

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, November 1, 2016  
7:00 p.m.  
Best Western Ptarmigan Lodge  
652 Lake Dillon Drive

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, November 1, 2016, at the Best Western Ptarmigan Lodge, 652 Lake Dillon Drive, Dillon, CO. Mayor Burns called the meeting to order at 7:00 p.m. and the following Council Members answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, Mark Nickel, and Carolyn Skowyra. Council Member Tim Westerberg was absent (excused). Staff members present were: Kerstin Anderson, Marketing and Communications Director; Tom Breslin, Town Manager; Mark Heminghaus, Police Chief; Shannon Jokoby, Interim Marina Manager; Carri McDonnell, Finance Director; Scott O'Brien, Public Works Director; and Jo-Anne Tyson, Town Clerk.

**APPROVAL OF AGENDA**

There being no changes to the agenda, it will stand approved as presented.

**APPROVAL OF CONSENT AGENDA**

Council Member Barchers moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of October 18, 2016
- b. Approval of Bill List dated October 28, 2016 in the amount of \$563,402.45 and Payroll Ledger dated October 28, 2016 in the amount of \$70,672.33.

Council Member Skowyra seconded the motion which passed unanimously upon roll call vote.

**CITIZEN COMMENTS**

No citizen comments were made.

**PRESENTATION OF 2017 BUDGET**

Finance Director Carri McDonnell stated that a draft 2017 budget was presented in its entirety to Council at the October 4, 2016 meeting. The purpose of this presentation is to entertain public comment on the proposed budget. Ms. McDonnell reviewed fund balances, expenses and reserves. She further stated that the budget will be finalized and adopted along with the appropriation and certification of the mill levy at the December 6, 2016 Council meeting.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Burns opened the public hearing at 7:05 p.m. There being no comments from the public, Mayor Burns closed the public hearing at 7:06 p.m.

**CONSIDERATION OF RESOLUTION NO. 50-16. SERIES OF 2016**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN OF DILLON TO ENTER INTO AND SIGN A FIRST AMENDMENT TO THE DILLON MARINA CONCESSIONAIRE AGREEMENT AND LICENSE WITH GORE RANGE EXPEDITIONS, LLC DBA STAND UP PADDLE COLORADO FOR PADDLEBOARD CONCESSIONS AT THE DILLON MARINA; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

Town Manager Tom Breslin reported that this resolution is in consideration of approving a First Amendment Concessionaire Agreement with Gore Range Expeditions, LLC dba: Stand Up Paddle Colorado. He stated that the Concessionaire shall provide stand up paddleboard (“SUP”) equipment, lessons, tours and services to the public and the Town. The Concessionaire may also provide kayak, and canoe rentals, lessons, tours and services to the public. The Concessionaire’s lease will commence on January 1, 2017 and terminate December 31, 2019 with 10% monthly gross revenues due to the Marina Fund.

Council Member Bailey moved to approve Resolution No. 50-16, Series of 2016. Council Member Hendricks seconded the motion which unanimously upon roll call vote.

**TOWN MANAGER’S UPDATE**

Town Manager Tom Breslin reported on the following items:

- Community Chat will be held on November 9, 2016 at 5:30 at La Riva Del Lago, Unit 4.
- A “visualizing” meeting regarding architectural guidelines will be held on November 7, 2016 at La Riva Del Lago, Unit 4.
- Two upcoming meetings will be held:
  - November 16, regarding visualizing goals and creating a competitive advantage
  - December 5, regarding adaptive re-use.

**MAYOR’S REPORT:**

Mayor Burns did not provide a report.

**ADJOURNMENT:**

There being no further business, Mayor Burns declared the meeting adjourned at 7:15 p.m.

Respectfully submitted by:

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Jo-Anne Tyson, CMC/MMC, Town Clerk