## TOWN OF DILLON TOWN COUNCIL

## **REGULAR MEETING**

Town Hall Council Chambers 7:00 p.m.
Tuesday, June 6, 2017



## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of May 16, 2017
  - b. Approval of Bill List and Payroll Ledger
  - c. Consideration of Approval to Use Town Owned Property Dillon Marina Park and Dillon Amphitheatre
  - d. Consideration of Approval to Use Town Owned Property Dillon Yacht Club
  - e. Consideration of Approval to Use Town Owned Property Dillon Amphitheatre for Zoomers Inc. DBA: Lake Dillon Preschool & Early Learning Center
- 4. Citizen Comments
- 5. Town Manager's Update
- 6. Mayor's Update
- 7. Council Member Comments
- 8. Council Retreat Follow-Up
- 9. Executive Session 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 development within the Town.
- 10. Adjournment

<u>Contracts/License Agreements/Leases</u> Liquor License Approvals