



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

**Town Hall Council Chambers
7:00 p.m.
Tuesday, June 4, 2019**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular Meeting of May 21, 2019](#)
 - b. Approval of [Bill List](#) dated May 31, 2019 and [Payroll Ledger](#) dated May 24, 2019.
 - c. Excused Absence for Council Member Barchers for the May 21, 2019 Town Council Meeting.
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. Life Saving Award Presentation – Officer Ryan Rice
6. [Consideration of Resolution No. 26-19, Series of 2019](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO AN AGREEMENT TO AMEND THE 2002 INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND DILLON VALLEY DISTRICT FOR THE DILLON/DILLON VALLEY DISTRICT INTERCONNECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.
 - i. [IGA b/w the Town of Dillon and Dillon Valley District Interconnect](#)

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7. [Consideration of Resolution No. 27-19, Series of 2019](#)
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
COLORADO, MAKING APPOINTMENTS TO THE PLANNING AND ZONING
COMMISSION.**

8. [Consideration of Resolution No. 28-19, Series of 2019](#)
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,
COLORADO, APPROVING AN AGREEMENT TO SET CONDITIONS FOR
A PURCHASE OF A UNIT SUBJECT TO A RESTRICTIVE HOUSING
COVENANT.**

9. Town Manager's Update
10. Mayor's Update
11. Council Member Comments
12. Adjournment

[Contract and Lease Approvals](#)