



**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 | Dillon CO**

**7:00 p.m.  
Tuesday, December 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 November 16, 2021](#) and [Special Meeting of November 23, 2021](#)
  - b) Approval of [Bill List](#) dated December 3 2021 and [Payroll Ledger](#) dated November 19, 2021 and [Payroll Ledger](#) dated December 3, 2021
  - c) Excused Absence for Council Member Karen Kaminski for the November 16, 2021 Regular Meeting
  - d) Excused Absences for Council Members Kyle Hendricks, Karen Kaminski and Steve Milroy for the November 23, 2021 Special Meeting
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 Ordinance No. 15-21, Series of 2021](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING THE FORM PLAT CERTIFICATES SET FORTH IN  
APPENDIX 17-A OF CHAPTER 17 OF THE DILLON MUNICIPAL CODE**

Town of Dillon  
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6. [Consideration of Ordinance No. 16-21, Series of 2021](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING THE REGULATIONS FOR PERMANENT WALL SIGNS CONTAINED IN ARTICLE XI OF CHAPTER 16 OF THE DILLON MUNICIPAL CODE**
7. [Consideration of Resolution No. 45-21, Series of 2021](#)  
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 2021 BUDGET YEAR.**
8. [Consideration of Resolution No. 46-21, Series of 2021](#)  
**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING THE BUDGET FOR THE TOWN OF DILLON, COLORADO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 AND SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.**
9. [Consideration of Resolution No. 47-21, Series of 2021](#)  
**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE TAXABLE YEAR 2021 TO HELP DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT FOR THE TOWN OF DILLON, COLORADO FOR THE 2022 BUDGET YEAR.**
10. [Consideration of Resolution No. 48-21, Series of 2021](#)  
**A RESOLUTION APPROPRIATING SUMS OF MONEY TO DEFRAY EXPENSES AND LIABILITIES OF THE TOWN OF DILLON, COLORADO FOR THE 2022 BUDGET YEAR.**
11. [Consideration of Resolution No. 49-21, Series of 2021](#)  
**A RESOLUTION APPROVING AN INTERGOVERNMENTAL ESTABLISHING A MUNICIPAL EMERGENCY RESPONSE TEAM.**
12. [Town Manager's Update](#)
13. Mayor's Update
14. Council Member Comments
15. Adjournment

[Thank You letter](#)