



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

Virtual Meeting via Microsoft Teams

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[+1 469-206-8493](#) United States, Dallas (Toll)

Conference ID: 879 406 826#

7:00 p.m.

Tuesday, October 6, 2020

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of September 15, 2020](#)
 - b. Approval of [Bill List](#) dated October 2, 2020 and [Payroll Ledger](#) dated September 25, 2020
 - c. [Consideration of Ordinance No.18-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE TOWN OF DILLON, COLORADO, EXCISE TAX REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2020; AND PLEDGING THE SALES TAX REVENUES, COUNTY SALES TAX REVENUES, AND LODGING TAX REVENUES OF THE TOWN FOR THE PAYMENT OF THE BONDS.
 - d. [Consideration of Resolution No. 43-20, Series of 2020](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

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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 Releasing Work Session Notes](#)
6. [Presentation of 2021 Proposed Budget](#)
7. [Consideration of Emergency Ordinance No. 19-20, Series of 2020](#)
AN EMERGENCY ORDINANCE AMENDING ARTICLE VI OF CHAPTER 2 OF THE MUNICIPAL CODE REGARDING PLANNING AND ZONING COMMISSION MEMBERSHIP.
8. [Consideration of Emergency Ordinance No. 20-20, Series of 2020](#)
AN EMERGENCY ORDINANCE AUTHORIZING THE TOWN COUNCIL TO SIT EX OFFICIO AS THE PLANNING AND ZONING COMMISSION, AND TEMPORARILY SUSPENDING PROVISIONS OF THE CODE IN CONFLICT THEREWITH.
9. [Consideration of Resolution No. 44-20, Series of 2020](#)
A RESOLUTION COMBINING THE TOWN OF DILLON PARKS AND RECREATION COMMITTEE AND THE CEMETERY ADVISORY COMMITTEE, RENAMING THE COMBINED COMMITTEE, AND APPOINTING MEMBERS THERETO.
10. [Consideration of Resolution No. 45-20, Series of 2020](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A LICENSE TO USE AGREEMENT WITH ICE CASTLE, LLC; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [Ice Castles Agreement](#)
11. [Town Manager’s Update](#)
12. Mayor’s Update
13. Council Member Comments
14. Executive Session: for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Town Council, the appointment of any person to fill a vacancy on the Town Council; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the town manager’s evaluation.
15. Adjournment