



**TOWN OF DILLON  
TOWN COUNCIL**

**REGULAR MEETING**

**Town Hall Council Chambers  
7:00 p.m.  
Tuesday, April 2, 2019**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of March 19, 2019](#)
  - b. Approval of [Bill List](#) dated March 29, 2019 and [Payroll Ledger](#) dated March 29, 2019.
4. **Citizen Comments – Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.**
5. [Consideration of Resolution No. 11-19, Series of 2019](#)  
**A RESOLUTION APPROVING A LEVEL IV DEVELOPMENT APPLICATION FOR A CLASS S-3 SUBDIVISION TO BE KNOWN AS REPLAT OF LOTS 9R-1 AND 10R-1, A REPLAT OF THE RIDGE AT DILLON, TOWN OF DILLON, COUNTY OF SUMMIT, STATE OF COLORADO.**
6. [Consideration of Ordinance No. 04-19, Series of 2019](#)  
Second Reading and Public Hearing  
**AN ORDINANCE APPROVING A CONDITIONAL USE AND ADOPTING AND APPROVING THE PANERA PUD DEVELOPMENT PLAN; AN AMENDMENT TO A PORTION OF THE RIDGE AT DILLON PLANNED UNIT DEVELOPMENT**
  - a) [Panera PUD Development Plan](#)
  - b) [Panera Staff Report](#)
  - c) [Panera Project Narrative](#)

Town of Dillon  
275 Lake Dillon Drive  
Post Office Box 8  
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970.468.2403  
Fax 970.262.3410

- d) [Panera Development Review Checklist](#)
- e) [Panera Sign Plan Checklist](#)
- f) [Panera Architectural Review Packet](#)
- g) [Panera Summit Fire & EMS Preliminary Site Plan Review](#)
- h) [Panera Concurrent Final Plat](#)
- i) [Panera Traffic Impact Study](#)

7. [Consideration of Resolution 12-19, Series of 2019](#)

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING THE SIGN PLAN FOR THE DILLON HOMEWOOD SUITES PUD DEVELOPMENT PLAN LOCATED AT 122 LAKE DILLON DRIVE.**

8. [Consideration of Resolution 13-19, Series of 2019](#)

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A DEVELOPMENT AGREEMENT AND TWO RIGHT-OF-WAY ENCROACHMENT LICENSE AGREEMENTS FOR THE MAJOR AMENDMENT TO THE DILLON HOMEWOOD SUITES PUD DEVELOPMENT PLAN.**

9. [Consideration of Resolution 14-19, Series of 2019](#)

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, APPROVING A DEVELOPMENT AGREEMENT FOR THE UPTOWN 240 PUD DEVELOPMENT PLAN**

10. [Consideration of Resolution 15-19, Series of 2019](#)

**A RESOLUTION AUTHORIZING THE TOWN OF DILLON, COLORADO, TO ENTER INTO A CONTRACT WITH STRATEGIC FENCE & WALL CO. FOR THE AMPHITHEATER FENCING PROJECT; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY DOCUMENTS; AND, SETTING FORTH DETAILS IN RELATION THERETO.**

- a) [Strategic Fence & Wall Co Contract](#)
- b) [Strategic Fence Bid Set](#)

11. Town Manager's Update

12. Mayor's Update

13. Council Member Comments

14. Executive Session

**Executive Session:** An executive session pursuant to Sections 3-4(a)(3) and 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. § § 24-6-402(4)(b) and 24-6-402(4)(e), for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, and for determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation – Discussion of Town Manager residential lease and contractual agreements with Sail Lofts, LLC

15. Adjournment

[Non-Profit Thank You Letters](#)