



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, July 18, 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 June 20, 2023
 - b) Approval of [Bill List](#) dated July 13, 2023 and Payroll Ledgers dated [June 30, 2023](#) and [July 14, 2023](#)
 - c) [Consideration of Approval to Use Town Owned Property](#) – Dillon Yacht Club to use Dillon Marina
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. [Presentation of the 2022 Financial Statements, Hinkle & Company](#)
 - i. [2022 Financial Statements](#)
6. [Consideration of Resolution No. 30-23, Series of 2023](#)
A RESOLUTION APPROVING LEASE AGREEMENT FOR THE SUMMIT HISTORICAL SOCIETY
 - i. [Summit Historical Society, Inc Lease Agreement](#)
7. [Consideration of Resolution No. 31-23, Series of 2023](#)
A RESOLUTION APPROVING PATIO LEASE AGREEMENT WITH RAQUEL'S KITCHEN, LLC
8. [Town Manager's Update](#)
9. Mayor's Update
10. Council Member Comments

11. EXECUTIVE SESSION, pursuant to Sections 3-4(a)(1) and (a)(3) of the Town Charter, and C.R.S. Sections 24-6-402(4)(b) and (4)(e)(I), for the purposes of conferencing with the Town Attorney to receive legal advice on specific legal questions, and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to (1) a proposed public finance agreement with JGJP Dillon, LLC, (2) the Town's interest in the bankruptcy proceeding involving Uptown 240, LLC, (3) and a potential amendment to the development agreement with Uptown 240, LLC.
12. Adjournment

[Thank you letter](#)

[Liquor, Marijuana & Nicotine Licenses](#)