

TOWN OF DILLON TOWN COUNCIL REGULAR MEETING

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado Tuesday, September 19, 2023 | 7:00 p.m. <u>AGENDA</u>

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - a) Minutes of Regular Meeting of September 5, 2023
 - b) Approval of <u>Bill List</u> dated September 14, 2023 and <u>Payroll Ledger</u> dated September 8, 2023
- 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>Termination Letter Lease Agreement Food & Beverage Concessionaire @ Dillon Marina</u>
- 6. <u>Town Manager's Update</u>
- 7. Mayor's Update
- 8. Council Member Comments
- Executive Session
 EXECUTIVE SESSION, pursuant to Section 3-4(a)(1) of the Town Charter, and C.R.S.
 Section 24-6-402(4)(e), for the purposes of determining positions, developing

Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy, and instructing negotiators relative to a potential Public Finance Agreement with JGJP DILLON, LLC."

10. Adjournment

