## TOWN OF DILLON TOWN COUNCIL

## WORK SESSION Town Hall Council Chambers 4:30 p.m. Tuesday, September 19, 2017



## **AGENDA**

- 1. Block 6, Dillon Ridge Vistas Discussion 4:30 – 4:45 p.m. Workforce Housing Covenant This information is also found as agenda item # 9 on the regular meeting agenda. **Easements** This information is also found as agenda item #10 on the regular meeting agenda. Ice Castle Concessionaire Agreement 2. 4:45 – 4:55 p.m. This information is also found as agenda item #16 on the regular meeting agenda. 3. ICMA 401 Plan Adoption Discussion 4:55 – 5:00 p.m. This information is also found as agenda item #14 on the regular meeting agenda. 5:00 - 5:30 p.m. Treetop Child Advocacy Presentation 4. 2018 Budget Review 5. 5:30 - 6:30 p.m. General Fund Enterprise Funds **ANS Contract Discussion** 6. 6:30 - 6:45 p.m. This information is also found as agenda item #15 on the regular meeting agenda.
- 7. Staff Reports/Legislative Updates
  - a. Phil Hofer, Marina Director's Report
- 8. Council Member Committee Reports
  - a. Parks & Recreation Committee Mark Nickel
  - b. NWCCOG Executive Committee, Council Meeting, Quality/Quantity Carolyn Skowyra
  - c. Snake River Regional Planning Commission Brad Bailey
  - d. Summit County Housing Authority Mayor Burns & Tom Acre
  - e. Summit County Transit Board Mark Nickel
- 9. Council Meeting Agenda Review

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## 10. Other Business

**NOTE**: Public hearings are not held during Town Council Work Sessions. The public is invited to attend the Work Session and listen to the Council's discussion. However, the Council is not required to take public comments during Work Sessions. At the discretion of the Council, public comment may be allowed if time permits and, if allowed, public comment may be limited. No formal action will be taken by the Town Council at its Work Session.