TOWN OF DILLON
TOWN COUNCIL

REGULAR MEETING
Dillon Town Hall
275 Lake Dillon Dr | Dillon CO

7:00 p.m.
Tuesday, February 15, 2022

AGENDA

1. Call to Order and Roll Call

2. Approval of Agenda

3. Approval of Consent Agenda

   a) Minutes of Regular Meeting of February 1, 2022

   b) Approval of Bill List dated February 11, 2022 and Payroll Ledger dated February 11, 2022

   c) Excused Absences for Mayor Pro Tem Brad Bailey and Council Member Karen Kaminski for the February 1, 2022 Regular Meeting

   d) Consideration of Ordinance No. 01-22, Series of 2022
      First Reading to Set the Public Hearing
      AN ORDINANCE AMENDING PROVISIONS OF THE DILLON MUNICIPAL CODE CONCERNING THE LICENSING AND REGULATION OF SHORT-TERM RENTAL UNITS.

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. 11-22, Series of 2022
   A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH REGAL ELECTRIC, LLC FOR THE 2022 TOWN PARK ELECTRICAL SYSTEM PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.

6.   Consideration of Resolution No. 12-22, Series of 2022
      **A RESOLUTION AUTHORIZING THE APPOINTMENT OF ELECTION JUDGES
      AND FIXING THEIR COMPENSATION FOR THE APRIL 5, 2022 REGULAR
      MUNICIPAL ELECTION.**

7.   Consideration of Resolution No. 13-22, Series of 2022
      **A RESOLUTION APPROVING AN AGREEMENT FOR THE ASSIGNMENT AND
      ASSUMPTION OF A LEASE AGREEMENT FOR FOOD AND BEVERAGE
      CONCESSIONS AT THE DILLON MARINA.**

8.   Town Manager's Update

9.   Mayor's Update

10.   Council Member Comments

11.   Adjournment

Liquor License Approvals