



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, May 21, 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 7, 2019](#)
  - b. Approval of [Bill List](#) dated May 17, 2019 and [Payroll Ledger](#) dated May 10, 2019.
  - c. Excused Absence for Council Member Barchers for the May 7, 2019 Town Council Meeting.
  - d. [Consideration of Resolution No. 19-19, Series of 2019](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A RIGHT-OF-WAY ENCROACHMENT LICENSE AGREEMENT FOR THE MAJOR AMENDMENT TO THE DILLON HOMEWOOD SUITES PUD DEVELOPMENT PLAN.**
    - i. [Homewood Suites Landscape Encroachment Agreement](#)
    - ii. [Homewood Suites Landscape Easement Exhibits](#)
  - e. [Consideration of Resolution No. 20-19, Series of 2019](#)  
**A RESOLUTION APPROVING AN AGREEMENT AND EASEMENTS FOR THE SAIL LOFTS AT LAKE DILLON CONDOMINIUMS PROJECT.**
    - i. [Exhibit 1: Snow and Ice Removal Agreement](#)
    - ii. [Exhibit 2: Utility Easement – along the West side of Lot 17A](#)
    - iii. [Exhibit 3: Utility Easement – centered on cable television line](#)
    - iv. [Exhibit 4: Public Sidewalk and Access Easement](#)

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

970.468.2403  
Fax 970.262.3410

- f. Consideration of Resolution No. 21-19, Series of 2019  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING THREE RIGHT-OF-WAY ENCROACHMENT LICENSE AGREEMENTS FOR THE UPTOWN 240 PUD DEVELOPMENT PLAN.**
    - i. Landscape and Snow Removal
    - ii. Off-Street Parking and Heated Concrete Snow Melt System
    - iii. Retaining Wall, Stair and Railing
  
  - g. Consideration of Resolution No. 22-19, Series of 2019  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A DEVELOPMENT AGREEMENT FOR THE PANERA PUD DEVELOPMENT PLAN.**
    - i. Panera Bread Development Plan
    - ii. Panera Bread Final Plat
  
  - h. Letter of Support for the Colorado Outdoor Recreation & Economy (CORE) Act
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. 23-19, Series of 2019  
**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH L.E.R., INC., D/B/A RENNER SPORTS SURFACES FOR THE 2019 TENNIS COURT CONSTRUCTION; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**
  - i. Renner Sports Surfaces Pricing Proposal
  - ii. Renner Sports Surfaces Agreement
6. Consideration of Resolution No. 24-19, Series of 2019  
PUBLIC HEARING  
**A RESOLUTION APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-3 SUBDIVISION TO BE KNOWN AS A FINAL PLAT AND CONDOMINIUM MAP OF SAIL LOFTS AT LAKE DILLON CONDOMINIUMS.**

7. Consideration of Resolution No. 25-19, Series of 2019  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,  
COLORADO, DESIGNATING AUTHORIZED SIGNATORIES FOR THE  
TOWN'S BANKING AND INVESTMENT ACCOUNTS**
8. Town Manager's Update
9. Mayor's Update
10. Council Member Comments
11. Adjournment

Liquor License Approvals