

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**
Tuesday, April 17, 2018
7:00 p.m.
Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, April 17, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Burns called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, and Carolyn Skowyra. Council Members Nickel and Westerberg were absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Mark Heminghaus, Police Chief; Carri McDonnell, Finance Director; Scott O'Brien, Public Works Director; Ned West, Town Planner; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand as approved.

APPROVAL OF CONSENT AGENDA

Council Member Bailey moved to approve the following consent agenda as amended:

- a. Minutes of the Regular Meeting of April 3, 2018
- b. Approval of Bill List dated April 12, 2018 in the amount of \$180,975.34 and Payroll Ledger dated April 13, 2018 in the amount of \$74,507.07
- c. Excused Absence for Council Member Barchers for the April 3, 2018 Town Council Meeting

Council Member Skowyra seconded the motion which passed unanimously upon roll call vote.

CITIZEN COMMENTS

There were no citizen comments.

**SWEARING IN OF MAYOR SKOWYRA AND COUNCIL MEMBERS BARCHERS,
HENDRICKS, AND KAMINSKI**

Town Clerk Jo-Anne Tyson administered the Oath of Office to newly elected Mayor Carolyn Skowyra, Council Member Jennifer Barchers and Council Member Karen Kaminski, each with terms expiring in April 2022; and Council Member Kyle Hendricks with a term expiring in 2020.

ADJOURNMENT

There being no further business, Mayor Burns declared the meeting adjourned at 7:04 p.m.

Respectfully submitted by:

Jo-Anne Tyson, MMC, Town Clerk