

REGULAR MEETING

Virtual Meeting via Microsoft Teams

To Join Microsoft Teams Meeting
Dial: 1 469-206-8493
Conference ID: 190 578 980#
7:00 p.m.
Tuesday, April 7, 2020

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of March 17, 2020
 - b. Approval of Bill List dated April 3, 2020 and Payroll Ledger dated March 27, 2020
- 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. 07-20, Series of 2020

Second Reading and Public Hearing

AN ORDINANCE ADOPTING BY REFERENCE THE 2020 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO.

- a) 2020 Model Traffic Code for Colorado
- 6. Consideration of Resolution No. 15-20, Series of 2020

A RESOLUTION APPROVING A CONTRACT WITH MAXIMUM SERVICES, INC FOR THE 2020 TOWN PARK UTILITIES AND EARTHWORK PROJECT.

a) Maximum Services, Inc Contract

Town of Dillon Town Council Regular Meeting Agenda April 7, 2020 Page 2

7. Consideration of Resolution No. 16-20, Series of 2020

A RESOLUTION APPROVING A CONTRACT WITH A-PEAK, INC FOR THE 2020 DILLON RIDGE ROAD OVERLAY PROJECT.

- a) A-Peak, Inc Contract
- 8. Consideration of Resolution No. 20-20, Series of 2020

A RESOLUTION ADOPTING AN AMENDED POLICY FOR ELECTRONIC PARTICIPATION IN PUBLIC MEETINGS AND QUASI-JUDICIAL HEARINGS DURING EMERGENCY SITUATIONS.

- a) Participation Policy Redline
- b) Participation Policy Final
- 9. Town Manager's Update
- 10. Mayor's Update
- 11. Council Member Comments
- 12. Adjournment

Contract/Lease Approvals

Thank You letter