

## **REGULAR MEETING**

Town Hall Council Chambers 7:00 p.m. Tuesday, March 19, 2019

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of March 5, 2019
  - b. Approval of Bill List dated March 15, 2019 and Payroll Ledger dated March 15, 2019.
  - c. Excused Absence for Council Member Bailey for the March 5, 2019 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.
  - a. Parks and Recreation Advisory Update, Lucinda Burns
- 5. Consideration of Ordinance No. 04-19, Series of 2019

First Reading to Set the Public Hearing Date

AN ORDINANCE APPROVING A CONDITIONAL USE AND ADOPTING AND APPROVING THE PANERA PUD DEVELOPMENT PLAN; AN AMENDMENT TO A PORTION OF THE RIDGE AT DILLON PLANNED UNIT DEVELOPMENT

Town of Dillon Town Council Regular Meeting Agenda March 19, 2019 Page 2

6. Consideration of Resolution No. 10-19, Series of 2019
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
COLORADO, APPROVING AN EQUIPMENT AND SERVICES

AGREEMENT WITH BROWN NOTE PRODUCTIONS, INC.

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

**Liquor License Approvals**