



CITY OF FORT LUPTON
SPECIAL MEETING FOLLOWED BY
TOWN HALL MEETING
Tuesday, August 30, 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

Action Memorandum

- a.** AM 2022-131 Adopting a Resolution Approving the Submission of a Ballot Issue for the November 8, 2022, Coordinated Election, Pertaining to a Retail Marijuana Excise Tax of 1.5% (Tax on Marijuana Grow Operations) with the Rate of Taxation not to Exceed 4%; Setting the Ballot Content
- b.** AM 2022-132 Adopting a Resolution to Approve the Submission of a Ballot Issue for the November 8, 2022, Coordinated Election, for an Increase in Debt for an Extension of the Property Tax Mill Levy for the Purpose of Construction of the Expansion of the Recreation Center (Phase II); and Authorization for Payment of the Debt; and Establish the Mill Levy at a Rate Necessary for Payment; and Issuance of General Obligation Bonds or Other Multiple Fiscal Year Obligations on Terms and Conditions, Setting the Ballot Content
- c.** Northern Integrated Supply Project, Water Infrastructure Finance and Innovation Act-Letter of Intent

Information Memorandum

- a.** IM 2022-012 Dig Deep 2 Month Extension of Initial Services Agreement
- b.** IM 2022-013 New Library Facility Change Order

Adjourn

Call to Order

General Discussion – The Town Hall meeting is for the Public to have open discussion with Council regarding any topic. This list is not all-inclusive. The following topics are items to be presented to Council by staff and may or may not be followed by discussion. No transcripts or summary are taken during Town Hall meetings.

- a.** Small Business Development Center

- b.** Colorado Rangers Intergovernmental Agreement
- c.** Padenville Discussion with County
- d.** Library Intergovernmental Agreement / New Building
- e.** Cottonwood Greens Metro District No. 1 Service Plan Dissolution
- f.** Planning Staff Discussion
- g.** FAMLI – Colorado Paid Family and Medical Leave Insurance Act

Adjourn