



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Virtual Meeting via Microsoft Teams**

**[Join Microsoft Teams Meeting](#)**

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

**Conference ID: 375 919 064#**

**7:00 p.m.**

**Tuesday, October 20, 2020**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of October 6, 2020](#)
  - b. Approval of [Bill List](#) dated October 16, 2020 and [Payroll Ledger](#) dated October 9, 2020
  - c. Excused Absence for Council Member Brad Bailey for the October 6, 2020 Town Council Regular Meeting
  - d. [Consideration of Resolution No. 46-20, Series of 2020](#)  
**A RESOLUTION APPROVING A GRANT OF PERMANENT ENCROACHMENT EASEMENT AGREEMENT AND SNOW AND ICE REMOVAL AND MAINTENANCE AGREEMENT BY AND BETWEEN THE TOWN OF DILLON AND SAIL LOFTS OWNERS ASSOCIATION.**
    - i. [Grant of Permanent Encroachment Easement Agreement](#)
    - ii. [Snow & Ice Removal & Maintenance Agreement](#)
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.**

Town of Dillon  
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970.468.2403  
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5. [Consideration of Ordinance No. 18-20, Series of 2020](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE TOWN OF DILLON, COLORADO, EXCISE TAX REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2020; AND PLEDGING THE SALES TAX REVENUES, COUNTY SALES TAX REVENUES, AND LODGING TAX REVENUES OF THE TOWN FOR THE PAYMENT OF THE BONDS.**
6. [Consideration of Resolution No. 47-20, Series of 2020](#)  
**A RESOLUTION APPROVING A COMMUNITY SOLAR SERVICES AGREEMENT AND A SRC SUBSCRIBER AGENCY AGREEMENT WITH PUBLIC SERVICE COMPANY OF COLORADO.**
  - a) [SBS Subscriber Agency Agreement](#)
  - b) [Community Solar Services Agreement](#)
7. [Consideration of Resolution No. 48-20, Series of 2020](#)  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A PRODUCT SALES AND SERVICE AGREEMENT WITH MEECO SULLIVAN LLC, MEECO DIVISION FOR THE PURCHASE AND INSTALLATION OF THE RENTAL AND FUEL DOCK AND 6' FINGER EXTENSIONS TO A-DOCK; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**
  - a) [Meeco Sullivan Agreement](#)
8. [Consideration of Resolution No. 49-20, Series of 2020](#)  
**A RESOLUTION AUTHORIZING LOAN FORGIVENESS UNDER THE TOWN OF DILLON SMALL BUSINESS LOAN PROGRAM AND APPROVING A FORM FIRST AMENDMENT TO LOAN AGREEMENT**
  - a) [First Amendment to Loan Agreement – Town of Dillon Small Business 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