



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

**Dillon Town Hall | 275 Lake Dillon Drive | Dillon, CO  
Tuesday, June 25, 2024 | 7:00 p.m.**

**[Join the meeting now](#)**

Meeting ID: 236 144 389 641

Passcode: d9ZAhy

**Dial in by phone**

[+1 469-206-8493,,979021549#](#) United States, Dallas

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Phone conference ID: 979 021 549#

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - i. [Minutes](#) of Regular Meeting of June 11, 2024
  - ii. Approval of [Bill List](#) dated June 18, 2024 and [Payroll Ledger](#) dated June 14, 2024
  - iii. [Consideration of Resolution No. 31-24, Series of 2024](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FRISCO POLICE DEPARTMENT FOR JOINT USAGE AND PURCHASE OF LENCO BEARCAT.**
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. [Stephanie Cava](#)
  - ii. [Pamela Dziedzina](#)
  - iii. [Robert & Karen Vanderkooi](#)

5. Presentation of the 2023 Financial Statements, Hinkle & Company
  - i. [2023 Financial Statements](#)
  
6. [Reconsideration of Ordinance No. 02-24, Series of 2024](#)  
**AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD DEVELOPMENT PLAN FOR 626 & 652 LAKE DILLON DRIVE AND 153 & 223 W. LA BONTE STREET**
  - i. [Consideration of Ordinance No. 05-24, Series of 2024](#) First Reading to Set the Public Hearing **AN ORDINANCE REPEALING ORDINANCE NO. 02-24, SERIES OF 2024, AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD DEVELOPMENT PLAN FOR 626 & 652 LAKE DILLON DRIVE AND 153 & 223 W. LA BONTE STREET.**

**OR**
  - ii. [Consideration of Resolution No. 33-24, Series of 2024](#) **A RESOLUTION REFERRING AN ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF DILLON AT A SPECIAL ELECTION TO BE HELD OCTOBER 1, 2024; DIRECTING THE TOWN CLERK TO FIX THE BALLOT TITLE; AND TAKING OTHER ACTIONS WITH RESPECT TO SAID ELECTION**
  
7. [Consideration of Resolution No. 32-24, Series of 2024](#)  
Public Hearing  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2024 BUDGET YEAR.**
  
8. Review [Future Council Agendas](#)
  
9. Town Manager's Update
  
10. Mayor's Update
  
11. Council Member Comments
  
12. Executive Session-An executive session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter and C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, specifically regarding terms for agreements pertaining to the Uptown 240 PUD.
  
13. Adjournment