



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

**Dillon Town Hall | 275 Lake Dillon Drive | Dillon, CO
Tuesday, July 9, 2024 | 7:00 p.m.**

[Join the meeting now](#)

Meeting ID: 214 373 948 22

Passcode: zDLveW

Dial in by phone

[+1 469-206-8493, 882015396#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 882 015 396#

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. [Minutes](#) of Regular Meeting of June 25, 2024
 - ii. Approval of [Bill List](#) dated July 4, 2024 and [Payroll Ledger](#) dated June 28, 2024
 - iii. [Consideration of Ordinance No. 06-24, Series of 2024](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 13 OF THE DILLON MUNICIPAL CODE CONCERNING WATER AND SEWER BILLING TO FACILITATE AND ENCOURAGE PAPERLESS BILLING AND PAYMENTS
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. [Jane Van Howe](#)

5. [Consideration of Resolution No. 34-24, Series of 2024](#)
A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT BETWEEN THE TOWN OF DILLON AND DILLON MEDICAL PROPERTIES, LLC.
 - i. [Temporary Construction Easement Agreement](#)

6. [Consideration of Resolution No. 35-24, Series of 2024](#)
A RESOLUTION APPROVING A PERMANENT EASEMENT AND MAINTENANCE AGREEMENT BETWEEN THE TOWN OF DILLON AND DILLON MEDICAL PROPERTIES, LLC.
 - i. [Permanent Easement and Maintenance Agreement](#)

7. [Consideration of Resolution No. 36-24, Series of 2024](#)
A RESOLUTION APPROVING A SECOND AMENDMENT TO A DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF DILLON AND DILLON MEDICAL PROPERTIES, LLC.
 - i. [Second Amendment to Dillon Medical Building PUD Development Plan](#)

8. [Consideration of Resolution No. 37-24, Series of 2024](#)
A RESOLUTION APPROVING A CONTRACT WITH DORIS QUINTANA CONSTRUCTION, INC. FOR THE 2024 HIGHWAY 6 TRAFFIC CONTROL PROJECT.
 - i. [Doris Quintana Construction Inc Traffic Control Contract](#)

9. [Consideration of Resolution No. 38-24, Series of 2024](#)
A RESOLUTION APPROVING A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION LLC FOR THE 2024 HIGHWAY 6 SIDEWALK PROJECT.
 - i. [Columbine Hills Construction LLC Contract](#)
 - ii. [Bid Schedule](#)
 - iii. [2024 Highway 6 Sidewalk Plans](#)

10. [Consideration of Resolution No. 39-24, 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 YACHT CLUB CONDOMINIUMS FOURTH FILING.
 - i. [Summit Yacht Club Encroachment License Agreement](#)

11. [Consideration of Resolution No. 40-24, Series of 2024](#)
A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ALAN PLUMMER AND ASSOCIATES, INC. FOR DISINFECTION LOG INACTIVATION CT IMPROVEMENTS -CONSTRUCTION PHASE SERVICES.
 - i. [Plummer Associates, Inc Consulting Agreement](#)

12. [Consideration of Resolution No. 41-24, Series of 2024](#)
A RESOLUTION APPROVING AN UPDATED PERSONNEL POLICY FOR TOWN OF DILLON OFFICERS AND EMPLOYEES
 - i. [Town of Dillon Personnel Handbook, July 9, 2024, Redline Draft](#)
 - ii. [Town of Dillon Personnel Handbook, July 9, 2024, Final Draft](#)

13. [Consideration of Resolution No. 42-24, Series of 2024](#)
A RESOLUTION APPROVING A PROFESSIONAL LEGAL SERVICES AGREEMENT WITH WILSON WILLIAMS FELLMAN DITTMAN
 - i. [Wilson Williams Fellman Dittman Professional Legal Services Agreement](#)

14. [Consideration of Resolution No. 43-24, Series of 2024](#)
A RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH HOFFMANN, PARKER, WILSON & CARBERRY, P.C.
 - i. [Hoffman Parker Wilson & Carberry | P.C. Engagement Letter](#)

15. Review [Future Council Agendas](#)

16. Town Manager's Update

17. Mayor's Update

18. Council Member Comments

19. Adjournment