

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
TOWN COUNCIL  
REGULAR MEETING**

Tuesday, July 5, 2022  
7:00 p.m.

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, July 5, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:05 p.m. and the following Council Members answered roll call: Dana Christiansen, Renee Imamura and Tony Scalise. Council Members Brad Bailey and Kyle Hendricks were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Scott O'Brien, Public Works Director; Evan Dawson, Assistant Public Works Director; Jessie Klehfoth, Events & Recreation Director; Cale Osborn, Police Chief; Craig Simson, Marina Director; Matt Farley, Accountant; and Adrienne Stuckey, Town Clerk.

**APPROVAL OF AGENDA**

There were no changes to the agenda.

**APPROVAL OF CONSENT AGENDA**

Council Member Scalise moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of June 21, 2022
- b. Approval of Bill List dated June 30, 2022 in the amount of \$669,180.43 and Payroll Ledger dated July 1, 2022 in the amount of \$150,510.49

Council Member Christiansen seconded the motion which passed unanimously upon roll call vote.

**CITIZEN COMMENTS**

Robert Andrews, residing in Dillon Valley, would like more EDM (electronic dance) music at the Dillon Amphitheater.

**CONSIDERATION OF RESOLUTION NO. 39-22, Series of 2022**

**A RESOLUTION MAKING APPOINTMENTS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.**

Nick Cotton-Baez, Town Attorney, queued up the motion and stated "The Mayor needs a motion to approve Resolution No. 39-22, Series of 2022, with an amendment to appoint Renee Imamura as the Council Member serving as ex officio on the Economic Development Advisory Committee, and to appoint Jackie Christiansen, Oliver Luck, Tess Scalise, Mike Smith and Carlos Trujillo, to serve such terms on the Economic Development Advisory Committee as they may be assigned by Town staff through a random and blind selection process."

Michael Parsons, as Planning and Zoning Commission Member, was also appointed as ex officio on the Economic Development Advisory Committee.

Council Member Christiansen moved to approve Resolution No. 39-22, Series of 2022. Council Member Scalise seconded the motion which passed unanimously.

### **TOWN MANAGER'S UPDATE**

Manager Johnson included a written report in the council packet and added the following:

- To date, one person has picked up a candidate packet for the September 13, 2022 Special Election.
- The September 13, 2022 Special Election will be polling-place election to be held at Dillon Town Hall.
- The short-term rental renewal process has been extended to July 31, 2022. Late fees will be waived.
- Tenderfoot Street paving was completed last week.
- There will be an Uptown 240 update at the next Regular Council meeting on July 19, 2022.

### **MAYOR'S UPDATE**

Mayor Skowrya reported on the following:

- It was surreal to see Bob Dylan at the Dillon Amphitheater. The Town and Council have been talking about it for over ten years.
- Metallica on a barge on the lake would be great for next year.
- She will be attending the Mayors', Managers', and Commissioners' meeting and NWCCOG (Northwest Colorado Council of Governments) on Thursday, July 7, 2022.

### **COUNCIL MEMBER COMMENTS**

- Council Member Tony Scalise added, jokingly, cannons during the Colorado Symphony's overture would be wonderful for next year.

### **ADJOURNMENT:**

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:15 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk