



**TOWN OF DILLON  
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado  
Tuesday, June 20, 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 June 6, 2023
  - ii. Approval of [Bill List](#) dated June 15, 2023 & [Payroll Ledger](#) dated June 16, 2023
  - iii. Excused Absences for Mayor Pro Tem Brad Bailey and Council Member Kyle Hendricks for the June 6, 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 Resolution No. 26-23, Series of 2023](#)  
**A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT FOR A RETAINING WALL AT 780 LITTLE BEAVER TRAIL**
6. [Consideration of Resolution No. 27-23, Series of 2023](#)  
**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR SUMMIT COUNTY CHILD CARE TUITION ASSISTANCE**
  - i. [Intergovernmental Agreement for Summit County Child Care Tuition Assistance](#)
7. [Consideration of Resolution No. 28-23, Series of 2023](#)  
**A RESOLUTION APPROVING CONTRACT DOCUMENTS WITH MEECO SULLIVAN, LLC FOR THE CONSTRUCTION OF THE 2023 MARINA A DOCK EXTENSION PROJECT.**
  - i. [Meeco Sullivan Agreement - 2023 Marina A Dock Extension Project](#)
8. [Consideration of Resolution No. 29-23, Series of 2023](#)  
**A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH CLARK & ENERSEN, INC FOR THE 2022 TOWN CENTER WALKABILITY DESIGN**
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