



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, May 15, 2018**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of May 1, 2018](#)
  - b. Approval of [Bill List](#) and [Payroll Ledger](#) dated May 11, 2018
  - c. [Consideration of Approval to Use Town Owned Property – Dillon Yacht Club to use Dillon Marina Property](#)
  - d. [Consideration of Approval to Use Town Owned Property – Town of Dillon to use Marina Parking Lot and Marina Pavilion](#)
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 Ordinance No. 03-18, Series of 2018](#)
  - . First reading to Set a Public Hearing DateAN ORDINANCE ADOPTING AND APPROVING A PUD DEVELOPMENT PLAN FOR DILLON HOMEWOOD SUITES
6. [Consideration of Resolution No. 33-18, Series of 2018](#)

A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONCESSIONAIRE AGREEMENT WITH BIG ED'S FISHING VENTURES TERM TO EXPIRE DECEMBER 31, 2018 FOR SERVICES AT THE DILLON MARINA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

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7. Consideration of Resolution No. 34-18, Series of 2018  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONCESSIONAIRE AGREEMENT WITH VICTORIA SAILING SCHOOL TERM TO EXPIRE DECEMBER 31, 2018 FOR SERVICES AT THE DILLON MARINA; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. Consideration of Resolution No. 35-18, Series of 2018  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH OROZCO CONCRETE, INC. FOR THE 2018 STREET RESTORATION PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
9. Town Manager's Update
10. Mayor's Update
11. Council Member Comments
12. Amphitheatre Update
13. Adjournment