



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, September 18, 2018**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of September 4, 2018](#)
  - b. Approval of [Bill List](#) dated September 14, 2018 and [Payroll Ledger](#) dated September 14, 2018
  - c. Excused Absence for Mayor Skowyra and Council Member Bailey for the September 4, 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. [Consideration of Ordinance No. 08-18, Series of 2018](#)  
First Reading to Set the Public Hearing Date  
AN ORDINANCE ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR DILLON URGENT CARE AND RESIDENCES
6. [Consideration of Resolution No. 48-18, Series of 2018](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH RKR, INC. FOR THE 2018 TOWN PARK STORM SEWER PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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7. Consideration of Resolution No. 49-18, Series of 2018  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,  
COLORADO, APPROVING THE SIGN PLAN FOR THE DILLON HOMEWOOD  
SUITES PUD DEVELOPMENT PLAN LOCATED AT 122 LAKE DILLON DRIVE;  
AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically pertaining to economic development agreements.
9. Town Manager's Update
10. Mayor's Update
11. Council Member Comments
12. Adjournment