



## TOWN OF DILLON TOWN COUNCIL REGULAR MEETING

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado  
Tuesday, June 6, 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 May 16, 2023
  - ii. Approval of [Bill List](#) dated May 31, 2023 & [Payroll Ledger](#) dated May 19, 2023 and [Payroll Ledger](#) dated June 2, 2023
  - iii. Excused Absence for Council Member John Woods for the May 16, 2023 Regular Council Meeting
  - iv. [Consideration of Approval to Use Town Owned Property](#) – Marina Park Pavilion, Marina Park Open Space/Grass and Dillon Amphitheater for the Lake Dillon Beer Fest on June 17, 2023 from 1:00 p.m. to 4:00 p.m.
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 Ordinance No. 05-23, Series of 2023](#)  
Second Reading and Public Hearing  
**AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD DEVELOPMENT PLAN FOR 780 LITTLE BEAVER TRAIL**
  - A. [Staff Summary for 780 Little Beaver Trail PUD Application Hearing](#)
    - i. [Exhibit A](#) – PUD Plan Set, Little Beaver Trail Housing
    - ii. [Exhibit B](#) – Resolution PZ 05-22 & PZ 11-21
    - iii. [Exhibit C](#) – Summit Stage, Little Beaver Trail PUD Application Summary
    - iv. [Exhibit D](#) – Wetland Delineation Report & Wetland Regulations
    - v. [Exhibit E](#) – Transportation Impact Analysis for Summit Stage Housing, Revised
    - vi. [Exhibit F](#) – Dedicated Easements
    - vii. [Exhibit G](#) – Citibin Specifications for Trash Enclosure
    - viii. [Exhibit H](#) – Tetra Tech Drainage Report, Little Beaver Trail Housing

6. [Consideration of Resolution No. 25-23, Series of 2023](#)  
**A RESOLUTION AMENDING THE TOWN OF DILLON DOWN PAYMENT ASSISTANCE  
LOAN PROGRAM**
7. [Town Manager's Update](#)
8. Mayor's Update
9. Council Member Comments
10. **EXECUTIVE SESSION**, pursuant to Sections 3-4(a)(1) and (a)(2) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a) and (4)(e), for the purposes of: (i) considering the acquisition of property, information about which, in the judgment of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed; and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to the Town's potential purchase of a parcel of land owned by Denver Water.
11. Adjournment