

REGULAR MEETING Virtual Meeting via Microsoft Teams

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<u>+1 469-206-8493</u> United States, Dallas (Toll) Conference ID: 584 953 372# 7:00 p.m. Tuesday, December 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 December 1, 2020
 - b) Approval of <u>Bill List</u> dated December 11, 2020 and <u>Payroll Ledger</u> dated December 4, 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. <u>Town Manager's Update</u>
- 6. Mayor's Update
- 7. Council Member Comments
- 8. Executive Session

An Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the Ice Castles premises and parking area responsibilities.

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

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9. Consideration of Resolution No. 60-20, Series of 2020 A RESOLUTION APPROVING AN ADDENDUM AND AN EXHIBIT IN CONNECTION WITH THE ICE CASTLES LICENSE AGREEMENT

10. Adjournment

Liquor License Approvals