



**TOWN OF DILLON  
TOWN COUNCIL REGULAR MEETING**

**Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado  
Tuesday, May 2, 2023 | 7:00 p.m.**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - i. [Minutes](#) of Regular Meeting of April 4, 2023
  - ii. Approval of [Bill List](#) dated April 27, 2023 & Payroll Ledgers dated [April 7, 2023](#) and [April 21, 2023](#)
  - iii. Excused Absences for Mayor Pro Tem Brady Bailey and Council Member Dana Christiansen for the April 4, 2023 Regular Council Meeting
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. [Proclamation No. 02-23, Series of 2023](#)  
**THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO DOES HEREBY PROCLAIM JUNE 2023 AS "BIKE MONTH".**
6. [Consideration of Resolution No. 21-23, Series of 2023](#)  
**A RESOLUTION RESCINDING THE COVID-19 LOCAL DISASTER EMERGENCY**
7. [Consideration of Resolution No. 22-23, Series of 2023](#)  
**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION LLC FOR THE 2023 WEST LABONTE OVERLAY PROJECT.**
8. [Town Manager's Update](#)
9. Mayor's Update
10. Council Member Comments
11. EXECUTIVE SESSION, pursuant to Section 3-4(a)(1) of the Town Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to the housing project proposed for the US Forest Service Administrative Site on County Road 51.
12. Adjournment