



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

(Please note: This meeting is in-person only. Masks are mandatory.)

**Town Hall
Council Chambers
275 Lake Dillon Drive**

**7:00 p.m.
Tuesday, August 17, 2021**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Regular Meeting of August 3, 2021](#)
 - b) Approval of [Bill List](#) dated August 12, 2021 and [Payroll Ledger](#) dated August 13, 2021
 - c) Excused Absences for Mayor Pro Tem Brad Bailey and Council Members Kyle Hendricks and Renee Imamura
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 Ordinance No. 10-21, Series of 2021](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES
6. [Consideration of Resolution No. 30-21, Series of 2021](#)
A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT FOR A RETAINING WALL AT 14 ENSIGN DRIVE

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

970.468.2403
Fax 970.262.3410

7. [Town Manager's Update](#)

8. Mayor's Update

9. Council Member Comments

10. 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.

11. Adjournment

[Liquor License Approvals](#)