

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
SPECIAL MEETING**

Tuesday, June 27, 2017

5:00 p.m.

Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, June 27, 2017, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Pro Tem Nickel called the meeting to order at 5:00 p.m. and the following Council Members answered roll call: Jennifer Barchers, Kyle Hendricks, Carolyn Skowyra (arrived late), and Tim Westerberg. Mayor Burns and Council Member Bailey were absent. Staff members present were: Carri McDonnell, Finance Director.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand as approved.

CONSIDERATION OF RESOLUTION 31-17, SERIES OF 2017

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO THE EMPLOYMENT AGREEMENT WITH THE TOWN MANAGER; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID EMPLOYMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Council Member Skowyra joined the meeting at this time.

Finance Director Carri McDonnell reported that Council reviewed the Employment Agreement for Tom Acre at their executive session on June 20, 2017. Approval of this resolution authorizes the Town of Dillon to enter into an Employment Agreement with the Town Manager, establishing a start date and conditions of employment.

Council Member Barchers moved to approve Resolution 31-17, Series of 2017. Council Member Westerberg seconded the motion which passed unanimously upon roll call vote.

ADJOURNMENT:

There being no further business, Mayor Pro Tem Nickel declared the meeting adjourned at 5:10 p.m.

Respectfully submitted by:

Carri McDonnell, Deputy Town Clerk