



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, February 21, 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 February 7, 2023
 - b) Approval of [Bill List](#) dated February 17, 2023 & [Payroll Ledger](#) dated February 10, 2023
 - c) Excused Absence for Mayor Pro Tem Brad Bailey for the February 7, 2023 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. 01-23, Series of 2023](#)
Second Reading and 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
6. [Consideration of Ordinance No. 02-23, Series of 2023](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING PROVISIONS OF THE DILLON MUNICIPAL CODE CONCERNING THE LICENSING AND REGULATION OF SHORT-TERM RENTAL UNITS
7. [Consideration of Resolution No. 09-23, Series of 2023](#)
A RESOLUTION APPROVING A FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE JOINT SEWER AUTHORITY
8. Consolidated Service Plan for Triveni Square Metropolitan District NOS. 1-4 Town of Dillon Public Hearing
 - i. [Consolidated Service Plan by White Bear Ankele Tanaka & Waldron](#) – updated
 - ii. [Consolidated Service Plan for Triveni Square Presentation](#)

9. [Consideration of Resolution No. 10-23, Series of 2023](#)
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO
APPROVING THE CONSOLIDATED SERVICE PLAN FOR TRIVENI SQUARE METROPOLITAN
DISTRICT NOS. 1-4**
10. [Town Manager's Update](#)
11. Mayor's Update
12. Council Member Comments
13. Adjournment

[Thank you letter](#)

[Liquor, Marijuana & Nicotine License Approvals](#)