



**TOWN OF DILLON
TOWN COUNCIL**

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

**Tuesday, May 3, 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 19, 2022
 - b) Approval of [Bill List](#) dated April 28, 2022 and [Payroll Ledger](#) dated April 22, 2022
 - c) Excused Absence for Council Member Kyle Hendricks for the April 19, 2022 Council meeting.
 - d) [Consideration of Ordinance No. 03-22, Series of 2022](#)
First Reading to Set the Public Hearing
**AN ORDINANCE AMENDING CHAPTER 11 OF THE DILLON MUNICIPAL CODE
TO ADD A NEW ARTICLE IX REGARDING SPECIAL EVENT PERMITTING.**
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.**

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

970.468.2403
Fax 970.262.3410

5. Life Saving Awards
 - a) [Life Saving Awards](#) for Dillon Police Officer Rachel Weiner and Detective Jared Dennis and Silverthorne Police Officer Justin Tarpley
 - b) [Life Saving Awards](#) for Dillon Police Sergeant Craig Johnson and Detective Ryan Rice
6. [Committee Appointments](#)
7. [Consideration of Resolution No. 25-22, Series of 2022](#)
A RESOLUTION APPROVING A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION LLC FOR THE 2022 ANEMONE OVERLAY PROJECT.
8. [Proclamation No. 01-22, Series of 2022](#)
THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO DOES HEREBY PROCLAIM MAY 2022 AS “MENTAL HEALTH AWARENESS MONTH”
9. [Town Manager’s Update](#)
 - a) [DRAFT Retreat Outline](#)
10. Mayor’s Update
11. **EXECUTIVE SESSION, pursuant to Section 3-4(a)(3) of the Town of Dillon Home Rule Charter, and Section 24-6-402(4)(b) of the Colorado Revised Statutes, for the purpose of conferencing with the Town Attorney to receive legal advice on specific legal questions, specifically pertaining to an EEOC proceeding and investigation involving a former employee director.”**
12. Council Member Comments
13. Adjournment