

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL REGULAR
MEETING**

Tuesday, September 20, 2022
7:00 p.m.

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, September 20, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:05 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Renee Imamura and Tony Scalise. Council Member Kyle Hendricks was absent (excused). Staff members present were: Nathan Johnson, Town Manager; Cale Osborn, Police Chief; Craig Simson, Marina Director; Carri McDonnell, Finance Director; Matt Farley, Accountant; Scott O'Brien, Public Works Director; Jessie Klehfoth, Events & Recreation Director; Matt Lope, Operations Manager; Dan Burroughs, Town Engineer; Ned West, Sr. Town Planner; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

There were no changes to the agenda.

APPROVAL OF CONSENT AGENDA

Mayor Pro Tem Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of September 6, 2022
- b. Approval of Bill List dated September 15, 2022, in the amount of \$921,395.08 and Payroll Ledger dated September 9, 2022, in the amount of \$168,422.43
- c. Excused Absence for Mayor Pro Tem Brad Bailey for the September 6, 2022, Regular Council meeting

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

There were no citizen comments.

SWEARING-IN OF COUNCIL MEMBER JOHN WOODS

Town Clerk Adrienne Stuckey administered the Oath of Office to newly elected Council Member John Woods with his term expiring in April 2024.

TOWN MANAGER'S UPDATE

Manager Nathan Johnson provided a written report and added the following:

- The Town Park playground equipment is currently being installed.
- A Council Retreat date still needs to be chosen. The available dates are November 10th, 11th or 14th, 2022. Council needs to go to the new Doodle Poll and choose the dates that work with their schedule. There will

also be a facilitator at the retreat.

- There will be an Uptown 240 Update Open House on Tuesday, October 4, 2022, at 3:30 p.m. at Dillon Town Hall.

MAYOR'S UPDATE

Mayor Skowrya did not have any updates.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

EXECUTIVE SESSION

Mayor Carolyn Skowrya moved to go into Executive Session at 7:17 p.m. pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and Section 24-6-402(4)(e) of the Colorado Revised Statutes, for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the potential workforce housing development proposed for the USFS Administrative Site on County Road 51. No action was taken during the Executive Session. At 8:15 p.m. Council concluded the Executive Session.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 8:16 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk