

SPECIAL MEETING

Town Hall Council Chambers 4:45 p.m. Friday, February 23, 2018

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. 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.
- 4. <u>Consideration of Resolution No. 18-18, Series of 2018</u> A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN A COMMITMENT DOCUMENT WITH MADISON HOUSE INC. FOR ENTERTAINMENT SERVICES; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
- 5. Adjournment

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