

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, August 15, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes from July 18, 2017 Regular Meeting](#)
 - b. Approval of [Bill List](#) and Payroll Ledgers from [July 21, 2017](#) and [August 4, 2017](#)
4. [Citizen Comments](#)
5. [Notification to Council of Planning and Zoning Commission approval of a Level III Development Application for a new 24 Unit Multi-Family Condominium Building called Dillon Flats, located at 175 and 205 E. LaBonte Street by Resolution No. PZ 08-17, Series of 2017, and Council motion not to call up the decision and to let the Planning and Zoning Commission decision become final.](#)
6. [Consideration of Resolution 37-17, Series of 2017](#)

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE REVISED TOWN OF DILLON CEMETERY RULES AND REGULATIONS DATED AUGUST 2017; AND, SETTING FORTH DETAILS IN RELATION THERETO.
7. [Consideration of Resolution 38-17, Series of 2017](#)

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO AMEND A CONTRACT WITH COLUMBINE HILLS CONCRETE, INC. FOR THE 2017 LODGEPOLE IMPROVEMENTS PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Consideration of Resolution 39-17, Series of 2017](#)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, FOR ELECTION SERVICES FOR A COORDINATED ELECTION ON NOVEMBER 7, 2017; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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9. [Consideration of Resolution 40-17, Series of 2017](#)
A RESOLUTION OF THE TOWN OF DILLON, COLORADO, AUTHORIZING A SPECIAL ELECTION ON NOVEMBER 7, 2017, FIXING BALLOT TITLES AND QUESTIONS, AND SETTING FORTH OTHER DETAILS RELATING THERETO.
10. Town Manager's Update
11. Mayor's Update
12. Council Member Comments
13. Council Retreat Follow-Up
14. Amphitheatre Update
15. 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), and, specifically, to discuss negotiations regarding the Town Attorney position.
16. Adjournment

[Thank You Note](#)