



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, March 6, 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 20, 2018](#)
 - b. [Minutes of Special Meeting of February 23, 2018](#)
 - c. Approval of [Bill List](#) and [Payroll Ledger dated March 2, 2018](#)
 - d. Excused Absence for Mayor Burns and Council Members Bailey and Westerberg for the February 20, 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. 19-18, Series of 2018](#)
Public Hearing
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2018 BUDGET YEAR.

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

970.468.2403
Fax 970.262.3410

6. [Consideration of Resolution No. 20-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A PERFORMANCE AGREEMENT WITH MADISON HOUSE INC. AND CONTRACT RIDER FOR ENTERTAINMENT SERVICES AT THE DILLON AMPHITHEATRE; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
7. Town Manager's Update
8. Mayor's Update
9. Council Member Comments
10. 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.
11. [Consideration of Resolution No. 21-18, Series of 2018](#)
A RESOLUTION APPROVING A FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT.
12. Adjournment

[Contract/Lease Recap](#)

[Thank You Notes from 2018 Grant Recipients](#)