



**TOWN OF DILLON
TOWN COUNCIL**

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

**Tuesday, April 19, 2022
7:00 p.m.**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a) [Minutes](#) of Regular Meeting of April 5, 2022
 - b) Approval of [Bill List](#) dated April 15, 2022 and [Payroll Ledger](#) dated April 8, 2022
 - c) Excused Absence for Council Member Steve Milroy for the April 5, 2022 Council 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. Recognition of Service for Outgoing Council Members Jen Barchers and Karen Kaminski
6. Swearing-In of Mayor Carolyn Skowyra and Council Members Dana Christiansen, Renee Imamura and Tony Scalise
7. Council Appointment
 - a) [Mayor Pro Tem](#)

Town of Dillon
275 Lake Dillon Drive
Post Office Box 8
Dillon, CO 80435

970.468.2403
Fax 970.262.3410

8. [Consideration of Resolution No. 16-22, Series of 2022](#)
A RESOLUTION APPROVING A DILLON MARINA CONCESSIONAIRE AGREEMENT AND LICENSE WITH GORE RANGE EXPEDITIONS, LLC DBA STAND UP PADDLE COLORADO FOR SUP AND KAYAK RENTALS AND SERVICES.
9. [Consideration of Resolution No. 19-22, Series of 2022](#)
A RESOLUTION APPROVING FORMS OF AGREEMENTS FOR VENDORS, CONCESSIONAIRES, SOLE PROPRIETORS, AND USE OF THE TOWN'S LOGO; AND AUTHORIZING ADMINISTRATIVE EXECUTION OF THE SAME.
 - a) [Use of Logo Agreement Form](#)
 - b) [Marina Concessionaire Agreement](#)
 - c) [Amphitheater Vendor Agreement](#)
 - d) [Individual Services Short Form Agreement](#)
10. [Consideration of Resolution No. 20-22, Series of 2022](#)
A RESOLUTION APPROVING CONTRACT DOCUMENTS AND CONSTRUCTION SPECIFICATIONS FOR THE 2022 DILLON AMPHITHEATER STAIRS PROJECT.
 - a) [Civil Bid Set](#)
11. [Consideration of Resolution No. 21-22, Series of 2022](#)
A RESOLUTION APPROVING AN AGREEMENT WITH A TO Z RECREATION, LLC FOR THE CONSTRUCTION OF THE PLAYGROUND EQUIPMENT INCLUDED IN THE 2021 TOWN PARK PHASE 1B IMPROVEMENTS PROJECT.
12. [Consideration of Resolution No. 22-22, Series of 2022](#)
A RESOLUTION APPROVING AN AGREEMENT WITH INTEGRATED DESIGN SOLUTIONS, LLC FOR THE CONSTRUCTION OF THE CLIMBING WALL INCLUDED IN THE 2021 TOWN PARK PHASE 1B IMPROVEMENTS PROJECT.
 - a) [Dillon Town Park Layout](#)
13. [Consideration of Resolution No. 23-22, Series of 2022](#)
A RESOLUTION APPROVING A CONTRACT WITH NETWORK INFRASTRUCTURE CONSTRUCTION COMPANY LLC FOR THE 2022 MARINA STAIRWAY IMPROVEMENTS PROJECT.
 - a) [Bid Set Plans](#)
 - b) [Bid Set Construction Specifications](#)

14. [Consideration of Resolution No. 24-22, Series of 2022](#)
A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BY AND BETWEEN THE TOWN OF DILLON AND INNOVATIVE TEAM PARTNERS FOR STAFFING SERVICES AT THE DILLON AMPHITHEATER AND SETTING FORTH DETAILS IN RELATION THERETO.
 - a) [ITP Partnership Summer 2022 Proposal](#)
15. [Town Manager's Update](#)
16. Mayor's Update
17. Council Member Comments
18. Adjournment