



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, May 1, 2018**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of April 17, 2018](#)
[Minutes of Regular Meeting of April 17, 2018 \(B\)](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#) dated April 27, 2018
 - c. Excused Absence for Council Members Nickel and Westerberg for the April 17, 2018 Town Council Meeting
4. Citizen Comments – **Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. Swearing In of New Council Members – Mark Nickel and Renee Imamura
6. [Consideration of Ordinance No. 02-18, Series of 2018](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE
REGARDING MULTI-FAMILY RESIDENTIAL USES IN THE MIXED USE (MU)
ZONE DISTRICT

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

7. [Consideration of Resolution No. 27-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN AGREEMENT TO AMEND THE 2002 INTERGOVERNMENTAL AGREEMENT REGARDING THE EMERGENCY WATER SUPPLY INTERCONNECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Consideration of Resolution No. 28-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH JACOBS AUDIO FOR AUDIO SYSTEM RENTAL AND INSTALLATION AT THE DILLON AMPHITHEATER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. [Consideration of Resolution No. 29-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH THE COLORADO SYMPHONY ORCHESTRA FOR PRODUCTION OF A PAID CONCERT: WICKED DIVAS, AT THE DILLON AMPHITHEATER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. [Consideration of Resolution No. 30-18, Series of 2018](#)
A RESOLUTION AMENDING AN EXISTING CONSTRUCTION CONTRACT WITH JHL ENTERPRISES, INC. DBA: JHL CONSTRUCTORS, INC. IN THE AMOUNT OF \$136,300.
11. [Consideration of Resolution No. 31-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH RKR, INC. FOR THE 2018 FIBER OPTIC RELOCATION PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
12. [Consideration of Resolution No. 32-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A RESIDENTIAL LEASE WITH JOHN T. ("TOM") ACRE FOR OCCUPANCY OF PROPERTY OWNED BY THE TOWN.
13. Town Manager's Update
14. Mayor's Update
15. Council Member Comments
16. Adjournment

[Contracts/License Agreements/Leases](#)

[Liquor License Approvals](#)

[Thank You Note](#)