



**TOWN OF DILLON  
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado  
Tuesday, April 4, 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 21, 2023
  - ii. Approval of [Bill List](#) dated March 31, 2023 & [Payroll Ledger](#) dated March 24, 2023
  - iii. [Consideration of Resolution No. 17-23, Series of 2023](#)  
**A RESOLUTION MAKING AN APPOINTMENT TO THE PARKS, RECREATION,  
ARTS AND CEMETERY COMMITTEE**
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. [Proclamation No. 01-23, Series of 2023](#)  
**THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO DOES HEREBY PROCLAIM  
MAY 2023 AS “MENTAL HEALTH AWARENESS MONTH”.**
6. [Consideration of Ordinance No. 03-23, Series of 2023](#)  
Second Reading and 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**
7. [Consideration of Ordinance No. 04-23, Series of 2023](#)  
Second Reading and Public Hearing  
**AN ORDINANCE LIFTING THE DILLON MARINA’S ENTERPRISE STATUS**
8. [Consideration of Resolution No. 18-23, Series of 2023](#)  
**A RESOLUTION APPROVING AN AGREEMENT WITH RILEY INDUSTRIAL SERVICES, INC.  
FOR THE 2023 STORAGE TANK COATING PROJECT.**
  - i. [Riley Industrial Services, Inc Agreement](#)
  - ii. [Riley Industrial Services, Inc Proposal](#)

9. [Consideration of Resolution No. 19-23, Series of 2023](#)  
**A RESOLUTION APPROVING A CONTRACT WITH RKR INCORPORATED FOR THE 2023 MARINA HYDRANT PROJECT**
  - i. [RKR Incorporated Contract](#)
10. [Consideration of Resolution No. 20-23, Series of 2023](#)  
**A RESOLUTION OF THE TOWN OF DILLON IN OPPOSITION TO STATEWIDE LAND USE AND ZONING PREEMPTIONS IN SENATE BILL 23-213**
11. [Town Manager's Update](#)
12. Mayor's Update
13. Council Member Comments
14. 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 a potential Economic Development Agreement with Mountain to Mountain Coffee.
15. Adjournment