



**TOWN OF DILLON
TOWN COUNCIL**

**REGULAR MEETING
VIRTUAL MEETING**

Microsoft Teams meeting

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

Phone Conference ID: 501 521 75#

7:00 p.m.

Tuesday, January 18, 2022

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Regular Meeting of December 21, 2021](#)
 - b) Approval of [Bill List](#) dated January 13, 2022 and Payroll Ledger dated [December 31, 2021](#) and [January 14, 2022](#)
 - c) Excused Absence for Council Members Brad Bailey and Karen Kaminski for the December 21, 2021 Regular 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.**

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

970.468.2403
Fax 970.262.3410

5. [Consideration of Resolution No. 01-22, Series of 2022](#)
A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. [Consideration of Resolution No. 02-22, Series of 2022](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, TO ADOPT THE AMENDED COLORADO RETIREMENT ASSOCIATION (CRA) PARTICIPATION AGREEMENT, APPROVE THE VOLUNTARY RETIREMENT PROGRAM; AND, TO AUTHORIZE AND DIRECT THE APPROPRIATE TOWN OFFICERS TO SIGN SAID DOCUMENTS.
7. [Consideration of Resolution No. 03-22, Series of 2022](#)
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DIRECTING THE TOWN CLERK OF THE TOWN OF DILLON TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR APRIL 5, 2022, AS A MAIL BALLOT ELECTION, DESIGNATING OR APPOINTING THE DILLON TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL OF THE TOWN OF DILLON.
8. [Consideration of Resolution No. 04-22, Series of 2022](#)
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, FOR ELECTION SERVICES FOR THE MUNICIPAL ELECTION ON APRIL 5, 2022; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. [Town Manager's Update](#)
10. Mayor's Update
11. Council Member Comments
12. Adjournment

[Thank You letters](#)

[Liquor License Approvals](#)