TOWN OF DILLON TOWN COUNCIL REGULAR MEETING



Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado Tuesday, November 21, 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 November 7, 2023
 - ii. Approval of Bill List dated November 16, 2023 and Payroll Ledger dated November 17, 2023
 - iii. Excused Absences for Mayor Pro Tem Brad Bailey for the October 17th and November 7th, 2023 Regular Council Meetings
 - iv. Consideration of Resolution No. 43-23, Series of 2023

 A RESOLUTION MAKING AN APPOINTMENT TO THE PLANNING COMMISSION.
- 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 Ordinance No. 08-23, Series of 2023

Second Reading and Public Hearing

AN ORDINANCE AMENDING THE TOWN OF DILLON SCHEDULE OF FEES SET FORTH IN APPENDIX 19-A TO CHAPTER 19 AND UPDATING REFERENCES TO SUCH FEES ELSEWHERE IN THE DILLON MUNICIPAL CODE

6. Consideration of Ordinance No. 09-23, Series of 2023

Second Reading and Public Hearing

AN ORDINANCE PROVIDING FOR A SALES TAX, LODGING TAX, AND SHORT -TERM RENTAL EXCISE CREDIT ON THE JGJP PROPERTY

7. Consideration of Resolution No. 44-23, Series of 2023

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING FEES ASSOCIATED WITH TOWN SERVICES; AND, SETTING FORTH DETAILS IN RELATION THERETO

8. Town Manager's Update

- 9. Mayor's Update
- 10. Council Member Comments
- 11. Adjournment

<u>Liquor License Approvals</u>