



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, April 16, 2019**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of April 2, 2019](#)
 - b. Approval of [Bill List](#) dated April 12, 2019 and [Payroll Ledger](#) dated April 12, 2019.
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. Town Manager’s Update
6. Mayor’s Update
7. Council Member Comments
8. Executive Session
An executive session pursuant to §§ 3-4(a)(3) and 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. § 24-6-402(4)(e), for the purpose of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically relating to the Town Manager residential lease.

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9. Consideration of Resolution 16-19, Series of 2019

**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.**

- a. Residential Lease Agreement – Redline
- b. Residential Lease Agreement – Clean

10. Adjournment

[Non-Profit Thank You Letter](#)

[Liquor License Approvals](#)