



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, March 20, 2018**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of March 6, 2018](#)
 - b. Approval of [Bill List](#) and [Payroll Ledger dated March 16, 2018](#)
 - c. [Consideration of a motion to reduce the required application review fees for a Planned Unit Development at 122,134 and 176 Lake Dillon Drive from \\$4,800 to \\$1,600](#)
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. 22-18, Series of 2018](#)
Public Hearing
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2017 BUDGET YEAR.
6. [Consideration of Ordinance No. 01-18, Series of 2018](#)
First Reading to set the Public Hearing Date
AN ORDINANCE ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR UPTOWN 240
7. [Consideration of Resolution No. 23-18, Series of 2018](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH RKR, INC. FOR THE 2018 DEEP UTILITY PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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8. Town Manager's Update
9. Mayor's Update
10. Council Member Comments
11. Amphitheatre Update
12. Executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically concerning questions about covenants and deed restrictions affecting real property.
13. Adjournment

[Non-Profit Grant Thank you Letters](#)

[Liquor License Approvals](#)