

**TOWN OF DILLON
TOWN COUNCIL**

SPECIAL MEETING

**Town Hall Council Chambers
12:00 p.m.
Friday, June 16, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. [Consideration of Resolution 28-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR DILLON AMPHITHEATRE IMPROVEMENTS; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
4. Staff Update
 - [Grant Discussion & Community Chat Discussions](#)
 - [Mounted Rangers Agreement](#)
5. Executive Session for the purpose of a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss town manager applications
6. Adjournment

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

970.468.2403
Fax 970.262.3410