



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, February 7, 2023 | 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 January 17, 2023
 - b) Approval of [Bill List](#) dated February 2, 2023 & [Payroll Ledger](#) dated January 27, 2023
 - c) [Consideration of Ordinance No. 01-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 4 OF THE DILLON MUNICIPAL CODE TO ADD A NEW ARTICLE X REGARDING THE TOWN OF DILLON SHORT TERM RENTAL TAX
 - d) [Consideration of Ordinance No. 02-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING PROVISIONS OF THE DILLON MUNICIPAL CODE CONCERNING THE LICENSING AND REGULATION OF SHORT-TERM RENTAL UNITS
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 Resolution No. 06-23, Series of 2023](#)
A RESOLUTION APPROVING LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC
[Tyler Technologies, Inc License & Services Agreement](#)
6. [Consideration of Resolution No. 07-23, Series of 2023](#)
A RESOLUTION APPROVING A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION LLC FOR THE 2023 LODGEPOLE RECONSTRUCTION PROJECT.

[Columbine Hills Construction Agreement](#)
[2023 Lodgepole Reconstruction Project Bid Set](#)

7. [Consideration of Resolution No. 08-23, Series of 2023](#)
A RESOLUTION APPROVING A LICENSE AGREEMENT WITH COLORADO MOUNTAIN MUSHERS FOR THE DILLON RESERVOIR SLED DOG RACE.

[Colorado Mountain Mushers License Agreement](#)

8. [Town Manager's Update](#)
9. Mayor's Update
10. Council Member Comments
11. Executive Session:
Executive Session, pursuant to Section 3-4(a)(1) of the Town Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to the housing project proposed for the US Forest Service Administrative Site on County Road 51.
12. Adjournment

[Thank you letters](#)