



**TOWN OF DILLON  
TOWN COUNCIL**

**Dillon Town Hall  
275 Lake Dillon Drive  
Dillon CO**

**Tuesday, June 21, 2022  
7:00 p.m.**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a) [Minutes](#) of Regular Meeting of June 7, 2022
  - b) Approval of [Bill List](#) dated June 16, 2022 and [Payroll Ledger](#) dated June 17, 2022
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. 34-22, Series of 2022](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO TERMINATING THE MISSIONSQUARE RETIREMENT 401 PLAN #109587 AND 457 PLANS #302190 AND #306546.**

Town of Dillon  
275 Lake Dillon Drive  
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6. [Consideration of Resolution No. 35-22, Series of 2022](#)  
**A RESOLUTION APPROVING A CONSULTING AGREEMENT FOR THE INSTALLATION OF KEYLESS ENTRY AND SECURITY CAMERAS AT ENTRANCES TO TOWN OF DILLON FACILITIES.**
  - a) [Convergent Technologies, LLC Contract](#)
7. [Consideration of Resolution No. 36-22, Series of 2022](#)  
**A RESOLUTION AMENDING THE TOWN OF DILLON DOWN PAYMENT ASSISTANCE LOAN PROGRAM**
8. [Consideration of Resolution No. 37-22, Series of 2022](#)  
**A RESOLUTION MAKING AN APPOINTMENT TO THE DILLON TOWN COUNCIL.**
  - a) [Council Member Vacancy Appointment Procedures](#)
9. [Consideration of Resolution No. 38-22, Series of 2022](#)  
**A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13, 2022, FOR THE PURPOSE OF ELECTING A CANDIDATE TO FILL A VACANCY ON THE TOWN COUNCIL**
  - a) [Council Member Vacancy Appointment Procedures](#)
10. [Town Manager's Update](#)
11. Mayor's Update
12. Council Member Comments
13. Adjournment

[Liquor License Approvals](#)

[Thank you letters](#)