



**TOWN OF DILLON  
TOWN COUNCIL REGULAR MEETING**

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado  
Tuesday, January 16, 2024 | 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 December 19, 2023
  - ii. Approval of [Bill List](#) dated January 11, 2024 and [Payroll Ledger](#) dated December 29, 2023 and [Payroll Ledger](#) dated January 12, 2024
  - iii. Excused Absences for Mayor Carolyn Skowyra and Council Member Dana Christiansen for the December 19, 2023 Regular Council Meeting
  - iv. [Consideration of Resolution No. 01-24, Series of 2024](#)  
**A RESOLUTION DESIGNATING THE PLACES FOR PUBLISHING LEGAL NOTICES AND POSTING MEETING NOTICES.**
  - v. [Consideration of Resolution No. 02-24, Series of 2024](#)  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, DIRECTING THE TOWN CLERK OF THE TOWN OF DILLON TO CONDUCT THE REGULAR MUNICIPAL ELECTION, SCHEDULED FOR APRIL 2, 2024, AS A MAIL BALLOT ELECTION, DESIGNATING OR APPOINTING THE DILLON TOWN CLERK AS THE DESIGNATED ELECTION OFFICIAL OF THE TOWN OF DILLON.**
  - vi. [Consideration of Resolution No. 03-24, Series of 2024](#)  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF DILLON AND THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, FOR ELECTION SERVICES FOR THE MUNICIPAL ELECTION ON APRIL 2, 2024; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

vii. [Consideration of Resolution No. 04-24, Series of 2024](#)

**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO SIGN THE ANNUAL HIGHWAY USER TAX FUND MILEAGE CHANGE CERTIFICATION REPORT.**

i. [HUTF Signature Sheet](#)

4. **Citizen Comments** – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration but will not make decisions at this time. Council will not engage in back-and-forth dialogue but may respond to a speaker with brief factual information or refer the speaker to the Town Manager to arrange a meeting with an appropriate staff member for discussion of the speaker’s topic at an appropriate time. However, the Council has no obligation to engage with the speaker by either of the foregoing methods, or at all.
  
5. [Consideration of Ordinance No. 10-23, Series of 2023](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING THE DEFINITION OF “PLEGGED REVENUES” IN ORDINANCE NO. 07-15, SERIES OF 2015; ORDINANCE NO. 06-17, SERIES OF 2017; AND ORDINANCE NO. 18-20, SERIES OF 2020.**
  
6. Consideration of Ordinance No. 11-23, Series of 2023  
**Hearing vacated. Public hearing will be held on February 20, 2024.**  
**AN ORDINANCE AMENDING DIVISION 2, ARTICLE III, CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING A NEW MARINA OVERLAY ZONE DISTRICT.**
  
7. [Review Future Council Agendas](#)
  
8. [Town Manager’s Update](#)
  
9. Mayor’s Update
  
10. Council Member Comments
  
11. **Executive Session**  
Executive Session, pursuant to Sections 3-4(a)(1) and (a)(2) of the Town Charter, and C.R.S. Sections 24-6-402(4)(a) and (4)(e)(I), for the purposes of considering the acquisition or disposal of property, information about which, in the judgment of the Council, might give rise to an unfair competitive or bargaining advantage if prematurely disclosed, and determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to housing units offered to the Town for purchase and identified as being appropriate for deed-restricted housing.
  
12. Adjournment