



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

**Dillon Town Hall | 275 Lake Dillon Drive | Dillon, CO
Tuesday, May 28, 2024 | 7:00 p.m.**

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 269 737 303 545

Passcode: xWKWQH

Dial in by phone

[+1 469-206-8493 ,893339815#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 893 339 815#

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. Approval of [Bill List](#) dated May 24, 2024 and [Payroll Ledger](#) dated May 17, 2024
 - ii. [Consideration of Ordinance No. 03-24, Series of 2024](#)
First Reading to Set the Public Hearing
ORDINANCE AMENDING CHAPTERS 13 AND 19 OF THE DILLON MUNICIPAL CODE REGARDING MONTHLY WATER CHARGES FOR WORKFORCE HOUSING PROJECTS LOCATED OUTSIDE THE CORPORATE LIMITS OF THE TOWN
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 Ordinance No. 04-24, Series of 2024](#)
AN EMERGENCY ORDINANCE CONCERNING MEETING DATES AND TIMES FOR REGULAR MEETINGS OF THE DILLON TOWN COUNCIL

6. [Consideration of Resolution No. 21-24, Series of 2024](#)
A RESOLUTION REVISING FEES CHARGED FOR PARKING IN TOWN-OWNED PARKING LOTS
 - i. [Res No. 21-24, Revising Parking Fees, Redline Version](#)

7. [Consideration of Resolution No. 23-24, Series of 2024](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING AN APPOINTMENT TO THE DILLON TOWN COUNCIL; AND, SETTING FORTH DETAILS IN RELATION THERETO.

8. Swearing In New Council Member

9. [Consideration of Resolution No. 24-24, Series of 2024](#)
A RESOLUTION SUPPORTING INCLUSION OF THE TOWN OF KEYSTONE IN THE SUMMIT COMBINED HOUSING AUTHORITY

10. [Consideration of Resolution No. 25-24, Series of 2024](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A RIGHT-OF-WAY ENCROACHMENT LICENSE AGREEMENT FOR THE LA RIVA DEL LAGO CONDOMINIUM BUILDING
 - i. [Exhibit A, La Riva Commercial Remodel Proposed Plans](#)
 - ii. [La Riva Decks Color Board](#)
 - iii. [Legal Description Deck License Area](#)
 - iv. [Exhibit 1, La Riva Encroachment License Agreement](#)

11. [Consideration of Resolution No. 26-24, Series of 2024](#)
A RESOLUTION APPROVING A CONTRACT WITH CUSHING TERRELL FOR THE 2024 MARINA RESTAURANT CONCEPT DESIGN PROJECT.
 - i. [Request for Proposal Dillon Marina Restaurant Design](#)
 - ii. [Cushing Terrell's Request for Proposal Submission](#)
 - iii. [CTA Inc dba Cushing Terrell Consulting Agreement](#)

12. [Consideration of Resolution No. 27-24, Series of 2024](#)
A RESOLUTION SETTING DAYS AND TIMES FOR REGULAR MEETINGS OF THE DILLON TOWN COUNCIL

13. Review [Future Council Agendas](#)

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

15. Mayor's Update

16. Council Member Comments

17. **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.

18. Adjournment