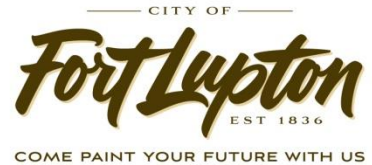


**CITY OF FORT LUPTON
CITY COUNCIL**

Zo Stieber, Mayor

Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Mike Sanchez, Ward 3

David Crespin, Ward 1
Tommy Holton, Ward 2
Michael Long, Ward 3



**City Council/Enterprise Boards Agenda
Town Hall Meeting
Wednesday, November 13, 2019
130 South McKinley Avenue
6:30 P.M.**

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.

- Penny Rankin appointment to Historic Preservation Board
- SWSP 3rd Interim Agreement
- Life Saving Award
- Fitness Passport Services
- Ratification of Jana Caldwell and Ken Poncelow to Board of Trustees of the HPLB
- Global Payments Agreement for Credit Cards
- VMWare Support 5 year with additional hosts for virtualization not to exceed \$25,993.22
- Award Contract to Gould Evans for Development Code Updates
- FLURA Streetscape Funding for an amount not to exceed \$50,000
- Injection System purchase for irrigation system at Coyote Creek
- Committee Re-appointments
- *Public Hearings
 - Circle K Store 2704595 FMB License
 - Ten Eyck & Campbell Minor Subdivision
 - Ten Eyck and Campbell Special use Permit
 - Gould Evans (Development Codes)
 - Water Conservation Plan

Adjourn

*Not followed by discussion.