

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, May 3, 2016**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of April 19, 2016
 - b. Approval of Bill List and Payroll Ledger
 - c. Excused Absence for Council Member Westerberg for the April 19, 2016 Town Council Meeting
4. Citizen Comments
 - Flight for Life Memorial Park
5. Consideration of Ordinance No. 06-16, Series of 2016
Second Reading and Public Hearing

AN ORDINANCE OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN OPTION TO PURCHASE AGREEMENT WITH DILLON GATEWAY DIAMOND IN THE RUFF, LLC GRANTING DILLON GATEWAY DIAMOND IN THE RUFF, LLC THE OPTION TO PURCHASE CERTAIN TOWN REAL PROPERTY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID OPTION; AND, SETTING FORTH DETAILS IN RELATION THERETO.

6. Consideration of Ordinance No. 07-16, Series of 2016

AN ORDINANCE AUTHORIZING AND DIRECTING THE TOWN OF DILLON, COLORADO TO ENTER INTO AND SIGN A SIXTH AMENDMENT TO LEASE AGREEMENT WITH BULLWINKLES GRILL COMPANY, INC.; EXPANDING THE CONCESSIONAIRE'S LEASE PREMISES; AND, SETTING FORTH DETAILS IN RELATION THERETO.

7. Town Manager's Update
8. Mayor's Update
9. Adjournment

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