



**TOWN OF DILLON
TOWN COUNCIL**

REGULAR MEETING

(Please note: This meeting is in-person only. Masks are mandatory.)

**Town Hall
Council Chambers
275 Lake Dillon Drive**

**7:00 p.m.
Tuesday, September 7, 2021**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Regular Meeting of August 17, 2021](#)
 - b) Approval of [Bill List](#) dated September 2, 2021 and [Payroll Ledger](#) dated August 27, 2021
 - c) Excused Absences for Mayor Pro Tem Brad Bailey and Council Members Kyle Hendricks and Steve Milroy
4. **Citizen Comments – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. [Consideration of Resolution No. 31-21, Series of 2021](#)
A RESOLUTION CONSENTING TO THE SUMMIT FIRE & EMS FIRE PROTECTION DISTRICT'S ENFORCEMENT OF THE FIRE CODE ADOPTED AND AMENDED BY SUCH DISTRICT WITHIN TOWN OF DILLON MUNICIPAL LIMITS

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

6. [Consideration of Ordinance No. 11-21, Series of 2021](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VI OF THE DILLON MUNICIPAL CODE REGARDING THE TOWN OF DILLON FIRE CODE.
7. [Consideration of Resolution No. 32-21, Series of 2021](#)
A RESOLUTION ADOPTING FINANCIAL POLICIES DATED SEPTEMBER 1, 2021 FOR THE TOWN OF DILLON, COLORADO; AND, SETTING FORTH DETAILS IN RELATION THERETO.
8. [Consideration of Resolution No. 33-21, Series of 2021](#)
A RESOLUTION APPROVING AN UPDATED PERSONNEL POLICY FOR TOWN OF DILLON OFFICERS AND EMPLOYEES
9. [Consideration of Resolution No. 34-21, Series of 2021](#)
A RESOLUTION AUTHORIZING LOAN FORGIVENESS UNDER THE TOWN OF DILLON SMALL BUSINESS LOAN PROGRAM AND APPROVING A FORM THIRD AMENDMENT TO LOAN AGREEMENT
10. [Consideration of Resolution No. 35-21, Series of 2021](#)
A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT FOR DILLON RESTAURANT GROUP, LLC.
11. [Consideration of Resolution No. 36-21, Series of 2021](#)
A RESOLUTION SUPPORTING THE JUNE 2021 UPDATES TO THE COLORADO COMMUNITIES FOR CLIMATE ACTION POLICY STATEMENT UPDATE
12. [Consideration of Resolution No. 37-21, Series of 2021](#)
A RESOLUTION APPROVING CONTRACT DOCUMENTS AND CONSTRUCTION SPECIFICATIONS FOR THE 2021 DILLON MARINA FUEL SYSTEM PROJECT.
13. [Consideration of Resolution No. 38-21, Series of 2021](#)
A RESOLUTION ADOPTING SUBDIVISION APPLICATION AND SUPPLEMENTAL MATERIAL REQUIREMENTS PURSUANT TO CHAPTER 17 OF THE DILLON MUNICIPAL CODE.
14. [Town Manager's Update](#)
15. Mayor's Update
16. Council Member Comments

17. Executive Session

Executive Session, pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, for the purpose of discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Town Council, the appointment of any person to fill a vacancy on the Town Council; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the town manager's evaluation.

18. Adjournment

[Thank You letters](#)