

**TOWN OF DILLON  
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado  
Tuesday, October 17, 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 October 3, 2023
  - b) Approval of [Bill List](#) dated October 12, 2023 and [Payroll Ledger](#) dated October 6, 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.
5. [Consideration of Resolution No. 39-23, Series of 2023](#)  
**A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH ELEVATION HOLIDAY LIGHTING FOR SERVICES IN CONNECTION WITH WINTER ANIMATION**
  - i. [Elevation Holiday Lighting LLC Consulting Agreement](#)
6. [Town Manager's Update](#)
7. Mayor's Update
8. Council Member Comments
9. Potential waiver of Town's claim in Uptown 240 bankruptcy proceeding
10. 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 Town's interest as a creditor in the Uptown 240 bankruptcy proceeding, JGJP Dillon's request for public financing respecting a revised development concept, and the potential relocation and continued operation of the Arapahoe Café.
11. Adjournment

[Thank you letter](#)  
[Liquor, Marijuana & Nicotine Licenses](#)