

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, September 6, 2016**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of August 16, 2016
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Member Hendricks for August 16, 2016 Town Council Meeting.
 - d. Consideration of Approval to Use Town Owned Property – 106° West Dillon Triathlon
4. Citizen Comments
5. Consideration of Resolution 40-16, Series of 2016
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH ROTH SHEPPARD ARCHITECTS FOR THE CREATION OF AN ARCHITECTURAL FRAMEWORK FOR DEVELOPMENT IN THE DILLON CORE AREA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. Town Manager's Update
7. Mayor's Update
8. EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss negotiations regarding potential economic development within the Town.
9. Adjournment

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

970.468.2403
Fax 970.262.3410