

# Town of Johnstown

### TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO Monday, August 07, 2023 at 7:00 PM

MISSION STATEMENT: Enhancing the quality of life of our residents, businesses, and visitors through community focused leadership.

## AGENDA

#### CALL TO ORDER

Pledge of Allegiance

#### **ROLL CALL**

#### AGENDA APPROVAL

#### SPECIAL PRESENTATIONS

- 1. Business of the Month
- 2. 2022 Financial Audit Presentation

#### PUBLIC COMMENT

Members of the audience are invited to speak at the Council meeting. Public Comment is reserved for citizen comments on items not contained on the Public Hearing portion of the agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.

#### CONSENT AGENDA

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

- 3. July 17, 2023 Meeting Minutes
- 4. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 10, with Ledge Rock Center, LLC
- 5. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 9, with Ledge Rock Center, LLC
- 6. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 8 A/B, with Ledge Rock Center, LLC
- 7. Water and Sewer Service Agreement for Ledge Rock Center Commercial Building 8E, with Ledge Rock Center, LLC
- Infrastructure Reimbursement Agreement with Revere at Johnstown Metropolitan District No.
  for Revere at Johnstown Filing No. 1, concerning a water line

# The Community That Cares

johnstown.colorado.gov

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- 9. Water and Sewer Service Agreement for GYS Flex site, with GYS Development, LLC
- 10. Water and Sewer Service Agreement for Elwell Elementary School, with Weld County School District RE-5J
- 11. Water and Sewer Service Agreement Roosevelt High School with Weld County School District RE-5J
- 12. July 2023 Additional List of Bills

#### TOWN MANAGER REPORT

13. Town Manager's Report

#### TOWN ATTORNEY REPORT

#### **NEW BUSINESS**

14. Resolution 2023-30: Allocating Revenues Collected From The Library And Cultural Facilities Development Fee Between Library And Cultural Purposes

#### **PUBLIC HEARING**

15. New Hotel & Restaurant Liquor License Application for Cocina & Cantina

#### **COUNCIL REPORTS AND COMMENTS**

#### **MAYOR'S COMMENTS**

#### **INFORMATIONAL ITEMS**

16. Informational items

#### **EXECUTIVE SESSION**

- 17. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a)
- 18. An executive session to discuss the purchase of real property pursuant to C.R.S. Section 24-6-402(4)(a)

#### ADJOURN

#### AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act and other applicable laws, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 970-587-4664 no later than 48 hours before the meeting in order to request such assistance.

De conformidad con la Ley de Discapacitados Estadounidenses y otras leyes vigentes, los individuos que necesitan adaptaciones funcionales para asistir o participar en esta reunión deberán comunicarse con la Municipalidad marcando el 970 587- 4664 a lo más tardar 48 horas antes de dicha reunión para solicitarla.