



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

**Dillon Town Hall | 275 Lake Dillon Drive | Dillon, CO**  
**Tuesday, June 11, 2024 | 7:00 p.m.**

**Microsoft Teams meeting**

**[Join the meeting now](#)**

Meeting ID: 222 603 439 383

Passcode: R9RUyL

**Dial in by phone**

[+1 469-206-8493 ,541704751#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 541 704 751#

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - i. [Minutes](#) of Special Meeting of May 8, 2024 and [Minutes](#) of Regular Meeting of May 28, 2024
  - ii. Approval of [Bill List](#) dated June 7, 2024 and [Payroll Ledger](#) dated May 31, 2024
  - iii. [Consideration of Resolution No. 28-24, Series of 2024](#)  
**A RESOLUTION MAKING APPOINTMENTS TO THE PARKS, RECREATION, ARTS AND CEMETERY COMMITTEE**
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.
  - i. [Kristen Link](#)

5. [Consideration of Ordinance No. 03-24, Series of 2024](#)  
Second Reading and Public Hearing  
**AN ORDINANCE AMENDING CHAPTERS 13 AND 19 OF THE DILLON MUNICIPAL CODE REGARDING MONTHLY WATER CHARGES FOR WORKFORCE HOUSING PROJECTS LOCATED OUTSIDE THE CORPORATE LIMITS OF THE TOWN**
  
6. [Consideration of Resolution No. 29-24, Series of 2024](#)  
**A RESOLUTION APPROVING A CONTRACT WITH MEAD AND HUNT, INC. FOR THE 2024 ROUNDABOUT FINAL DESIGN PROJECT.**
  - i. [Mead and Hunt, Inc Consulting Agreement](#)
  
7. [Consideration of Resolution No. 30-24, Series of 2024](#)  
**A RESOLUTION ADOPTING A USE POLICY FOR THE DILLON AMPHITHEATER.**
  - i. [Dillon Amphitheater Use Policy](#)
  
8. Review [Future Council Agendas](#)
  
9. Town Manager's Update
  
10. Mayor's Update
  
11. Council Member Comments
  
12. Adjournment