

TOWN OF DILLON TOWN COUNCIL

REGULAR MEETING

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

Town Hall Council Chambers 275 Lake Dillon Drive | Dillon CO

7:00 p.m. Tuesday, October 5, 2021

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - a) Minutes of Regular Meeting of September 21, 2021
 - b) Approval of Bill List dated October 1, 2021 and Payroll Ledger dated September 24, 2021
 - c) Consideration of Ordinance No. 13-21, Series of 2021

First Reading to Set the Public Hearing

AN ORDINANCE AMENDING THE DILLON MUNICIPAL CODE TO UPDATE FEES AND FEE REFERENCES ASSOCIATED WITH LAND USE AND DEVELOPMENT

- 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. Presentation of 2022 Proposed Budget
 - a) 2022 Proposed Budget
- 6. Consideration of Ordinance No. 11-21, Series of 2021

Second Reading and Public Hearing

AN ORDINANCE AMENDING CHAPTER 18, ARTICLE VI OF THE DILLON MUNICIPAL CODE REGARDING THE TOWN OF DILLON FIRE CODE.

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7. Consideration of Resolution No. 39-21, Series of 2021

A RESOLUTION APPROVING AND ADOPTING THE REVISED TOWN OF DILLON CEMETERY RULES AND REGULATIONS DATED SEPTEMBER 2021

8. Consideration of Resolution No. 40-21, Series of 2021

A RESOLUTION APPROVING AN AGREEMENT RELEASING SAIL LOFTS, LLC AND SAIL LOFTS 2, LLC FROM A RESTRICTIVE HOUSING COVENANT AND AGREEMENT

9. Consideration of Resolution No. 41-21, Series of 2021
A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ELEVATION
HOLIDAY LIGHTING FOR SERVICES IN CONNECTION WITH WINTER

ANIMATION.

- 10. Town Manager's Update
- 11. Mayor's Update
- 12. Council Member Comments
- 13. Adjournment

Thank You letters