

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, December 19, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of December 5, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
 - c. Excused Absence for Council Member Westerberg for the December 5, 2017 Town Council Meeting
4. Citizen Comments – **Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. Appointment to the Summit Combined Housing Authority Board
- 5a. [Consideration of Resolution No. 76-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
6. [Consideration of Resolution No. 72-17, Series of 2017](#)
A RESOLUTION OF THE TOWN OF DILLON APPROVING THE TOWN OF DILLON 2018 SALARY SCALES.
7. [Consideration of Resolution No. 73-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A DEVELOPMENT AGREEMENT FOR THE DILLON FLATS CONDOMINIUM PROJECT.

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

970.468.2403
Fax 970.262.3410

8. [Consideration of Resolution No. 74-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONCESSIONAIRE AGREEMENT WITH ALPINE FISHING ADVENTURES FOR A TERM TO END DECEMBER 31, 2018; ALLOWING ACCESS TO A PORTION OF THE PROPERTY AT THE DILLON MARINA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

9. [Consideration of Resolution No. 75-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON TO FILE AN APPLICATION FOR WATER RIGHTS AND MANIFESTING THE TOWN'S INTENT TO APPROPRIATE WATER FROM THE BLUE RIVER AND ITS TRIBUTARIES BY EXCHANGE.

10. Acting Town Manager's Update

11. Mayor's Update

12. Council Member Comments

13. 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. § 24-6-402(4)(e), specifically pertaining to lease negotiations with High Country Conservation Center regarding Old Town Hall lease.

14. Adjournment

[Planning and Zoning Minutes from the December 6, 2017 Meeting](#)

[Liquor License Approvals](#)