



**TOWN OF DILLON
TOWN COUNCIL**

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

**Tuesday, August 16, 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 August 2, 2022
 - b) Approval of [Bill List](#) dated August 12, 2022 and [Payroll Ledger](#) dated August 12, 2022
 - c) Excused Absence for Mayor Skowyra for the August 2, 2022 Regular Council meeting
 - d) [Consideration of Approval to Use Town Owned Property](#) – Dillon Yacht Club to use the Dillon Marina
 - e) [Consideration of Resolution No. 43-22, Series of 2022](#)
A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

Town of Dillon
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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 may engage in dialogue but will not make decisions at this time.**
5. [Consideration of Resolution No. 44-22, Series of 2022](#)
A RESOLUTION OF THE TOWN OF DILLON, COLORADO, AUTHORIZING A SPECIAL ELECTION ON NOVEMBER 8, 2022, FIXING BALLOT TITLES AND QUESTIONS, AND SETTING FORTH OTHER DETAILS RELATING THERETO.
6. [Consideration of Resolution No. 45-22, Series of 2022](#)
A RESOLUTION APPROVING A QUOTE FROM MOTOROLA SOLUTIONS, AND AN EXPENDITURE PURSUANT THERETO, FOR THE TOWN'S ACQUISITION OF POLICE EQUIPMENT AND SOFTWARE
7. [Town Manager's Update](#)
8. Mayor's Update
9. Council Member Comments
10. 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.
11. Adjournment

[Thank You letters](#)

[Summit After Prom 2022 Report](#)

[Liquor License Approvals](#)