

**TOWN OF DILLON
TOWN COUNCIL
SPECIAL MEETING**
Friday, February 23, 2018
4:45 p.m.
Dillon Town Hall

CALL TO ORDER & ROLL CALL

A special meeting of the Town Council of the Town of Dillon, Colorado, was held on Friday, February 23, 2018, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Burns called the meeting to order at 4:45 p.m. and the following Council Members answered roll call: Jen Barchers, Kyle Hendricks, and Mark Nickel. Council Members Bailey, Skowyra and Westerberg were absent (excused). Staff members present were: Tom Acre, Town Manager; Kerstin Anderson, Marketing and Communications Director; Matt Miano, Events Manager; and Jo-Anne Tyson, Town Clerk.

APPROVAL OF AGENDA

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

CITIZEN COMMENTS

There were no citizen comments.

CONSIDERATION OF RESOLUTION NO. 18-18, SERIES OF 2018

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.

Events Manager Matt Miano stated that staff has moved forward with and is pursuing options to execute a two-night midweek paid event at the Dillon Amphitheater in July 2018 per Council direction. This resolution represents a commitment document to secure entertainment services with Madison House Inc. Mr. Miano stated that details will be forthcoming as negotiations with Madison House Inc. are completed.

Council Member Barchers moved to approve Resolution No. 18-18, Series of 2018. Council Member Nickel seconded the motion which passed unanimously upon roll call vote.

ADJOURNMENT

There being no further business, Mayor Burns declared the meeting adjourned at 5:05 p.m.

Respectfully submitted by:

Jo-Anne Tyson, CMC/MMC, Town Clerk