

TOWN OF DILLON TOWN COUNCIL REGULAR MEETING

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado Tuesday, October 3, 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 September 19, 2023
 - b) Approval of <u>Bill List</u> dated September 29, 2023 and <u>Payroll Ledger</u> dated September 22, 2023
- 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.
- <u>Consideration of Ordinance No. 07-23, Series of 2023</u>
 Second Reading and Public Hearing
 AN ORDINANCE ADOPTING BY REFERENCE THE 2023 NATIONAL ELECTRICAL CODE
- 6. Presentation of Preliminary 2024 Budget
 - i. <u>2024 Draft Budget</u>
- 7. <u>Town Manager's Update</u>
- 8. Mayor's Update
- 9. Council Member Comments
- 10. Executive Session

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, relative to the Town's interest in the bankruptcy proceeding involving Uptown 240, LLC.

10. Adjournment