



**TOWN OF DILLON
TOWN COUNCIL
WORK SESSION**

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

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

**Tuesday, February 1, 2022
4:30 p.m.**

AGENDA

(all times are estimates)

1. **4:30 – 4:35 p.m.** Review [Future Council Agendas](#) / State & Federal Advocacy
2. **4:35 – 4:55 p.m.** [Xcel Undergrounding Discussion](#)
 - a) [Xcel Design Drawing](#)
 - b) [Xcel Underground Dam Road Map](#)
 - c) [2015 Overhead Electric Map by Ned West](#)
 - d) [2021 Dillon Resident Petition](#)
 - e) [Xcel Underground Letter re: Dam Road](#)
3. **4:55 – 5:35 p.m.** [Lodgepole Street Construction Discussion](#)
 - a) [One-Way Concept Plan](#)
 - b) [One-Way Cross Section](#)
 - c) [Two-Way Concept Plan](#)
 - d) [Two-Way Cross Section](#)
4. **5:35 – 5:55 p.m.** [Short Term Rental Regulations and Application Discussion](#)
 - a) [STR Regulation Draft](#)
 - b) [STR Application Draft](#)
5. **5:55 – 6:20 p.m.** [Potential Assignment of Concessionaire Lease Agreement](#) for Food and Beverage Concessions at the Dillon Marina – Rolling Boil, LLC (dba Pug Ryan’s Tiki Bar)
6. **6:20 – 6:40 p.m.** [Pond Hockey Tournament Contract Discussion](#)
 - a) [Pond Hockey Tournament Resolution](#)
 - b) [Recess Factory Contract](#)
 - c) [DRReC Permit](#)
 - d) [Dillon Parking Letter and Parking Notice](#)

7. **6:40 – 6:45 p.m.** [HUTF Mileage Change Certification Report Review](#)
8. Staff Reports/Legislative Updates
 - a) [Public Work Director's Report, Scott O'Brien](#)
 - b) [Police Chief's Report, Cale Osborn](#)
 - c) [Finance Director's Report, Carri McDonnell](#)
9. Council Member Comments and Committee Reports
10. Council Meeting Agenda Review

NOTE: Public hearings are not held during Town Council Work Sessions. The public is invited to attend the Work Session and listen to the Council's discussion. However, the Council is not required to take public comments during Work Sessions. At the discretion of the Council, public comment may be allowed if time permits and, if allowed, public comment may be limited. No formal action will be taken by the Town Council at its Work Session.