



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, July 3, 2018**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of June 19, 2018](#)
 - b. Approval of [Bill List](#) dated June 29, 2018 and [Payroll Ledger](#) dated June 22, 2018
 - c. Excused Absence for Brad Bailey for June 19, 2018 Town Council Meeting.
 - d. [Consideration of Approval to Use Town Owned Property – Town of Dillon to use Leslie’s Community Garden](#)
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. [Consideration of Resolution No. 42-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH DILLON HOTEL ASSOCIATES LLC, A COLORADO LIMITED LIABILITY COMPANY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.
6. [Consideration of Resolution No. 43-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A PURCHASING CARD AGREEMENT BETWEEN THE TOWN OF DILLON AND UMB BANK n.a., AND DESIGNATING THE DIRECTOR OF FINANCE AS PURCHASING CARD PROGRAM ADMINISTRATOR.

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7. [Consideration of Resolution No. 44-18, Series of 2018](#)

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-3 SUBDIVISION CONDOMINIUM MAP AMENDMENT FOR THE DILLON TECH CENTER FOR THE PURPOSES OF RE-ESTABLISHING A DEMISING WALL AND CREATING TWO UNITS FROM ONE; AND SETTING FORTH DETAILS IN RELATION THERETO.

8. Town Manager's Update

9. Mayor's Update

10. Council Member Comments

11. Adjournment