



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING  
Virtual Meeting via Microsoft Teams**

[Click here to join the meeting](#)

[+1 469-206-8493](#) United States, Dallas (Toll)

Conference ID: 905 230 412#

**7:00 p.m.**

**Tuesday, December 1, 2020**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a) [Minutes of Regular Meeting of November 17, 2020](#)
  - b) Approval of [Bill List](#) dated November 24, 2020 and [Payroll Ledger](#) dated November 20, 2020
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. 50-20, Series of 2020](#)  
**A RESOLUTION AMENDING RATE OF CONTRIBUTION TO THE FPPA DEFINED BENEFIT PLAN ADMINISTERED BY THE FIRE AND POLICE PENSION ASSOCIATION FOR REENTRY POLICE OFFICERS FOR THE TOWN OF DILLON**
6. [Consideration of Resolution No. 51-20, Series of 2020](#)  
**A RESOLUTION APPROVING A MODEL LICENSE AGREEMENT FOR THE USE OF TOWN RIGHTS-OF-WAY IN CONNECTION WITH THE OPERATION OF A SMALL CELL WIRELESS NETWORK.**
  - a) [Small Cell Master License Agreement](#)

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. 52-20, Series of 2020](#)  
**A RESOLUTION SETTING FEES AND CHARGES IN CONNECTION WITH SMALL CELL FACILITIES IN THE RIGHTS-OF-WAY**
  - a) [Verizon Comments to Dillon](#)
  
8. [Consideration of Resolution No. 53-20, Series of 2020](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE BUDGET FOR THE TOWN OF DILLON, COLORADO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.**
  - a) [2021 Budgets](#)
  - b) [2021 Budget – Combing Balance Sheet](#)
  
9. [Consideration of Resolution No. 54-20, Series of 2020](#)  
**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2020 TO HELP DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2021 BUDGET YEAR.**
  
10. [Consideration of Resolution No. 55-20, Series of 2020](#)  
**A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2021 BUDGET YEAR.**
  
11. [Consideration of Resolution No. 56-20, Series of 2020](#)  
**A RESOLUTION APPROVING A LEASE AGREEMENT FOR THE DILLON MARINA.**
  - a) [Denver Water Lease Agreement](#)
  
12. [Consideration of Resolution No. 57-20, Series of 2020](#)  
**A RESOLUTION BY THE DILLON TOWN COUNCIL TO AUTHORIZE A SERVICES AGREEMENT BETWEEN THE TOWNS OF DILLON, BRECKENRIDGE, FRISCO, AND SILVERTHORNE AND SUMMIT COUNTY, COLORADO AND SQUIRE PATTON BOGGS FOR FEDERAL AND STATE ADVOCACY SERVICES**
  - a) [Squire Patton Boggs Services Agreement](#)
  
13. [Consideration of Resolution No. 58-20, Series of 2020](#)  
**A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.**
  
14. [Town Manager’s Update](#)
  
15. Mayor’s Update
  
15. Council Member Comments
  
16. Adjournment