



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, January 17, 2023 | 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 December 20, 2022
 - b) Approval of [Bill List](#) dated January 12, 2023 & [Payroll Ledger](#) dated December 30, 2022 and [Payroll Ledger](#) dated January 13, 2023
 - c) [Consideration of Resolution No. 01-23, Series of 2023](#)
A RESOLUTION DESIGNATING THE PLACES FOR PUBLISHING LEGAL NOTICES AND POSTING MEETING NOTICES.
 - d) [Consideration of Resolution No. 02-23, Series of 2023](#)
A RESOLUTION MAKING APPOINTMENTS TO THE PARKS, RECREATION, ARTS AND CEMETERY COMMITTEE
 - e) [Consideration of Resolution No. 03-23, Series of 2023](#)
A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
 - f) [Consideration of Resolution No. 04-23, Series of 2023](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.
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.
5. [Consideration of Resolution No. 05-23, Series of 2023](#)
A RESOLUTION APPROVING AN AGREEMENT FOR THE SUMMIT COUNTY YOUTH HOCKEY POND HOCKEY TOURNAMENT.

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

7. Mayor's Update

8. Council Member Comments

9. Executive Session

EXECUTIVE SESSION pursuant to Sections 3-4(a)(1) and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(b) and (4)(e), for the purposes of (i) conferencing with the Town Attorney to receive legal advice on specific legal questions; and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to the JGJP Dillon, LLC master plan proposal.

10. Adjournment

[Liquor, Marijuana & Nicotine Licenses](#)