

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
SPECIAL MEETING**

**TOWN HALL  
275 LAKE DILLON DRIVE  
DILLON CO**  
Tuesday, November 23, 2021  
5:00 p.m.

**CALL TO ORDER & ROLL CALL**

A special meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, November 23, 2021, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Mayor Skowrya called the meeting to order at 5:01 p.m. and the following Council Members answered roll call: Mayor Pro Tem Brad Bailey and Council Members Jen Barchers and Renee Imamura. Council Members Karen Kaminski, Kyle Hendricks and Steve Milroy were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Dan Burroughs, Town Engineer; and Adrienne Stuckey, Town Clerk.

**APPROVAL OF AGENDA**

There being no changes to the agenda, it will stand as approved.

**CITIZEN COMMENTS**

There were no citizen comments.

**CONSIDERATION OF RESOLUTION NO. 44-21, Series of 2021**

**A RESOLUTION APPROVING A SECOND AMENDMENT TO DEVELOPMENT AGREEMENT  
IN CONNECTION WITH THE UPTOWN 240 PUD DEVELOPMENT PLAN**

Nathan Johnson, Town Manager, explained this resolution approves a second amendment to the Development Agreement with the Uptown 240 PUD Development Plan.

Mayor Pro Tem Bailey moved to approve Resolution No. 44-21, Series of 2021. Council Member Imamura seconded the motion which passed unanimously upon roll call vote.

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT:**

There being no further business, Mayor Skowrya declared the meeting adjourned at 5:19 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk