



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, December 5, 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 21, 2023
 - ii. Approval of [Bill List](#) dated November 29, 2023 and [Payroll Ledger](#) dated December 1, 2023
 - iii. Excused Absences for Council Members Kyle Hendricks and John Woods for the November 21, 2023 Regular Council Meeting

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.45-23, 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. 46-23, Series of 2023](#)
A RESOLUTION AUTHORIZING COMPENSATION FOR PLANNING AND ZONING COMMISSION MEMBERS.

7. [Consideration of Resolution No. 47-23, Series of 2023](#)
A RESOLUTION APPROVING THREE WINTER EVENTS CONTRACTS
 - i. [Summit Youth Hockey Contract](#)
 - ii. [The Recess Factory](#)
 - iii. [Colorado Mountain Musers](#)

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