



**TOWN OF DILLON
TOWN COUNCIL**

**REGULAR MEETING
Dillon Town Hall
275 Lake Dillon Dr | Dillon CO**

**7:00 p.m.
Tuesday, February 1, 2022**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes of Regular Meeting of January 18, 2021](#)
 - b) Approval of [Bill List](#) dated January 28, 2022 and [Payroll Ledger](#) dated January 28, 2022
 - c) Excused Absence for Mayor Carolyn Skowyra for the January 18, 2022 Regular Meeting
 - d) [Consideration of Resolution No.05-22, Series of 2022](#)
A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.
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. 06-22, Series of 2022](#)
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.

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6. [Consideration of Resolution No. 07-22, Series of 2022](#)
A RESOLUTION APPROVING A FIRST AMENDMENT TO ENCROACHMENT LICENSE AGREEMENT IN CONNECTION WITH THE DILLON HOMEWOOD SUITES PUD DEVELOPMENT PLAN.
7. [Consideration of Resolution No. 08-22, Series of 2022](#)
A RESOLUTION APPROVING AN AGREEMENT WITH AMERICAN CIVIL CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF THE 2021 TOWN PARK PHASE 1B IMPROVEMENTS PROJECT.
8. [Consideration of Resolution No. 09-22, Series of 2022](#)
A RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE RECESS FACTORY, LLC FOR USE OF PROPERTY OWNED OR LEASED BY THE TOWN FOR A POND HOCKEY TOURNAMENT.
9. [Consideration of Resolution No. 10-22, Series of 2022](#)
A RESOLUTION APPROVING AN AGREEMENT WITH STRATEGIC FENCE & WALL CO. FOR THE REMOVAL OF EXISTING FENCING AND INSTALLATION OF A NEW ORNAMENTAL FENCE AT THE DILLON AMPHITHEATER.
10. [Town Manager's Update](#)
11. Mayor's Update
12. Council Member Comments
13. Adjournment

[Thank You letters](#)