



**TOWN OF DILLON
TOWN COUNCIL**

**REGULAR MEETING
Virtual Meeting via Microsoft Teams**

[Click here to join the meeting](#)

[+1 469-206-8493](tel:+14692068493) United States, Dallas (Toll)

Conference ID: 620 424 824#

7:00 p.m.

Tuesday, January 5, 2021

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Planning & Zoning Commission Meeting of October 5, 2020](#)
 - b) [Minutes of Special Meeting of December 8, 2020](#)
 - c) [Minutes of Regular Meeting of December 15, 2020](#)
 - d) Approval of [Bill List dated December 29, 2020](#) and [Payroll Ledger dated December 18, 2020](#) and [Payroll Ledger dated December 31, 2020](#)
 - e) Excused Absence Mayor Pro Tem Brad Bailey for the December 15, 2020 Town Council Regular Meeting
 - f) [Consideration of Resolution No. 01-21, Series of 2021](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.
 - a) [HUTF Street Inventory Report for Dillon](#)
 - b) [HUTF Dillon Signature Sheet](#)

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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. 02-21, Series of 2021](#)
A RESOLUTION OF THE TOWN OF DILLON, COLORADO DESIGNATING THE PUBLIC PLACES FOR POSTING MEETING NOTICES; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. [Consideration of Resolution No. 03-21, Series of 2021](#)
Public Hearing
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2020 BUDGET YEAR.
7. [Consideration of Resolution No. 04-21, Series of 2021](#)
A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
8. [Consideration of Resolution No. 05-21, Series of 2021](#)
A RESOLUTION EXPANDING AND RENAMING THE TOWN OF DILLON RESTAURANT BUSINESS GRANT PROGRAM AND APPROVING A FORM GRANT AGREEMENT IN CONNECTION THEREWITH
 - a) [Restaurant & Small Business Grant Program Extensions](#)
 - b) [Grant Agreement – Business Grant Program](#)
9. [Town Manager’s Update](#)
10. Mayor’s Update
11. Council Member Comments
12. 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 a potential license agreement with Ice Castles for future seasonal use of Town Park.
13. Adjournment