

TOWN OF DILLON TOWN COUNCIL

REGULAR MEETING

Town Hall Council Chambers 7:00 p.m.
Tuesday, April 3, 2018

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of March 20, 2018
 - b. Approval of Bill List and Payroll Ledger dated March 30, 2018
- 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. Mayoral Proclamations

Mayoral Proclamation 01-18, Series of 2018

Recognizing Years of Service to Mayor Burns

Mayoral Proclamation 02-18, Series of 2018

Recognizing Years of Service to Council Member Westerberg

6. Consideration of Ordinance No. 01-18, Series of 2018

Second Reading and Public Hearing AN ORDINANCE ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR UPTOWN 240

7. Consideration of Resolution No. 24-18, Series of 2018

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH ICE CASTLE, LLC, TO TEMPORARILY OCCUPY AND USE, SUBJECT TO THE TERMS AND CONDITIONS OF THE AGREEMENT, A PORTION OF THE SNOW STORAGE AREA ON THE DILLON CEMETERY PARCEL; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town of Dillon 275 Lake Dillon Drive Post Office Box 8 Dillon, CO 80435 Town of Dillon Town Council Regular Meeting Agenda April 3, 2018 Page 2

- 8. Town Manager's Update
- 9. Mayor's Update
- 10. Council Member Comments
- 11. Adjournment

Thank you note