

RECORD OF PROCEEDINGS

**TOWN OF DILLON TOWN COUNCIL
SPECIAL MEETING**

Virtual Meeting via Microsoft Teams

Tuesday, January 23, 2024

12:00 p.m.

CALL TO ORDER & ROLL CALL

A Special meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, January 23 2024, virtually via Microsoft Teams. Mayor Skowyra called the meeting to order at 12:02 p.m. and the following Council Members answered roll call: Dana Christiansen, Renee Imamura, Tony Scalise and John Woods. Mayor Pro Tem Brad Bailey and Council Member Kyle Hendricks were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Mary Kay Perrotti, Finance Director; Jonathan Blank, Planner; and Adrienne Stuckey, Town Clerk

APPROVAL OF AGENDA

There being no changes to the agenda, it stood as approved.

CITIZEN COMMENTS

There were no Citizen Comments.

CONSIDERATION OF RESOLUTION NO. 05-24, SERIES OF 2024

A RESOLUTION APPROVING TWO CONTRACTS FOR THE TOWN'S PURCHASE OF RESIDENTIAL REAL ESTATE FOR USE AS WORKFORCE HOUSING

Nathan Johnson, Town Manager, explained a local developer contacted the Town to inquire about whether the Town was interested in obtaining residential housing to assist in filling the workforce housing shortage within the Town. Both units are in the Masthead Building located at 701 E Anemone Trail, Unit 201-A and Unit 201-B, Dillon, CO 80435.

It was determined that both units would be a great fit to assist in overcoming a challenge identified by the Town Council. The total purchase price of both units is \$1,150,000. This amount does not include inspection fees or closing costs.

Staff recommended approval of the two contracts for the Town's purchase of residential real estate for use as workforce housing.

Council Member Christiansen made a motion to approve Resolution No. 05-24, Series of 2024. Council Member Imamura seconded the motion, which passed unanimously.

ADJOURNMENT:

There being no further business, Mayor Skowyra declared the meeting adjourned at 12:08 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk