



**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: 183 387 667#

7:00 p.m.

Tuesday, January 19, 2021

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Special Meeting of December 29, 2020](#)
 - b) [Minutes of Regular Meeting of January 5, 2021](#)
 - c) Approval of [Bill List](#) dated January 13, 2021 and [Payroll Ledger](#) dated January 15, 2021
 - d) Excused Absences for Mayor Pro Tem Brad Bailey and Council Member Karen Kaminski for the December 29, 2020 Town Council Special Meeting
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. 06-21, Series of 2021](#)
A RESOLUTION APPROVING A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWN AND UPTOWN 240 LLC.
 - a) [First Amendment to Development Agreement w/ Uptown 240 PUD Development Plan](#)
6. [Town Manager's Update](#)

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7. Mayor's Update

8. Council Member Comments

9. 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.

10. Adjournment