



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, October 1, 2019**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of September 17, 2019](#)
 - b. [Approval of Bill List dated September 27, 2019](#) and [Payroll Ledger dated September 27, 2019](#)
 - c. Excused Absence for Council Member Bailey for the September 3, 2019 Town Council Meeting.
 - d. [Consideration of Resolution No. 47-19, Series of 2019](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING APPOINTMENTS TO THE SUMMIT COMBINED HOUSING AUTHORITY.
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) Summit School District
5. [Presentation of 2020 Proposed Budget](#)
 - a) [Budget 2020](#)
 - b) [Capital Improvement Plan, 2020 -2029](#)
 - c) [Street Improvement Plan, 2020 -2029](#)

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6. [Consideration of Ordinance No. 09-19, Series of 2019](#)
First Reading to Set the Public Hearing
AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, REPEALING AND REPLACING IN ITS ENTIRETY CHAPTER 19, “FEES,” OF THE DILLON MUNICIPAL CODE FOR THE PURPOSES OF UPDATING FEES ASSOCIATED WITH THE REQUIREMENTS OF THE DILLON MUNICIPAL CODE; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [Chapter 19 – Fees, Appendix 19-A Schedule of Fees](#)

7. [Consideration of Resolution No. 48-19, Series of 2019](#)
A RESOLUTION OF THE TOWN OF DILLON, COLORADO, ADOPTING THE TOWN OF DILLON COMPREHENSIVE WATER AND SEWER RATE STUDY SEPTEMBER 2019 AND THE FINDINGS CONTAINED THEREIN; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [Water and Sewer Rate Study, Final Report](#)

8. [Consideration of Resolution No. 50-19, Series of 2019](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH ICE CASTLES, LLC. FOR THE 2019/2020 ICE CASTLE ANIMATION IN DILLON TOWN PARK; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [Ice Castles, LLC License Agreement](#)

9. [Acting Town Manager’s Update](#)

10. Mayor’s Update

11. Council Member Comments

12. Adjournment

[Contracts/License Agreements/Leases](#)