



**TOWN OF DILLON
TOWN COUNCIL**

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

**7:00 p.m.
Tuesday, March 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 February 15, 2022](#)
 - b) Approval of [Bill List](#) dated February 24, 2022 and [Payroll Ledger](#) dated February 25, 2022
 - c) Excused Absences for Mayor Pro Tem Brad Bailey and Council Members Karen Kaminski and Steve Milroy for the February 15, 2022 Regular 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. 1-22, Series of 2022](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING PROVISIONS OF THE DILLON MUNICIPAL CODE CONCERNING THE LICENSING AND REGULATION OF SHORT-TERM RENTAL UNITS.
6. [Consideration of Resolution No. 13-22, Series of 2022](#)
Continued from February 15, 2022 Regular Meeting
A RESOLUTION APPROVING AN AGREEMENT FOR THE ASSIGNMENT AND ASSUMPTION OF A LEASE AGREEMENT FOR FOOD AND BEVERAGE CONCESSIONS AT THE DILLON MARINA.

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7. [Town Manager's Update](#)
8. Mayor's Update
9. Council Member Comments
10. Adjournment

[Thank you letters](#)

[Letter of Recognition](#) – Ned West, Senior Town Planner