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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, September 19, 2023  
7:00 p.m.

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, September 19, 2023, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowrya called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Dana Christiansen, Kyle Hendricks, Renee Imamura, Tony Scalise, and John Woods. Nathan Johnson, Town Manager; Matt Farley, Finance Manager; Cale Osborn, Police Chief; Scott O'Brien, Public Works Director; Evan Dawson, Assistant Public Works Director; Ned West, Sr. Town Planner; Jessie Klehfoth, Events & Recreation Director; Craig Simson, Marina Director; and Adrienne Stuckey, Town Clerk were in attendance.

**APPROVAL OF AGENDA**

Regular Meeting agenda Item #5, Termination Letter – Lease Agreement Food & Beverage Concessionaire at Dillon Marina, was removed from the agenda.

**APPROVAL OF CONSENT AGENDA**

Council Member Imamura moved to approve the following consent agenda:

- a) Minutes of Regular Meeting of September 5, 2023
- b) Bill List dated September 14, 2023 in the amount of \$2,493,527.46 and Payroll Ledger dated September 8, 2023 in the amount of \$197,712.66.

Council Member Scalise seconded the motion which passed unanimously.

**CITIZEN COMMENTS**

- Sandy Engleman, Dillon resident and Dillon business owner, read the Facebook article regarding the closing of the Arapahoe Café and is concerned her business is included in the conceptual business development by JPJG LLC.  
Mayor Skowrya replied that, to date, the Town has not received development plans from JPJG, LLC.
- Jeff Harris, Dillon resident, asked Council who voted for the Metropolitan District in Dillon. Nick Cotton-Baez, Town attorney, explained Metro Districts finance public improvements.
- Allie Rybak, Summit Cove resident, was opposed to the conceptual development plans by JPJG LLC that were posted in the Summit Daily.
- Linda Oliver, Dillon resident, stated she is against the potential development by JPJG LLC.

**TOWN MANAGER'S UPDATE**

Mr. Johnson include a written report and reported on the following items:

- July sales tax was up approximately \$31,000 or 3.6%. However, year-to-date is down approximately \$93,000 or 1.61%.

- Staff met with CDOT and they were supportive of addressing the Highway 9 & Highway 6 corridor issues. They were pleased to hear that Dillon was investing money in Dillon and the development plans for the roundabout and the sidewalk near Dillon Surgery Center and Dillon Ridge.
- The Marina's "A" dock extension work has begun.
- Two new topics, Uptown 240 bankruptcy proceeding and the Arapahoe Café, have been added to the Executive Session this evening.

### **MAYOR'S UPDATE**

Mayor Skowrya's update included the following:

- She and Nathan Johnson, Town Manager, met with the owners of the Arapahoe Café today.
- The Northwest Colorado Council of Governments (NWCCOG) meeting is coming up.

### **COUNCIL MEMBER COMMENTS**

- Council Member Imamura thanked everyone for coming forward with their citizen comments and asked the public to reach out to Council if they have any questions. Council tries to do the best for Dillon.
- Council Member Hendricks stated that Council's email addresses and phone numbers are listed on Dillon's website.

### **EXECUTIVE SESSION**

Mayor Skowrya moved to go into Executive Session at 7:23 p.m. pursuant to Sections 3-4(a)(1), (a)(2), and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a), (4)(b), and (4)(e), for the purposes of Conferencing with the Town Attorney to receive legal advice on specific legal questions; considering the acquisition or disposal of property, information about which, in the judgement of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed; and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; relative to: The Town's interest in the Uptown 240 bankruptcy proceeding; the Arapahoe Café; and a potential Public Finance Agreement with JGJP DILLON, LLC respecting a revised development concept. No action was taken during the Executive Session. At 9:15 p.m. Council concluded the Executive Session.

### **ADJOURNMENT**

There being no further business, Mayor Skowrya declared the meeting adjourned at 9:16 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk