



**TOWN OF DILLON
TOWN COUNCIL REGULAR MEETING
IN PERSON OR VIRTUAL**

**Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado
Tuesday, February 20, 2024 | 7:00 p.m.**

Microsoft Teams meeting

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Meeting ID: 223 933 827 977

Passcode: 3wpRiC

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1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. [Minutes](#) of Regular Meeting of February 6, 2024
 - ii. Approval of [Bill List](#) dated February 15, 2024 and [Payroll Ledger](#) dated February 9, 2024
 - iii. Excused Absences for Mayor Pro Tem Brad Bailey for the February 6, 2024 Regular Council Meeting
 - iv. [Consideration of Ordinance No. 01-24, Series of 2024](#)
First Reading to Set the Public Hearing
AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING WASTE AND RECYCLING ENCLOSURES
 - v. [Consideration of Resolution No. 10-24, Series of 2024](#)
A RESOLUTION ADOPTING POLICIES REGARDING REMOTE ATTENDANCE AND HOSTING OPTIONS FOR PUBLIC MEETINGS AND QUASI-JUDICIAL HEARINGS.

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. 11-23, Series of 2023](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING DIVISION 2, ARTICLE III, CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING A NEW MARINA OVERLAY ZONE DISTRICT.

6. [Consideration of Resolution No. 08-24, Series of 2024](#)
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.

7. [Consideration of Resolution No. 09-24, Series of 2024](#)
A RESOLUTION ADOPTING A MASTERPLAN FOR HIGHWAY 6 ROUNDABOUTS
 - i. [Hwy 6 Roundabout Master Plan](#)

8. [Consideration of Resolution No. 11-24, Series of 2024](#)
A RESOLUTION ADOPTING REVISED EMPLOYEE HOUSING POLICIES AND LEASE AGREEMENTS CONCERNING THE TOWN-OWNED UNITS LOCATED AT 0558 COUNTY ROAD 51 AND 701 ANEMONE TRAIL.
 - i. [Employee Housing Policy, 0558 CR 51](#)
 - ii. [Employee Housing Policy, Masthead / Anemone](#)
 - iii. [Lease Agreement, 0558 CR 51](#)
 - iv. [Lease Agreement, Masthead / Anemone](#)

9. [Review Future Council Agendas](#)

10. [Town Manager’s Update](#)

11. Mayor’s Update

12. Council Member Comments

13. Adjournment