

**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

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



**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes from Special Meeting June 16, 2017](#)
  - b. [Minutes from June 20, 2017](#)
  - c. [Minutes from Special Meeting June 27, 2017](#)
  - d. Approval of [Bill List](#) and Payroll Ledgers from [June 23, 2017](#) and [July 7, 2017](#)
  - e. [Consideration of Approval to Use Town Owned Property – Dillon Marina](#)
  - f. [Consideration of Approval to Use Town Owned Property – Town Park](#)
  - g. Excused Absence for Mayor Burns for the June 20, 2017 Town Council Meeting
4. Citizen Comments
5. [Mayoral Proclamation 05-17, Series of 2017](#)  
Appreciation of service to Planning and Zoning Commissioner Nathan Nosari
6. Swearing in of New Police Officer, Zachary Slutzky
7. [Consideration of Resolution No. 35-17, Series of 2017](#)  
PUBLIC HEARING  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR THE BLOCK 6 AMENDMENT TO THE DILLON RIDGE MARKETPLACE PLANNED UNIT DEVELOPMENT, CONSISTING OF 3 APARTMENT BUILDINGS WITH A TOTAL OF 36 APARTMENT UNITS LOCATED, ON BLOCK 6 OF THE DILLON RIDGE MARKETPLACE PLANNED UNIT DEVELOPMENT, DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Consideration of Resolution No. 32-17, Series of 2017](#)  
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 CHRISTY SPORTS LLC, A COLORADO LIMITED LIABILITY COMPANY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.

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9. [Consideration of Resolution No. 33-17, Series of 2017](#)  
A RESOLUTION REQUESTING COVERAGE UNDER THE FPPA DEFINED BENEFIT SYSTEM ADMINISTERED BY THE FIRE AND POLICE PENSION ASSOCIATION FOR NEW POLICE OFFICERS FOR THE TOWN OF DILLON, COLORADO.
10. [Consideration of Resolution No. 34-17, Series of 2017](#)  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, SETTING FORTH THE TOWN'S COMMITMENT TO HEALTHY EATING AND LIFESTYLES (HEAL) FOR COMMUNITY MEMBERS AND EMPLOYEES AND, SETTING FORTH GUIDELINES IN RELATION THERETO.
11. Town Manager's Update
12. Mayor's Update
13. Council Member Comments
14. Council Retreat Follow-Up
15. [Amphitheatre Update](#)
16. 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.
17. Adjournment

[Contract/Lease Approvals](#)

[Liquor License Approvals](#)