



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, December 19, 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 December 5, 2023
 - ii. Approval of [Bill List](#) dated December 14, 2023 and [Payroll Ledger](#) dated December 15, 2023
 - iii. Excused Absence for Mayor Pro Tem Brad Bailey for the December 5, 2023 Regular Council Meeting
 - iv. [Consideration of Ordinance No. 10-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING THE DEFINITION OF “PLEGGED REVENUES” IN ORDINANCE NO. 07-15, SERIES OF 2015; ORDINANCE NO. 06-17, SERIES OF 2017; AND ORDINANCE NO. 18-20, SERIES OF 2020
 - v. [Consideration of Ordinance No. 11-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING DIVISION 2, ARTICLE III, CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING A NEW MARINA OVERLAY ZONE DISTRICT.
 - i. [Staff Summary](#)
 - vi. [Consideration of Resolution No. 48-23, Series of 2023](#)
A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

4. **Citizen Comments** – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration but will not make decisions at this time. Council will not engage in back-and-forth dialogue but may respond to a speaker with brief factual information or refer the speaker to the Town Manager to arrange a meeting with an appropriate staff member for discussion of the speaker’s topic at an appropriate time. However, the Council has no obligation to engage with the speaker by either of the foregoing methods, or at all.

5. [Consideration of Resolution No. 46-23, Series of 2023](#)
A RESOLUTION AUTHORIZING COMPENSATION FOR PLANNING AND ZONING COMMISSION MEMBERS.

6. [Consideration of Resolution No. 49-23, Series of 2023](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE BUDGET FOR THE TOWN OF DILLON, COLORADO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.

7. [Consideration of Resolution No. 50-23, Series of 2023](#)
A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2023 TO HELP DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2024 BUDGET YEAR.

8. [Consideration of Resolution No. 51-23, Series of 2023](#)
A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2024 BUDGET YEAR.

9. [Consideration of Resolution No. 52-23, Series of 2023](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING WITH XCEL ENERGY’S PARTNERS IN ENERGY TO DEVELOP AN ENERGY ACTION PLAN.

10. [Consideration of Resolution No. 53-23, Series of 2023](#)
A RESOLUTION APPROVING A LETTER AGREEMENT CONCERNING FUNDING FOR THE SUMMIT COMBINED HOUSING AUTHORITY’S PURCHASE OF PROPERTY FOR OFFICE SPACE.

i. [Summit Combined Housing Authority Letter Agreement](#)

1. Should Council desire to go into executive session for purposes of negotiations related to the proposed letter agreement, it may do so by use of the following motion (requires 2/3 vote):

“I MOVE TO GO INTO 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 proposed letter

agreement among the Summit Combined Housing Authority and member municipalities concerning the Authority's purchase of real property for office space."

2. Council must return from executive session to the open meeting to vote on the Resolution, preceded by further discussion of the Resolution in open session.

11. Review [Future Council Agendas](#)

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

13. Mayor's Update

14. Council Member Comments

15. **Executive Session**
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 a potential amendment to the Intergovernmental Agreement between the Town and County concerning the housing project proposed for the United States Forest Service Administrative Site.

16. Adjournment