



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, March 7, 2023 | 7:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. [Minutes](#) of Regular Meeting of February 21, 2023
 - ii. Approval of [Bill List](#) dated March 2, 2023 & [Payroll Ledger](#) dated February 24, 2023
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. 11-23, Series of 2023](#)
A RESOLUTION APPROVING CONSULTING AGREEMENT WITH TETRA TECH, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PROPOSED MATERIAL HANDLING FACILITY IN THE TOWN OF DILLON
 - i. [Tetra Tech Proposal](#)
 - ii. [Tetra Tech Consulting Agreement](#)
6. [Consideration of Resolution No. 12-23, Series of 2023](#)
A RESOLUTION APPROVING AN AMENDED PERSONNEL HANDBOOK FOR TOWN OF DILLON OFFICERS AND EMPLOYEES
 - i. [Town of Dillon Personnel Handbook](#) - updated December 2022
 - ii. [Town of Dillon Employee Policy Manual](#) – updated March 2023
7. [Consideration of Resolution No. 13-23, Series of 2023](#)
A RESOLUTION APPROVING A THIRD AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT WITH MANNA COLORADO LLC FOR THE PANERA BREAD CAFÉ
 - i. [Economic Development Agreement for Panera Bread Café – 3rd Amendment](#)
8. [Town Manager's Update](#)
9. Mayor's Update
10. Council Member Comments

11. Adjournment

[Thank you letters](#)