

#### TOWN OF DILLON TOWN COUNCIL

## Dillon Town Hall 275 Lake Dillon Drive Dillon CO

### Tuesday, August 2, 2022 7:00 p.m.

# AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a) Minutes of Regular Meeting of July 19, 2022
  - b) Approval of <u>Bill List</u> dated July 28, 2022 and <u>Payroll Ledger</u> dated July 29, 2022
  - c) Excused Absence for Council Member Tony Scalise for the July 19, 2022 Regular Council meeting
- 4. Citizen Comments Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and may engage in dialogue but will not make decisions at this time.
- 5. <u>Consideration of Resolution No. 39-22, Series of 2022</u> A RESOLUTION MAKING APPOINTMENTS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

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### 6. <u>Consideration of Resolution No. 42 -22, Series of 2022</u> A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY REGARDING THE UNITED STATES FOREST SERVICE WORK CENTER AFFORDABLE WORKFORCE HOUSING PROJECT.

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