



**CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, August 2, 2022
6:00 PM
130 South McKinley Avenue**

**Zo Stieber-Hubbard,
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 clicking on:
<https://global.gotomeeting.com/join/851983253>**

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 Stieber

Approval of Agenda

Review of Accounts Payables

- a. August 2, 2022 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. July 19, 2022 City Council Meeting Minutes
- b. AM 2022-123 Authorize Payment to Northern Colorado Water Conservancy District (NCWCD) for the Southern Water Supply Project (SWSP) 2022 Operation and Maintenance Assessment for an Amount not to Exceed \$132,017.29 from the Utility Fund
- c. AM 2022-124 Approving the Intergovernmental Agreement ("IGA") with Board of County Commissioners of the County of Weld and the Weld County Clerk and Recorder Concerning the Administration of the November 8, 2022, Coordinated Election with the City of Fort Lupton and designating Maricela Peña as the Election Official for the City
- d. AM 2022-125 Approving a Resolution Appointing Charles Miller to Serve on the Board of Directors of Metro Water Recovery for a Two (2) Year Term Beginning August 2, 2022 and Expiring June 30, 2024

Public Hearings - Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Stieber

- a. AM 2022-118 Approve a Resolution Approving Service Plan for Cottonwood Conner Metropolitan District and Approve the Intergovernmental Agreement with District
- b. AM 2022-119 Approve a Resolution Approving Service Plan for Cottonwood Thermo Metropolitan District and Approve Intergovernmental Agreement with District
- c. AM 2022-120 Approve a Resolution Approving Service Plan for Cottonwood Townhomes Metropolitan District and Approve Intergovernmental Agreement with District
- d. AM 2022-122 Approve a Resolution Approving Service Plan for Vista Meadows Metropolitan District and Approve Intergovernmental Agreement with District

Action Memorandum

- a. AM 2022-121 A Resolution Approving the Inclusion of Certain Property, Known as 13400 County Road 10, Fort Lupton, Colorado, into the Boundaries of the Lupton Village Commercial Metropolitan District
- b. AM 2022-109 Continued From July 5, 2022, A Resolution Approving a Final Plat Known as the Flats at Lupton Village PUD Final Plat
- c. AM 2022-126 Approving a Resolution for the Acceptance of Subdivision Improvements Agreement with Lupton Village Land Developers, LLC, for the Flats at Lupton Village Subdivision
- d. AM 2022-127 Approve Public Works Engineering Services Agreement with Engineering Design Consultant not to Exceed \$15,000 from the Engineering Budget of the General Fund
- e. AM 2022-128 Approve Change Order Number 3 to Contract Agreement with Colorado Paving Inc. For College Ave/9th St Repaving Project for an amount not to Exceed \$408,000.00 From the Street Sales Tax Fund
- f. AM 2022-129 Approve Change Order for WWTP Engineering Design Services Agreement with Burns and McDonnell Engineering Company, Inc. not to exceed \$52,567.00 from the Utility Fund

Information Memorandum

- a. IM 2022-010 Increase Processing Fees Assessed on All Court Credit/Debit Card Payments

Staff Reports

Mayor/Council Reports

Future City Events

- a. August 2, 2022 Upcoming Events

Adjourn