



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, August 1, 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 July 18, 2023
 - b) Approval of [Bill List](#) dated July 27, 2023 and [Payroll Ledger](#) dated July 28, 2023
 - c) [Consideration of Approval to Use Town Owned Property](#) – Town of Dillon for the Dillon Town Picnic
 - d) [Consideration of Approval to Use Town Owned Property](#) – Summit Historical Society for the Vintage Baseball Game
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. 32-23, Series of 2023](#)
PUBLIC HEARING
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2023 BUDGET YEAR
6. [Consideration of Resolution No. 33-23, Series of 2023](#)
A RESOLUTION ESTABLISHING AND ADOPTING FEES AND DISCOUNTS FOR THE DILLON SUMMER RECREATION PROGRAM.

7. [Consideration of Resolution No. 34-23, Series of 2023](#)
A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT CONCERNING THE SUMMIT COUNTY COMMUNICATIONS CENTER.
 - i. [Summit County Communications Center Intergovernmental Agreement](#)

8. [Consideration of Resolution No. 35-23, Series of 2023](#)
A RESOLUTION APPROVING A RESTRICTIVE HOUSING COVENANT AND AGREEMENT FOR UNIT 201-C IN THE MASTHEAD BUILDING LOCATED AT 701 E. ANEMONE TRAIL.

9. [Town Manager's Update](#)
10. Mayor's Update
11. Council Member Comments
12. EXECUTIVE SESSION, pursuant to Sections 3-4(a)(1) and (a)(2) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a) and (4)(e)(I), for the purposes of considering the acquisition or disposal of property, information about which, in the judgment of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed, and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation; specifically pertaining to (1) a parcel of real property identified as being appropriate for municipal purposes, and (2) the Town's interest in the bankruptcy proceeding involving Uptown 240, LLC, and a potential amendment to the development agreement with Uptown 240, LLC.

13. Adjournment