



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, October 2, 2018**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of September 18, 2018](#)
 - b. Approval of [Bill List](#) dated October 2, 2018 and [Payroll Ledger](#) dated October 2, 2018
 - c. Excused Absence for Mayor Skowyra and Council Member Bailey for the October 2, 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 Ordinance No. 08-18, Series of 2018](#)
Second Reading and Public Hearing
AN ORDINANCE ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR DILLON URGENT CARE AND RESIDENCES
6. [2019 Budget Presentation](#)
7. [Consideration of Resolution No. 50-18, Series of 2018](#)
A RESOLUTION DECLARING WEDNESDAY, OCTOBER 10, 2018 AS “IMAGINE A DAY WITHOUT WATER” DAY

Town of Dillon
275 Lake Dillon Drive
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Dillon, CO 80435

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8. [Consideration of Resolution No. 51-18, Series of 2018](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH MANNA DEVELOPMENT GROUP, A COLORADO CORPORATION; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.
9. [Consideration of Resolution No. 52-18, Series of 2018](#)
A RESOLUTION OPPOSING “AMENDMENT 74”, AN ATTEMPT TO AMEND THE COLORADO CONSTITUTION TO DRASTICALLY LIMIT STATE AND LOCAL GOVERNMENT SERVICES AT A HIGH COSTS TO TAXPAYERS
10. [Consideration of Resolution No. 53-18, Series of 2018](#)
RESOLUTION IN SUPPORT OF PROPOSITION 110 *"LET'S GO, COLORADO,"* TO INCREASE FUNDING FOR STATEWIDE AND LOCAL TRANSPORTATION NEEDS
11. Town Manager’s Update
12. Mayor’s Update
13. Council Member Comments
14. Executive Session: for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Town Council, the appointment of any person to fill a vacancy on the Town Council; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the town manager’s evaluation procedure.
15. Adjournment

[Contract Approvals](#)

[Liquor License Approvals](#)