

**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, October 17, 2017**



AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of October 3, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
 - c. Excused Absence for Council Member Westerberg for the October 3, 2017 Town Council Meeting
4. Citizen Comments – **Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. [Consideration of Resolution No. 54-17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
6. [Consideration of Resolution No. 55-17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A LICENSE AGREEMENT BETWEEN THE TOWN OF DILLON, COLORADO AND DILLON RIDGE INVESTMENTS, LLC TO ALLOW FOR THE CONSTRUCTION OF A 8” WATER MAIN ON LOT 17A; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID LICENSE AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
7. Town Manager’s Update
8. Mayor’s Update
9. Council Member Comments
10. Adjournment

[Thank you note – Mark Shapiro](#)

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

970.468.2403
Fax 970.262.3410