

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, July 5, 2016**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of June 21, 2016
 - b. Approval of Bill List and Payroll Ledger
4. Citizen Comments
5. Swearing in of new Police Officer Logan Van Duzer
6. Consideration of Resolution No. 32-16, Series of 2016
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO A THIRD AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNS OF BRECKENRIDGE, DILLON, FRISCO, SILVERTHORNE, AND MONTEZUMA AND SUMMIT COUNTY, COLORADO; AND AUTHORIZING AND DIRECTING THE APROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
7. Consideration of Resolution No. 33-16, Series of 2016
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONSULTING AGREEMENT WITH HDR INC. FOR THE 2016 RAW WATER MASTER PLAN, WATER DISTRIBUTION MODEL UPDATE AND COLLECTION SYSTEM EVALUATION; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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8. Witness Recognition for the Kidnapping Case in 2015
9. Town Manager's Update
10. Mayor's Update
11. Adjournment