



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING
Virtual Meeting via Microsoft Teams
[Click here to join the meeting](#)

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

Conference ID: 654 712 459#

7:00 p.m.

Tuesday, May 18, 2021

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Regular Meeting of May 4, 2021](#)
 - b) Approval of [Bill List](#) dated May 13, 2021 and [Payroll Ledger](#) dated May 7, 2021
 - c) Excused Absence Council Member Karen Kaminski for the May 4, 2021 Regular 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. 21-21, Series of 2021](#)
A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH PEAK PERFORMANCES INC. FOR SERVICES IN CONNECTION WITH THE DILLON AMPHITHEATER.
6. [Town Manager's Update](#)
7. Mayor's Update
8. Council Member Comments

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9. **Executive Session**

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 an economic development rebate agreement for Dillon Restaurant Group LLC dba Bistro North.

10. Adjournment

[Liquor License Approvals](#)