



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, August 15, 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 August 1, 2023
 - b) Approval of [Bill List](#) dated July 27, 2023, [Bill List](#) dated August 11, 2023 and [Payroll Ledger](#) dated August 11, 2023.
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. 06-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING ARTICLE XII OF CHAPTER 6 OF THE DILLON MUNICIPAL CODE REGARDING NICOTINE AND TOBACCO
6. [Consideration of Resolution No. 36-23, Series of 2023](#)
A RESOLUTION APPROVING A CONDITIONAL EXTENSION OF THE DEVELOPMENT PERMIT FOR THE UPTOWN 240 PLANNED UNIT DEVELOPMENT.
7. [Consideration of Resolution No. 37-23, Series of 2023](#)
A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY FOR ANIMAL CONTROL AND SHELTER SERVICES
 - i. [S.C. Intergovernmental Agreement for Animal Control and Shelter Services](#)
8. [Town Manager's Update](#)
 - i. [The Mountain Energy Project, Xcel Energy Stakeholder Engagement Mtg](#)
9. Mayor's Update

10. Council Member Comments
11. EXECUTIVE SESSION pursuant to Sections 3-4(a)(1) and (a)(6) of the Town Charter, and Sections 24-6-402(4)(e)(I) and (4)(f) of the Colorado Revised Statutes, for purposes of: (1) determining positions, developing strategy, and instructing negotiators, relative to the Lease Agreement for food and beverage concessions at the Dillon Marina; and (2) discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of the Town Council, the appointment of any person to fill a vacancy on the Town Council, or personnel policies that do not require the discussion of matters personal to particular employees, relative to the Town Manager's annual evaluation.
12. Adjournment

[Citizen Comments](#)

[Liquor/Marijuana/Nicotine Approvals](#)