



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, June 27, 2017; 7:00 PM

Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - JUNE 13, 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. COLORADO CLASSIC BIKE RACE UPDATE

**V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 19, SERIES 2017 - AN ORDINANCE CONCERNING TERM LIMITS FOR MEMBERS OF THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA LICENSING AUTHORITY
  - 2. COUNCIL BILL NO. 20, SERIES 2017 - AN ORDINANCE REPEALING AND READOPTING WITH CHANGES TO CHAPTER 6 OF TITLE 11 OF THE BRECKENRIDGE TOWN CODE CONCERNING LICENSE AGREEMENTS FOR THE USE OF TOWN REAL PROPERTY
  - 3. COUNCIL BILL NO. 21, SERIES 2017 - AN ORDINANCE AMENDING SECTION 9-1-21 OF THE BRECKENRIDGE TOWN CODE CONCERNING CORRELATIVE DOCUMENTS TO THE BRECKENRIDGE DEVELOPMENT CODE

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2017 - PUBLIC HEARINGS
- B. RESOLUTIONS, SERIES 2017
  - 1. RESOLUTION NO. 19, SERIES 2017 - A RESOLUTION APPROVING THE EMPLOYMENT OF BUTLER SNOW LLP AS BOND COUNSEL IN CONNECTION WITH THE TOWN'S APPLICATION FOR A LOAN FROM THE STATE REVOLVING FUND
- 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)
- F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)
- G. BRECKENRIDGE EVENTS COMMITTEE (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.

**X OTHER MATTERS**

**XI SCHEDULED MEETINGS**

**XII ADJOURNMENT**

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