



Town Council Regular Meeting
Tuesday, October 24, 2017, 7:00 PM
Council Chambers
150 Ski Hill Road
Breckenridge, Colorado

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF MINUTES

A. TOWN COUNCIL MINUTES - OCTOBER 10, 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

V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2017

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2017

1. *COUNCIL BILL NO. 27, SERIES 2017 - AN ORDINANCE APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$59,000,000; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING THE REFERENCED LOAN AND PROJECT; AND DECLARING AN EMERGENCY.*

2. *COUNCIL BILL NO. 28, SERIES 2017 - AN ORDINANCE AMENDING SECTION 2-5-3 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE TOWN COUNCIL REPRESENTATIVE TO THE TOWN OF BRECKENRIDGE LIQUOR LICENSING AUTHORITY*

3. *COUNCIL BILL NO. 29, SERIES 2017 - AN ORDINANCE APPROVING A LEASE WITH TREETOP CHILD ADVOCACY CENTER. A COLORADO NONPROFIT CORPORATION (Rooms 001 and 001 A-B in the "Breckenridge Grand Vacations Community Center"; 103 South Harris Street)*

B. RESOLUTIONS, SERIES 2017

1. *RESOLUTION NO. 27, SERIES 2017 - A RESOLUTION APPROVING AN*

*INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY GOVERNMENT
CONCERNING THE PROVISION OF FIXED ROUTE TRANSIT SERVICES FOR THE
BRECKENRIDGE NORTH (FRENCH GULCH/WELLINGTON AREA) AREA*

C. OTHER

VII. PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

VIII. REPORT OF TOWN MANAGER AND STAFF

IX. REPORT OF MAYOR AND COUNCIL MEMBERS

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)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS AS OF OCTOBER 24TH, 2017

XII. ADJOURNMENT