



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, July 16, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of July 2, 2019](#)
  - b. Approval of [Bill List](#) dated July 12, 2019 and [Payroll Ledger](#) dated July 5, 2019.
  - c. Excused Absence for Council Member Kaminski for the July 2, 2019 Town Council Meeting
  - d. [Notification of the Planning & Zoning Commission Level III Decision at the July 3, 2019 Regular Meeting and Any Motions by Council to Call Up a Level III Application:](#)
    - i. Resolution PZ 15-19, Series of 2019
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. [2018 Financial Presentation, Jim Hinkle, Hinkle CPAs](#)
6. [Consideration of Resolution No. 33-19, Series of 2019](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,  
COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND ZONING  
COMMISSION.**

Town of Dillon  
275 Lake Dillon Drive  
Post Office Box 8  
Dillon, CO 80435

970.468.2403  
Fax 970.262.3410

7. [Consideration of Resolution No. 34-19, Series of 2019](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,  
COLORADO, APPROVING A DEVELOPMENT AGREEMENT FOR THE DILLON  
MEDICAL BUILDING**
8. Town Manager's Update
9. Mayor's Update
10. Council Member Comments
11. Adjournment

[Liquor License Approvals](#)