



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, February 20, 2018**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of February 6, 2018](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#) dated February 16, 2018
 - c. Excused Absence for Mayor Burns for the February 6, 2018 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. [Consideration of Resolution No. 13-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE PARKS AND RECREATION ADVISORY COMMITTEE.
6. [Consideration of Resolution No. 14-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONCESSIONAIRE AGREEMENT WITH HOVERP, LLC DBA: SUMMIT SHUTTLE FOR SERVICES AT THE DILLON MARINA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
7. [Consideration of Resolution No. 15-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING WITH PORTMANTEAU PARTNERS REGARDING THE DILLON TOWN CENTER

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. 16-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
COLORADO, APPROVING A FIRST AMENDMENT TO RESTRICTIVE HOUSING
COVENANT AND AGREEMENT FOR WORKFORCE HOUSING
9. [Consideration of Resolution No. 17-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
COLORADO, DESIGNATING AUTHORIZED SIGNATORIES FOR THE TOWN'S
BANKING AND INVESTMENT ACCOUNTS
10. Town Manager's Update
11. Mayor's Update
12. Council Member Comments
13. Amphitheatre Update
14. EXECUTIVE SESSION for the purpose of a discussion of a personnel matter under C.R.S.
§ 24-6-402(4)(f)(I) and not involving any specific employees who have requested
discussion of the matter in open session, specifically concerning the Town Council's
discussion with the Town Manager regarding his resuming duties of the Manager position
and other support for the Town Manager.
15. Adjournment

[Planning and Zoning Commission Draft Minutes 02.07.18](#)

[Summit County 2017 Hazardous Material Annual Report](#)