



TOWN OF DILLON
TOWN COUNCIL SPECIAL MEETING
IN PERSON OR VIRTUAL

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, CO
WEDNESDAY, May 8, 2024 | 7:00 p.m.

Microsoft Teams meeting

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Meeting ID: 264 584 388 801 **Passcode:** M4z95N

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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 April 9, 2024
 - ii. Approval of [Bill List](#) dated May 3, 2024 and [Payroll Ledger](#) dated April 19, 2024 and [Payroll Ledger](#) dated May 3, 2024
 - iii. Consideration of Approval to Use Town-Owned Property
 - a. [Town Clean Up Day](#)
 - b. [Beer Fest](#)
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.
 - i. [Parking regulations, Brian Joosten](#)

5. [Consideration of Resolution No. 21-24, Series of 2024](#)
A RESOLUTION REVISING FEES CHARGED FOR PARKING IN TOWN-OWNED PARKING LOTS
 - i. [Updated Resolution No. 21-24, redline version](#)

6. [Consideration of Resolution No. 22-24, Series of 2024](#)
A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH CLARK & ENERSEN, INC. FOR THE 2024 TOWN PARK PLAZA DESIGN.
 - i. Clark & Enersen: [Consulting Agreement](#)
 - ii. Clark & Enersen: [Exhibit A, Town Park Plaza Proposed Scope of Services & Fee](#)

7. Review [Future Council Agendas](#)

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

9. Mayor's Update

10. Council Member Comments

11. **EXECUTIVE SESSION**
An executive session pursuant to Section 3-4(3) of the Dillon Home Rule Charter and C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions concerning use of the Dillon Amphitheater.

12. Adjournment

[Thank you letters](#)