

6.

6:45-6:50 p.m.

TOWN OF DILLON TOWN COUNCIL WORK SESSION

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado Tuesday, February 7, 2023 | 4:30 p.m. AGENDA (all times are estimates)

1.	4:30-5:45 p.m.	<u>Speci</u>	al District Education by Butler Snow
		i.	Butler Snow Special Districts Presentation
2.	5:45-6:25 p.m.	<u>Progr</u>	ess Report on Highway 6 Roundabouts Design Mead & Hunt Roundabout Design
3.	6:25-6:35 p.m.		nit County Search & Rescue Fundraiser
4.	6:35-6:40 p.m.	2023	Lodgepole Reconstruction Project Contract Discussion
		i.	Columbine Hills Construction Agreement
		ii.	2023 Lodgepole Reconstruction Project Bid Set
		iii.	Resolution No. 07-23, Series of 2023, Approving Columbina
			Hills Construction Agreement
5.	6:40-6:45 p.m.	<u>Joint</u>	Sewer Authority (JSA) Amendment Discussion
		i.	First Amendment to IGA for the Joint Sewer Authority
		ii.	Exhibit II, Revised Section 6.1
		iii.	Exhibit A & D Tables, Revised 2022
		iv.	<u>Draft Resolution, First Amendment</u>

Review <u>Future Council Agendas</u>

- 7. Staff Reports/Legislative Updates
 - i. Public Works Director's Report, Scott O'Brien
 - ii. Police Chief's Report, Cale Osborn
- 8. Council Member Comments and Committee Reports
- 9. 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.