mayor'.