



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, May 16, 2023 | 7:00 p.m.
AGENDA

IN PERSON @ DILLON TOWN HALL

OR VIRTUAL

Microsoft Teams meeting

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1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. [Minutes](#) of Regular Meeting of May 2, 2023
 - ii. Approval of [Bill List](#) dated May 11, 2023 & [Payroll Ledger](#) dated May 5, 2023
 - iii. Excused Absence for Council Member Dana Christiansen for the May 2, 2023 Regular Council Meeting
 - iv. [Consideration of Ordinance No. 05-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD DEVELOPMENT PLAN FOR 780 LITTLE BEAVER TRAIL

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. 23-23, Series of 2023](#)
A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ZEHREN AND ASSOCIATES, INC. FOR CREATION OF THE TOWN OF DILLON TRAILS MASTER PLAN
 - i. [Zehren and Associates, Inc Consulting Agreement](#)
 - ii. [Zehren and Associates, Inc Proposal](#)
6. [Consideration of Resolution No. 24-23, Series of 2023](#)
A RESOLUTION APPROVING A SECURITY SERVICE AGREEMENT WITH CITADEL SECURITY USA LLC
 - i. [Citadel Security USA, LLC Security Service Agreement](#)
7. [Town Manager's Update](#)
8. Mayor's Update
9. Council Member Comments
10. Executive Session
EXECUTIVE SESSION, pursuant to Sections 3-4(a)(1), (a)(2), and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a), (4)(b), and (4)(e), for the purposes of: (i) conferencing with the Town Attorney to receive legal advice on specific legal questions; (ii) considering the acquisition or disposal of property, information about which, in the judgement of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed; and (iii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to: (1) the JGJP Dillon, LCC proposed public finance agreement; (2) the Uptown 240 property; (3) a parcel of land owned by Denver Water; and (4) the housing project proposed for the US Forest Service Administrative Site on County Road 51.
11. Adjournment

[Thank you letters](#)

[Liquor & Marijuana Licenses Renewals](#)