

**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**La Riva Del Lago  
135 Main Street, Unit 4  
7:00 p.m.  
Tuesday, October 18, 2016**



**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of October 4, 2016
  - b. Approval of Bill List and Payroll Ledger
  - c. Excused Absence for Mayor Kevin Burns for October 4, 2016 Town Council Meeting.
4. Citizen Comments
5. Consideration of Ordinance No. 10-16, Series of 2016  
Second Reading and Public Hearing

**AN ORDINANCE OF THE TOWN OF DILLON, COLORADO AMENDING CHAPTER 18, "BUILDING REGULATIONS," ARTICLE I, "BUILDING REGULATIONS," SECTION 18-1-10, "CONDITIONS FOR CONSTRUCTION," AND SECTION 18-1-40, "ADDITIONAL CONDITIONS FOR CONSTRUCTION," OF THE DILLON MUNICIPAL CODE OF THE TOWN OF DILLON, COLORADO; ALLOWING FOR AN EXCEPTION FOR THE TIMING OF WATER AND SEWER TAP FEE PAYMENT IN CERTAIN CONSTRUCTION CASES; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

6. Consideration of Resolution No. 47-16, Series of 2016

**A RESOLUTION OF THE TOWN COUNCIL OF DILLON, COLORADO IN SUPPORT OF SUMMIT COMBINED HOUSING AUTHORITY'S BALLOT QUESTION 5A.**

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7. Consideration of Resolution No. 48-16, Series of 2016

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH LS BOWL, LLC, A COLORADO COPORATION, DBA LAKESIDE BOWL AND BILLIARDS; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.**

8. Consideration of Resolution No. 49-16, Series of 2016

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ACCEPT THE DILLON WATER TANK PROJECT, DRINKING WATER REVOLVING FUND, LOAN NUMBER D15F348; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS.**

9. Town Manager's Update
10. Mayor's Update
11. Adjournment