



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

Virtual Meeting via Microsoft Teams

To Join Microsoft Teams Meeting

Dial: 1 469-206-8493 United States, Dallas (Toll)

Conference ID: 590 684 813#

7:00 p.m.

Tuesday, June 2, 2020

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of May 19, 2020](#)
 - b. Approval of [Bill List](#) dated May 29, 2020 and [Payroll Ledger](#) dated May 22, 2020
 - c. [Consideration of Ordinance No. 11-20, Series of 2020](#)
First Reading to Set the Public Hearing
AN ORDINANCE APPROVING A MAJOR PUD AMENDMENT FOR THE DILLON URGENT CARE & RESIDENCES PUD DEVELOPMENT PLAN LOCATED AT 956 W. ANEMONE TRAIL
 - d. [Consideration of Resolution No. 27-20, Series of 2020](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A TEMPORARY ADDENDUM TO LEASE AGREEMENT BY AND BETWEEN THE TOWN OF DILLON AND SPARTACUS LIMITED; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID TEMPORARY ADDENDUM; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

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 Resolution No. 26-20, Series of 2020](#)
A RESOLUTION APPROVING A GRANT OF PUBLIC ACCESS AND UTILITIES EASEMENT AGREEMENT IN CONNECTION WITH PHASE II OF THE SAIL LOFTS AT LAKE DILLON CONDOMINIUMS DEVELOPMENT PROJECT.
 - a) [Grant of Permanent Public Access & Utilities Easement Agreement](#)
6. [Town Manager's Update](#)
7. Mayor's Update
8. Council Member Comments
9. Adjournment