



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, April 11, 2017; 7:00 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MARCH 28, 2017

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

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

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 10, SERIES 2017 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BARBARA CROSS TABB
 - 2. COUNCIL BILL NO. 11, SERIES 2017 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY TO THE TOWN OF BRECKENRIDGE HOUSING AUTHORITY

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 12, SERIES 2017 - AN ORDINANCE AUTHORIZING THE GRANTING OF A TERMINABLE EASEMENT TO KARPP, LLC
- B. RESOLUTIONS, SERIES 2017
 - 1. RESOLUTION NO. 10, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES WITH SUMMIT COUNTY GOVERNMENT AND THE SUMMIT COUNTY SHERIFF
 - 2. RESOLUTION NO. 11, SERIES 2017 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO CONCERNING THE HURON LANDING AUTHORITY
 - 3. RESOLUTION NO. 12, SERIES 2017 - A RESOLUTION APPROVING A FIFTH AMENDMENT TO ANNEXATION AGREEMENT WITH UNION MILL, INC. (The Wellington Neighborhood/Lincoln Park)
- 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 (MR. BERGERON)
- C. BRECKENRIDGE TOURISM OFFICE (MS. GIGLIELLO)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. WOLFE)
- E. WATER TASK FORCE (MR. DUDICK)

*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.

- F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)
- G. BRECKENRIDGE EVENTS COMMITTEE (MR. BURKE)

X OTHER MATTERS

- A. BOSAC APPOINTMENTS

XI SCHEDULED MEETINGS

XII ADJOURNMENT