



**TOWN OF DILLON
TOWN COUNCIL**

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

**Tuesday, December 20, 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 December 6, 2022
 - b) Approval of [Bill List](#) dated December 16, 2022, [Payroll Ledger](#) dated December 16, 2022
 - c) Excused Absence for Council Member Kyle Hendricks for the December 6, 2022 Regular Council meeting
4. **Citizen Comments – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and may engage in dialogue but will not make decisions at this time.**
5. [Consideration of Ordinance No. 10-22, Series of 2022](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 4 OF THE DILLON MUNICIPAL CODE REGARDING THE TOWN OF DILLON LODGING TAX

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

970.468.2403
Fax 970.262.3410

6. [Consideration of Resolution No. 67-22, Series of 2022](#)
A RESOLUTION APPROVING A SUB-LEASE AGREEMENT WITH DYC JUNIOR SAILING CLUB, INC.
7. [Consideration of Resolution No. 68-22, Series of 2022](#)
A RESOLUTION APPROVING A SUB-LEASE AGREEMENT WITH DILLON YACHT CLUB OF COLORADO
8. [Consideration of Resolution No. 69-22, Series of 2022](#)
A RESOLUTION APPROVING A CONCESSIONAIRE AGREEMENT AND LICENSE WITH THE OPERATOR OF THE SUMMIT SHUTTLE
9. [Consideration of Resolution No. 70-22, Series of 2022](#)
A RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE RECESS FACTORY, LLC FOR USE OF PROPERTY OWNED OR LEASED BY THE TOWN FOR A POND HOCKEY TOURNAMENT.
10. [Town Manager's Update](#)
11. Mayor's Update
12. Council Member Comments
13. Executive Session
EXECUTIVE SESSION, pursuant to Sections 3-4(a)(1), (a)(2), and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a), (4)(b), and (4)(e), for the purposes of: (i) conferencing with the Town Attorney to receive legal advice on specific legal questions; (ii) considering the acquisition or disposal of property, information about which, in the judgement of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed; and (iii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to: (1) the housing project proposed for the US Forest Service Administrative Site on County Road 51; and (2) the JGJP Dillon, LCC master plan proposal.
14. Adjournment

[Thank you letter](#)

[License Approvals](#)