



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING
IN PERSON OR VIRTUAL**

**Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, February 6, 2024 | 7:00 p.m.**

Microsoft Teams meeting

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Meeting ID: 220 149 926 779

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1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. [Minutes](#) of Regular Meeting of January 16, 2024 and [Minutes](#) of Special Meeting of January 23, 2024
 - ii. Approval of [Bill List](#) dated February 2, 2024 and [Payroll Ledger](#) dated January 26, 2024
 - iii. Excused Absences for Mayor Pro Tem Brad Bailey and Council Member Kyle Hendricks for the January 23, 2024 Special Council Meeting
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. 06-24, Series of 2024](#)
A RESOLUTION DECLARING THE CANCELLATION OF THE REGULAR MUNICIPAL ELECTION SCHEDULED FOR APRIL 2, 2024, AND DECLARING CANDIDATES ELECTED TO THE TOWN COUNCIL.

6. [Consideration of Resolution No. 07-24, Series of 2024](#)
A RESOLUTION APPROVING A COMMERCIAL LEASE AGREEMENT FOR THE TOWN'S LEASE OF TWO UNITS OF OFFICE SPACE.
 - i. [Commercial Lease Agreement](#)
7. [Review Future Council Agendas](#)
8. [Town Manager's Update](#)
9. Mayor's Update
10. Council Member Comments
11. **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)(I), for the purpose of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to the housing project proposed for the US Forest Service Administrative Site on County Road 51.
12. Adjournment