



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, March 21, 2023 | 7:00 p.m.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. [Minutes](#) of Regular Meeting of March 7, 2023
 - ii. Approval of [Bill List](#) dated March 16, 2023 & [Payroll Ledger](#) dated March 10, 2023
 - iii. [Consideration of Ordinance No. 03-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING ARTICLE XI OF CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING PERMANENT AND TEMPORARY SIGNS, AND ARTICLE II OF CHAPTER 11 REGARDING BUILDING AND UNIT ADDRESS NUMBERS
 - iv. [Consideration of Ordinance No. 04-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE LIFTING THE DILLON MARINA'S ENTERPRISE STATUS
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. 14-23, Series of 2023](#)
A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING BOAT INSPECTIONS AT THE DILLON MARINA.
 - i. [Intergovernmental Agreement](#)
6. [Consideration of Resolution No. 15-23, Series of 2023](#)
A RESOLUTION APPROVING DOCUMENTS NECESSARY FOR THE TOWN'S PARTICIPATION IN PENDING SETTLEMENTS PURSUANT TO THE COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING
 - i. [Opioid Participation Forms](#)

7. [Consideration of Resolution No. 16-23, Series of 2023](#)
A RESOLUTION APPROVING A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION LLC FOR THE 2023 AMPHITHEATER IMPROVEMENTS PROJECT.
 - i. [Columbine Hills Construction, LLC Agreement](#)
 - ii. [Bid Set Plans](#)

8. [Consideration of Resolution No. 17-23, Series of 2023](#)
A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT WITH YACHT CLUB CONDOMINIUMS, INC., CONCERNING PARKING IMPROVEMENTS, A TRASH ENCLOSURE, AND PRIVATE OVERNIGHT PARKING
 - i. [Yacht Club Condominiums, Inc Encroachment License Agreement](#)

9. [Town Manager's Update](#)
10. Mayor's Update
11. Council Member Comments
12. 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.

13. Adjournment
[Liquor, Marijuana & Nicotine Approvals](#)
[Thank you letter](#)