



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, November 22, 2016; 7:00 PM

Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - NOVEMBER 8, 2016**

**III APPROVAL OF AGENDA**

**IV COMMUNICATIONS TO COUNCIL**

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)

**V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 30, SERIES 2016 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE
2. COUNCIL BILL NO. 31, SERIES 2016 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2017

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS

1. COUNCIL BILL NO. 32, SERIES 2016 - AN ORDINANCE AMENDING THE MODEL TRAFFIC CODE FOR COLORADO, 2010 EDITION, CONCERNING PARKING METERS

- B. RESOLUTIONS, SERIES 2016

1. RESOLUTION NO. 16, SERIES 2016 - A RESOLUTION ADOPTING THE 2017 BUDGET AND MAKING APPROPRIATIONS THEREFOR; AND APPROVING THE 2017-2021 CAPITAL IMPROVEMENT PLAN

- C. OTHER

**VII PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS

**VIII REPORT OF TOWN MANAGER AND STAFF**

**IX REPORT OF MAYOR AND COUNCILMEMBERS**

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. WOLFE)
- C. BRECKENRIDGE TOURISM OFFICE (MS. GIGLIELLO)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MR. BURKE)
- E. WATER TASK FORCE (MR. DUDICK)
- F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)
- G. BRECKENRIDGE EVENTS COMMITTEE (MR. BERGERON)

**X OTHER MATTERS**

**XI SCHEDULED MEETINGS**

\*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:00 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.

## **XII ADJOURNMENT**

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