



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, April 26, 2016; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MARCH 22, 2016

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE SKI RESORT UPDATE
- C. JUDGE BUCK ALLEN

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 10, SERIES 2016 - AN ORDINANCE CONCERNING THE AIRPORT ROAD PUBLIC RIGHT-OF-WAY
 - 2. COUNCIL BILL NO. 11, SERIES 2016 - AN ORDINANCE FINDING AND DETERMINING THAT CERTAIN REAL PROPERTY IS AN ENCLAVE UNDER APPLICABLE LAW; MAKING CERTAIN OTHER FINDINGS IN ACCORDANCE WITH THE "MUNICIPAL ANNEXATION ACT OF 1965" AND OTHER APPLICABLE LAW; AND ANNEXING SUCH REAL PROPERTY TO THE TOWN OF BRECKENRIDGE (Claimjumper Condominiums – 6.51 Acres, More Or Less)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 12, SERIES 2016 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY (Denison Placer Housing Project)
 - 2. COUNCIL BILL NO. 13, SERIES 2016 - AN ORDINANCE APPROVING A LEASE WITH BRECKENRIDGE MONTESSORI, INC., A COLORADO NON-PROFIT CORPORATION (318 North Main Street)
- B. RESOLUTIONS, SERIES 2016
- C. OTHER
 - 1. MUNICIPAL JUDGE APPOINTMENT
 - 2. BOSAC APPOINTMENTS
 - 3. MAYOR PRO TEM APPOINTMENT
 - 4. COMMITTEE APPOINTMENTS

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT
- C. TOWN PROJECT HEARING: DENISON PLACER PARKING LOT

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HERITAGE ALLIANCE
- E. WATER TASK FORCE
- F. BRECKENRIDGE CREATIVE ARTS

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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