

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, April 18, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of April 4, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
4. Citizen Comments
5. Mayoral Proclamations
 - a. [Mayoral Proclamation 01-17, Series of 2017](#)
Proclaiming Friday, April 28, 2017 as Arbor Day
 - b. [Mayoral Proclamation 02-17, Series of 2017](#)
Proclaiming Saturday, April 22, 2017 as Record Store Day
6. [Consideration of Ordinance No. 05-17, Series of 2017](#)
Second Reading and Public Hearing
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.
7. [Consideration of Resolution No. 24-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO CONSENT TO ASSIGN AN ECONOMIC DEVELOPMENT AGREEMENT FROM LS BOWL, LLC TO SUMMIT FAMILY FUN, LLC.
8. Town Manager's Update

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9. Mayor's Update
10. Adjournment

[Summit High School Scholarship Thank You Letter](#)