



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

Virtual Meeting via Microsoft Teams

To Join Microsoft Teams Meeting

Dial: 1 469-206-8493

Conference ID: 488 272 170#

7:00 p.m.

Tuesday, April 21, 2020

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of April 7, 2020](#)
 - b. Approval of [Bill List dated April 17, 2020](#) and [Payroll Ledger dated April 10, 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. Swearing-In of Council Members Brad Bailey, Kyle Hendricks and Steven Milroy
6. [Council Appointment](#)
 - a) Mayor Pro Tem
7. [Appeal of the Development Permit Application Fee for a Major PUD Amendment for Anemone Urgent Care](#)
8. [Consideration of Emergency Ordinance No. 10-20, Series of 2020](#)
AN EMERGENCY ORDINANCE AMENDING THE DILLON MUNICIPAL CODE REGARDING SMALL CELL FACILITIES IN THE RIGHTS-OF-WAY.

Town of Dillon
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Dillon, CO 80435

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9. [Consideration of Resolution No. 21.-20, Series of 2020](#)
A RESOLUTION SETTING FEES AND CHARGES IN CONNECTION WITH SMALL CELL FACILITIES IN THE RIGHTS-OF-WAY.
10. [Consideration of Resolution No. 22-20, Series of 2020](#)
A RESOLUTION ESTABLISHING THE TOWN OF DILLON SMALL BUSINESS LOAN PROGRAM AND AUTHORIZING THE LOAN OF FUNDS FROM THE SEWER ENTERPRISE FUND TO THE GENERAL FUND FOR PURPOSES OF FUNDING SUCH PROGRAM.
11. [Consideration of Resolution No. 23-20, Series of 2020](#)
A RESOLUTION APPROVING A FORM LOAN AGREEMENT IN CONNECTION WITH THE TOWN OF DILLON SMALL BUSINESS LOAN PROGRAM.
 - a) [Loan Agreement](#)
12. [Consideration of Resolution No. 24-20, Series of 2020](#)
A RESOLUTION APPROVING A LOAN AGREEMENT BY AND BETWEEN THE TOWN OF DILLON AND THE TOWN OF DILLON SEWER ENTERPRISE
 - a) [Loan Agreement](#)
13. [Town Manager's Update](#)
14. Mayor's Update
15. Council Member Comments
16. Adjournment

[Thank You letter](#)

Liquor License Approvals – No new approvals