

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, September 20, 2016**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of September 6, 2016
 - b. Approval of Bill List and Payroll Ledger
4. Citizen Comments
5. Consideration of Resolution No. 41-16, Series of 2016
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH COLUMBINE HILLS CONCRETE, INC. FOR THE 2016 LITTLE BEAVER TRAIL IMPROVEMENT PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. Consideration of Resolution No. 42-16, Series of 2016
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH M.K. DEVELOPMENT CORPORATION FOR THE 2016 PARK STAIRWAY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
7. Consideration of Resolution NO. 43-16, Series of 2016
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH BAILEY BUILDERS, INC. FOR THE REMODEL OF THE THIRD FLOOR OF THE DILLON TOWN HALL; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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

970.468.2403
Fax 970.262.3410

8. Consideration of Resolution No. 44-16, Series of 2016
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, TO INSTALL A TWENTY-FOUR (24) HOUR BALLOT BOX AND RELATED EQUIPMENT ON DILLON TOWN HALL PROPERTY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. Consideration of Resolution No. 45-16, Series of 2016
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO AUTHORIZING THE TOWN TO ENTER INTO A LEASE AGREEMENT WITH ASK BHOOMI LLC FOR THE LEASE OF LA RIVA DEL LAGO SHOPPES, 135 MAIN STREET, UNIT #4; AND, SETTING FORTH DETAILS IN RELATION THERETO.
10. Town Manager's Update
11. Mayor's Update
12. EXECUTIVE SESSION for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically to discuss a personnel matter; and, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss negotiations regarding potential economic development within the Town.
13. Adjournment