



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

Virtual Meeting via Microsoft Teams

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[+1 469-206-8493](#) United States, Dallas (Toll)

Conference ID: 414 388 458#

7:00 p.m.

Tuesday, September 15, 2020

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of September 1, 2020](#)
 - b. Approval of [Bill List](#) dated September 11, 2020 and [Payroll Ledger](#) dated September 11, 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. [Neighborhood Coalition Introduction and Presentation](#)
6. [Consideration of Ordinance No 17-20, Series of 2020](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING ARTICLE 8 OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE REGARDING MARIJUANA HOSPITALITY AND SALES ESTABLISHMENTS.

Town of Dillon
275 Lake Dillon Drive
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7. [Consideration of Resolution No. 41-20, Series of 2020](#)
A RESOLUTION APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT IN CONNECTION WITH THE DILLON MEDICAL BUILDING PUD DEVELOPMENT PLAN.
8. [Consideration of Resolution No. 42-20, Series of 2020](#)
A RESOLUTION ESTABLISHING AND SETTING PARAMETERS FOR THE TOWN OF DILLON DOWN PAYMENT ASSISTANCE LOAN PROGRAM.
9. [Town Manager's Update](#)
10. Mayor's Update
11. Council Member Comments
12. Executive Session: for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Town Council, the appointment of any person to fill a vacancy on the Town Council; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the town manager's evaluation.
13. Adjournment

[Liquor License Approvals](#)