



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

(Please note: This meeting is in-person only. Masks are optional.)

**Town Hall
Council Chambers
275 Lake Dillon Drive**

**7:00 p.m.
Tuesday, August 3, 2021**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Regular Meeting of July 20, 2021](#)
 - b) Approval of [Bill List](#) dated July 29, 2021 and [Payroll Ledger](#) dated July 30, 2021
 - c) [Consideration of Ordinance No. 10-21, Series of 2021](#)
First Reading to Set the Public Hearing
**AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 6 OF THE
DILLON MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES**
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. 09-21, Series of 2021](#)
Second Reading and Public Hearing
**AN ORDINANCE AMENDING CHAPTER 17 OF THE DILLON MUNICIPAL CODE
REGARDING SUBDIVISIONS AND TO UPDATE CROSS-REFERENCES THERETO**

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

6. [Consideration of Resolution No. 27-21, Series of 2021](#)

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION, LLC FOR THE 2021 LAKE DILLON DRIVE OVERLAY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

7. [Consideration of Resolution No. 28-21, Series of 2021](#)

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION, LLC FOR THE 2021 DILLON RIDGE PAVEMENT RESTORATION PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

8. [Consideration of Resolution No. 29-21, Series of 2021](#)

A RESOLUTION APPROVING A SECOND AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT FOR THE PANERA BREAD CAFÉ

9. [Town Manager's Update](#)

10. Mayor's Update

11. Council Member Comments

12. Executive Session

Executive Session, pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to an economic development rebate agreement for Dillon Restaurant Group LLC dba Bistro North.

13. Adjournment