



**TOWN OF DILLON
TOWN COUNCIL WORK SESSION**

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

**Tuesday, May 17, 2022
4:30 p.m.**

AGENDA

(all times are estimates)

1. **4:30 – 4:35 p.m.** Review [Future Council Agendas](#)
2. **4:35 – 4:45 p.m.** Summit Historical Society (S.H.S.) Proposal to Incorporate Cabin on Leased Town-Owned Land
 - a) [S.H.S. Site Plan](#)
 - b) [S.H.S Museum Site](#)
 - c) [S.H.S Lease Agreement](#)
3. **4:45 – 5:15 p.m.** [Lodging Tax/STR Excise Tax Discussion](#)
4. **5:15 – 5:25 p.m.** [Urgent Care Housing Covenant Discussion](#)
 - a) [Restrictive Housing Covenant & Agreement](#)
5. **5:25 – 5:40 p.m.** [National Flood Insurance Program \(NFIP\) Discussion](#)
 - a) [E-mail & Discovery Packet](#)
 - b) [Summit County Discovery Report](#)
6. **5:40 – 6:00 p.m.** [Security Camera/Access Proposal Discussion](#)
7. **6:00 – 6:30 p.m.** Town Core Redevelopment Discussion
 - a) [Town Core Master Plan, March 2020](#)
8. **6:30 – 6:45 p.m.** [Council Member Vacancy Discussion](#)
9. Staff Reports/Legislative Updates
 - a) [Marina Director's Report, Craig Simson](#)
 - b) [Events & Recreation Director's Report, Jessie Klehfoth](#)
 - c) [Planning Report, Ned West](#)
 - d) [Engineering Report, Dan Burroughs](#)
10. Council Member Comments and Committee Reports
11. 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.