



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, February 28, 2017; 7:00 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - FEBRUARY 14, 2017

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. BRECKENRIDGE TOURISM UPDATE

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 4, SERIES 2017 - AN ORDINANCE CONCERNING THE COMPENSATION OF THE DEPUTY MUNICIPAL JUDGE
- B. RESOLUTIONS, SERIES 2017
 - 1. RESOLUTION NO. 5, SERIES 2017 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2016 TOWN BUDGET
 - 2. RESOLUTION NO. 6, SERIES 2017 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2017 TOWN BUDGET
 - 3. RESOLUTION NO. 7, SERIES 2017 - A RESOLUTION APPROVING AN ENCROACHMENT LICENSE AGREEMENT WITH THE GROLL CONDOMINIUM ASSOCIATION, INC., A COLORADO NONPROFIT CORPORATION
- C. OTHER
 - 1. LIQUOR AND MARIJUANA LICENSING AUTHORITY APPOINTMENT

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. TOWN PROJECT HEARING: RIVERWALK PEDESTRIAN IMPROVEMENTS
- C. TOWN PROJECT HEARING: DENISON PLACER 1 WORKFORCE HOUSING
- D. CALL UP HEARING: LINCOLN PARK MASTER PLAN

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)

*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.

G. BRECKENRIDGE EVENTS COMMITTEE (MR. BERGERON)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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