



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

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, Colorado

Tuesday, March 19, 2024 | 6:00 p.m.*

Note, the meeting will be called to order at 6:00 p.m. for the purpose of the Town Council meeting in executive session. The executive session will finish by 6:45 p.m. The Council will return to the open Regular meeting at 7 p.m. and continue with the remainder of the agenda items, beginning with Item #4, Approval of Consent Agenda.

Microsoft Teams meeting

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Meeting ID: 215 152 752 411

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1. Call to Order and Roll Call
2. Approval of Agenda
3. Executive session for the purpose of discussion of a personnel matter under Section 3-4(a)(6) of the Town Charter and C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under Section 3-4(a)(1) of the Town Charter and C.R.S. § 24-6-402(4)(e), specifically concerning contracts with attorneys representing the Town and the housing project proposed for the US Forest Service Administrative Site on County Road 51.
4. Approval of Consent Agenda
 - i. [Minutes](#) of Regular Meeting of March 5, 2024
 - ii. Approval of [Bill List](#) dated March 12, 2024 and [Payroll Ledger](#) dated March 8, 2024

5. **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.
6. [Consideration of Ordinance No. 01-24, Series of 2024](#)
Second Reading and Public Hearing
AN ORDINANCE AMENDING CHAPTER 16 OF THE DILLON MUNICIPAL CODE REGARDING WASTE AND RECYCLING ENCLOSURES
7. [Consideration of Ordinance No. 02-24, Series of 2024](#)
Second Reading and Public Hearing
AN ORDINANCE APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A PUD DEVELOPMENT PLAN FOR 626 & 652 LAKE DILLON DRIVE AND 153 & 223 W. LA BONTE STREET
 - a. [Staff Summary](#)
 - b. Exhibit A, [Transportation Impact Analysis](#) for 626 Lake Dillon Dr Branded Residence
 - c. Exhibit B, [Design Standards Checklist](#)
 - d. 626 Lake Dillon Dr Branded Residence, [PUD Preliminary Submission](#)
 - e. [Council Member Dana Christiansen Recusal Letter](#)
 - f. [Citizen Comments Received](#)
8. [Review Future Council Agendas](#)
9. [Town Manager’s Update](#)
10. Mayor’s Update
11. Council Member Comments
12. Adjournment

[Thank you letter](#)