

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, April 4, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of March 21, 2017](#)
 - b. [Minutes of Special Meeting of March 21, 2017](#)
 - c. Approval of [Bill List](#) and [Payroll Ledger](#)
 - d. [Consideration of Resolution No. 18-17, Series of 2017 Map of Project](#)

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH A-PEAK, INC. FOR THE 2017 ASPHALT OVERLAY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

4. Citizen Comments
5. [Consideration of Resolution No. 19-17, Series of 2017](#)

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AND ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS UNFAVORABLE TO THE LEVEL IV DEVELOPMENT APPLICATION FOR THE CROSSROADS AT LAKE DILLON PLANNED UNIT DEVELOPMENT ON LOTS 1, 1A, 1B, AND 1C, BLOCK B, NEW TOWN OF DILLON, LOCATED AT 122, 134, AND 176 LAKE DILLON DRIVE, DILLON, COLORADO; AND, DENYING THE APPLICATION FOR THE CROSSROADS AT LAKE DILLON PLANNED UNIT DEVELOPMENT.

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

970.468.2403
Fax 970.262.3410

6. [Consideration of Ordinance 05-17, Series of 2017](#)
FIRST READING
AN ORDINANCE AUTHORIZING AND DIRECTING THE TOWN OF DILLON, COLORADO TO ENTER INTO AND SIGN A SEVENTH AMENDMENT TO THE LEASE AGREEMENT WITH BULLWINKLES GRILL COMPANY, INC. FOR THE LEASE OF A PORTION OF THE PROPERTY AT THE DILLON MARINA; AND, SETTING FORTH DETAILS IN RELATION THERETO.
- 6a. [Consideration of Resolution No. 20-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO CONSENT TO A LEASE ASSIGNMENT BY AND AMONG THE TOWN OF DILLON, COLORADO, BULLWINKLES GRILL COMPANY, INC. AND ROLLING BOIL, LLC.
7. [Consideration of Resolution No. 21-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH RKR, INC, FOR THE 2017 HWY 6 WATER MAIN REPLACEMENT PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Consideration of Resolution No. 22-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH CC ENTERPRISES TRAFFIC CONTROL SPECIALISTS, INC., FOR THE 2017 HWY 6 WATER MAIN REPLACEMENT PROJECT –TRAFFIC CONTROL; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. [Consideration of Resolution No. 23-17, Series of 2017](#)
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO A RETAIL SALES TAX LOCATION CODE ERROR REIMBURSEMENT AGREEMENT BETWEEN THE TOWNS OF DILLON, BLUE RIVER, BRECKENRIDGE, FRISCO, MONTEZUMA AND SILVERTHORNE AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. Town Manager's Update
11. Mayor's Update
12. 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 Town economic development agreements.
13. Adjournment