



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, June 19, 2018**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of June 5, 2018](#)
  - b. Approval of [Bill List](#) and [Payroll Ledger](#) dated June 8, 2018
  - c. [Call Up for Deck at 34 Crown Court, Lookout Ridge Townhomes](#)  
Notification of Planning and Zoning Commission Approval of a Level III Development Permit Application – a new deck within the Lookout Out Ridge multi-family residential development consisting of a new ten (10) foot by ten (10) foot, second level deck at 34 Crown Court, or more specifically located on Unit 2385 Lookout Ridge Townhomes Phase 2, Dillon, Colorado.
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. [Resolution No. 37-18, Series of 2018](#)  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
6. PRAC Update
7. [Presentation of 2017 Financial Statements – Dawn Priday, Hinkle & Company PC](#)

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8. [Consideration of Resolution No. 38-18, 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 2018 BUDGET YEAR.
9. [Consideration of Resolution No. 39-18, Series of 2018](#)  
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONCESSIONAIRE AGREEMENT WITH PEAK YOGA STUDIO 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.
10. [Consideration of Resolution No. 40-18, Series of 2018](#)  
Public Hearing  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-2 SUBDIVISION REPLAT OF LOTS 1, 1A, 1B, AND 1C, BLOCK B, NEW TOWN OF DILLON SUBDIVISION FOR THE PURPOSES OF ELIMINATING INTERIOR BOUNDARY LINES AND CREATING ONE LOT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
11. [Consideration of Resolution No. 41-18, Series of 2018](#)  
Public Hearing  
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-2 SUBDIVISION REPLAT OF A LOT CALLED ALPINE LAKE LODGE PUD AND LOT 1G, BLOCK B, NEW TOWN OF DILLON FOR THE PURPOSES OF ELIMINATING AN INTERIOR BOUNDARY LINE AND CREATING ONE LOT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
12. Development Update – Dillon Homewood Suites
13. Town Manager’s Update
14. Mayor’s Update
15. Council Member Comments
16. Amphitheatre Update
17. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically pertaining to the Dillon Homewood Suites.
18. Adjournment