

TOWN OF DILLON
TOWN COUNCIL

REGULAR MEETING

Town Hall Council Chambers
7:00 p.m.
Tuesday, November 7, 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 17, 2017](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger](#)
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. [Presentation of the 2018 Budget](#)
PUBLIC HEARING
6. [Consideration of Resolution No. 57 -17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE DILLON CEMETERY ADVISORY COMMITTEE.
7. [Consideration of Resolution No. 58 -17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE COLORADO RANGERS LAW ENFORCEMENT SHARED RESERVE.
8. Executive Session for discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to a particular employee, 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. § 24-6-402(4)(e), specifically pertaining to amendment of the Town’s Employment Agreement with the Town Manager, contract negotiations regarding a potential sale of land, and negotiations regarding an agreement pertaining to a restrictive housing covenant.

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

970.468.2403
Fax 970.262.3410

9. [Consideration of Resolution No. 59 -17, Series of 2017](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A RESTRICTIVE HOUSING COVENANT AND AGREEMENT FOR WORKFORCE HOUSING.

10. [Consideration of Resolution No. 60 -17, Series of 2017](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH JOHN T. "TOM" ACRE; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID FIRST AMENDMENT TO EMPLOYMENT AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

11. Acting Town Manager's Update
[Capstone Project RFP Overview](#)
[Capstone Project Proposal](#)

12. Mayor's Update

13. Council Member Comments

14. Adjournment

[Liquor License Approvals](#)