



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Virtual Meeting via Microsoft Teams**

**Join Microsoft Teams Meeting**

[+1 469-206-8493](tel:+14692068493) United States, Dallas (Toll)

Conference ID: 630 610 948#

**7:00 p.m.**

**Tuesday, August 18, 2020**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of August 4, 2020](#)
  - b. Approval of [Bill List](#) dated August 14, 2020 and [Payroll Ledger](#) dated August 14, 2020
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. 35-20, Series of 2020](#)  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO APPOINTING A POLICE CHIEF; AND, SETTING FORTH DETAILS IN RELATION THERETO.**
6. Swearing-In of Police Chief Cale Osborn

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. 36-20, Series of 2020](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE 2020-2021 COLORADO COMMUNITIES FOR CLIMATE ACTION POLICY STATEMENT.**
  - a) [CC4CA 2020-2021 Update Process](#)
  - b) [Summary of CC4CA 2020-2021 Updates Adopted by the Board](#)
  - c) [CC4CA 2020-2021 Policy Statement Tracked Changes](#)
  
8. [Consideration of Resolution No. 37-20, Series of 2020](#)  
**A RESOLUTION APPROVING A THIRD AMENDMENT TO RESTRICTIVE HOUSING COVENANT AND AGREEMENT FOR THE SAIL LOFTS AT LAKE DILLON CONDOMINIUMS AND ADOPTING THE TOWN OF DILLON WORKFORCE HOUSING PERMITTED CAPITAL IMPROVEMENTS SCHEDULE.**
  - a) [Exhibit B, Notice of Intent to Sell](#)
  - b) [Exhibit C, Memorandum of Acceptance](#)
  - c) [Permitted Capital Improvements Schedule](#)
  
9. [Consideration of Resolution No. 38-20, Series of 2020](#)  
**A RESOLUTION APPROVING AN EIGHTH AMENDMENT TO LEASE AGREEMENT BETWEEN THE TOWN AND ROLLING BOIL, LLC.**
  - a) [Eighth Amendment to Tiki Bar Lease Agreement](#)
  
10. [Consideration of Resolution No. 39-20, Series of 2020](#)  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH PHAZE CONCRETE, INC. FOR THE 2020 NORTH DILLON DAM ROAD WATER WORK; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**
  - a) [Phaze Concrete, Inc Contract](#)
  
11. [Consideration of Resolution No. 40-20, Series of 2020](#)  
**A RESOLUTION APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMITTEE.**
  
12. [Town Manager's Update](#)
  
13. Mayor's Update
  
14. Council Member Comments
  
15. Adjournment

[Thank You Letters](#)

[Liquor License Approvals](#)