

TOWN OF DILLON TOWN COUNCIL REGULAR MEETING IN PERSON OR VIRTUAL

Dillon Town Hall | 275 Lake Dillon Drive | Dillon, CO Tuesday, July 23, 2024 | 7:00 p.m.

Join the meeting now

Meeting ID: 235 030 316 527 Passcode: DPptxv

Dial in by phone +1 469-206-8493, 489375774# United States, Dallas <u>Find a local number</u> Phone conference ID: 489 375 774#

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - i. Minutes of <u>Special Meeting</u> of June 19, 2024 and <u>Minutes</u> of Regular Council Meeting on July 9, 2024
 - ii. Approval of <u>Bill List</u> dated July 19, 2024 and <u>Payroll Ledger</u> dated July 12, 2024
 - iii. <u>Consideration of Approval to Use Town Owned Property</u> Summit County Democrats
- 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. <u>Consideration of Ordinance No. 06-24</u>, Series of 2024

Second Reading and Public Hearing AN ORDINANCE AMENDING CHAPTER 13 OF THE DILLON MUNICIPAL CODE CONCERNING WATER AND SEWER BILLING TO FACILITATE AND ENCOURAGE PAPERLESS BILLING AND PAYMENTS

- 6. <u>Consideration of Emergency Ordinance No. 07-24, Series of 2024</u> AN ORDINANCE SUBMITTING A BALLOT QUESTION TO THE ELECTORS OF THE TOWN TO AMEND THE TOWN CHARTER TO CONFORM THE PETITION SIGNATURE REQUIREMENTS FOR TOWN REFERENDA AND RECALLS TO THE COLORADO CONSTITUTION
- 7. <u>Consideration of Resolution No. 44-24, Series of 2024</u> A RESOLUTION APPROVING THE TOWN COUNCIL RULES OF CONDUCT
- 8. Review Future Council Agendas
- 9. Town Manager's Update
- 10. Mayor's Update
- 11. Council Member Comments
- 12. Executive Session

Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), and, specifically, to discuss negotiations regarding the Town Attorney position.

13. Adjournment

Thank you letters

