

### TOWN OF DILLON TOWN COUNCIL

#### **REGULAR MEETING**

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

# Town Hall Council Chambers 275 Lake Dillon Drive | Dillon CO

# 7:00 p.m. Tuesday, December 21, 2021

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a) Minutes of Regular Meeting of December 7, 2021
  - b) Approval of Bill List dated December 16, 2021 and Payroll Ledger dated December 17, 2021
  - c) Excused Absence for Council Member Jen Barchers for the December 7, 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. 50-21, Series of 2021
  A RESOLUTION SUPPORTING THE APPLICATION FOR A COMMUNITY
  IMPACT PROGRAM GRANT FROM THE STATE BOARD OF THE GREAT
  OUTDOORS COLORADO TRUST FUND FOR THE TOWN OF DILLON
  TOWN PARK MASTER PLAN PHASE 1.B IMPLEMENTATION.
- 6. Consideration of Resolution No. 51-21, Series of 2021
  A RESOLUTION APPROVING AN EMPLOYEE POLICY MANUAL FOR
  TOWN OF DILLON OFFICERS AND EMPLOYEES

Town of Dillon 275 Lake Dillon Drive Post Office Box 8 Dillon, CO 80435 Town of Dillon Town Council Regular Meeting Agenda December 21, 2021 Page 2

- 7. Town Manager's Update
- 8. Mayor's Update
- 9. Council Member Comments
- 10. Adjournment

**Liquor License Approvals**