



**TOWN OF DILLON  
TOWN COUNCIL**

**Dillon Town Hall  
275 Lake Dillon Drive  
Dillon CO**

**Tuesday, December 6, 2022  
7:00 p.m.**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a) [Minutes](#) of Regular Meeting of November 15, 2022
  - b) Approval of [Bill List](#) dated December 2, 2022, Payroll Ledger dated [November 18, 2022](#) & Payroll Ledger dated [December 2, 2022](#).
  - c) Excused Absence for Mayor Carolyn Skowyra, Mayor Pro Tem Brad Bailey and Council Member Kyle Hendricks for the November 15, 2022 Regular Council meeting
  - d) [Consideration of Ordinance No. 10-22, Series of 2022](#)  
First Reading to Set the Public Hearing  
**AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 4 OF THE DILLON MUNICIPAL CODE REGARDING THE TOWN OF DILLON LODGING TAX**
  - e) [Consideration of Resolution No. 66-22, Series of 2022](#)  
**A RESOLUTION APPROVING AN AMENDMENT TO THE TOWN ATTORNEY PROFESSIONAL SERVICES AGREEMENT**
4. **Citizen Comments – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and may engage in dialogue but will not make decisions at this time.**

Town of Dillon  
275 Lake Dillon Drive  
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970.468.2403  
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5. [Consideration of Ordinance No. 09-22, Series of 2022](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING THE TOWN OF DILLON SCHEDULE OF FEES SET FORTH IN APPENDIX 19-A TO CHAPTER 19 AND UPDATING REFERENCES TO SUCH FEES ELSEWHERE IN THE DILLON MUNICIPAL CODE**
  
6. [Consideration of Resolution No. 59-22, Series of 2022](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING FEES ASSOCIATED WITH TOWN SERVICES; AND, SETTING FORTH DETAILS IN RELATION THERETO**  
[Fee Schedule Exhibit](#)
  
7. [Consideration of Resolution No. 60-22, Series of 2022](#)  
**Public Hearing**  
**A RESOLUTION OF THE TOWN OF DILLON, COLORADO DECLINING FULL PARTICIPATION IN THE COLORADO STATE-RUN PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM**
  
8. [Consideration of Resolution No. 61-22, Series of 2022](#)  
**A RESOLUTION APPROVING AN UPDATED PERSONNEL HANDBOOK AND POLICY MANUAL FOR TOWN OF DILLON OFFICERS AND EMPLOYEES**  
[Town of Dillon Personnel Handbook](#)  
[Town of Dillon Policy Manual](#)
  
9. [Consideration of Resolution No. 62-22, Series of 2022](#)  
**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, 2023 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND**  
[2023 Budget](#)
  
10. [Consideration of Resolution No. 63-22, Series of 2022](#)  
**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2022 TO HELP DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2023 BUDGET YEAR**
  
11. [Consideration of Resolution No. 64-22, Series of 2022](#)  
**Public Hearing**  
**A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2023 BUDGET YEAR.**  
[Exhibit](#)

12. [Consideration of Resolution No. 65-22, Series of 2022](#)

**Public Hearing**

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON,  
COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS  
FOR THE TOWN OF DILLON, COLORADO FOR THE 2022 BUDGET YEAR**

13. [Town Manager's Update](#)

14. Mayor's Update

15. Council Member Comments

16. Executive Session

Executive Session 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.

17. Adjournment