



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, November 7, 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 October 17, 2023
 - ii. Approval of [Bill List](#) dated November 2, 2023 and [Payroll Ledger](#) dated October 20, 2023 and [Payroll Ledger](#) dated November 3, 2023
 - iii. [Consideration of Ordinance No. 08-23, Series of 2023](#)
First Reading to Set the Public Hearing
AMENDING THE FEES SET FORTH IN APPENDIX 19-A TO CHAPTER 19 AND UPDATING REFERENCES TO SUCH FEES ELSEWHERE IN THE DILLON MUNICIPAL CODE
 - iv. [Consideration of Ordinance No. 09-23, Series of 2023](#)
First Reading to Set the Public Hearing
AN ORDINANCE PROVIDING FOR A SALES TAX, LODGING TAX, AND SHORT -TERM RENTAL EXCISE CREDIT ON THE JGJP PROPERTY
 - v. [Consideration of Resolution No. 40-23, Series of 2023](#)
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, ADOPTING AMENDED THREE-MILE PLAN FOR THE TOWN OF DILLON
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 and Public Hearing of the draft 2024 Budget](#)
 - i. [DRAFT 2024 Budget](#)

6. [Consideration of Resolution No. 41-23, Series of 2023](#)
A RESOLUTION APPROVING AN UPDATED PERSONNEL HANDBOOK AND POLICY MANUAL FOR TOWN OF DILLON OFFICERS AND EMPLOYEES
 - i. [Personnel Handbook, updated November 2023](#)
 - ii. [Personnel Handbook, Redline Version](#)
 - iii. [Policy Manual, updated November 2023](#)
 - iv. [Policy Manual, Redline Version](#)

7. [Public Finance Agreement with JGJP Dillon, LLC and Triveni Square Metropolitan District Nos. 1-4](#)
 - A. [Consideration of Resolution No. 42-23, Series of 2023](#)
A RESOLUTION APPROVING A PUBLIC FINANCE AGREEMENT WITH JGJP DILLON, LLC AND TRIVENI SQUARE METROPOLITAN DISTRICT NOS. 1-4
 - i. [Public Finance Agreement](#)
 - ii. [JGJP Dillon – Town Revenue Summary](#)
 - iii. [JGJP Dillon – Development Assumptions](#)
 - iv. [JGJP Dillon – PFA Necessity](#)
 - v. [Staff Summary from the October 17, 2023 Work Session](#)

 - B. **EXECUTIVE SESSION – if Council desires to go into Executive Session for purposes of further negotiations related to the proposed Agreement, it may do so by use of the following motion (requires 2/3 vote)**
 - i. “I MOVE TO GO INTO 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 proposed Public Finance Agreement with JGJP Dillon, LLC and the Triveni Square Metropolitan District Nos. 1–4.”

 - C. **RETURN FROM EXECUTIVE SESSION**
Council must return from Executive Session to the open meeting to vote on Resolution No. 42-23, Series of 2023, preceded by further discussion of the Resolution in open session.

8. [Town Manager’s Update](#)
9. Mayor’s Update
10. Council Member Comments
11. Adjournment

[Thank you letters](#)