



**Town Council Regular Meeting**  
Tuesday, November 14, 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 24, 2017

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

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

**V. CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2017
1. *COUNCIL BILL NO. 26, SERIES 2017 - AN ORDINANCE EXCLUDING CERTAIN REAL PROPERTY FROM THE BRECKENRIDGE DESIGN STANDARDS*
  2. *COUNCIL BILL NO. 28, SERIES 2017 - AN ORDINANCE AMENDING SECTION 2-5-3 OF THE BRECKENRIDGE TOWN CODE BY AUTHORIZING THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE TOWN OF BRECKENRIDGE LIQUOR AND MARIJUANA 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)*

**VI. NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2017
1. *COUNCIL BILL NO. 30, SERIES 2017 - AN ORDINANCE ADOPTING CHAPTER 14 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING UNMANNED AIRCRAFT SYSTEMS*
  2. *COUNCIL BILL NO. 31, SERIES 2017 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2018*
  3. *COUNCIL BILL NO. 32, SERIES 2017 - AN ORDINANCE AMENDING CHAPTER 8 OF TITLE 1 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE SEALING OF RECORDS IN THE MUNICIPAL COURT*

**B. RESOLUTIONS, SERIES 2017**

1. *RESOLUTION NO. 28, SERIES 2017 - A RESOLUTION SETTING A GOAL TO REACH 100 PERCENT RENEWABLE ENERGY SOURCES COMMUNITY-WIDE BY 2035*
2. *RESOLUTION NO. 29, SERIES 2017 - A RESOLUTION SUPPORTING REAUTHORIZATION BY THE GENERAL ASSEMBLY IN 2018 OF THE COLORADO LOTTERY DIVISION*
3. *RESOLUTION NO. 30, SERIES 2017 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY SUNSET COVENANT*

**C. OTHER**

1. *2018 PROPOSED BUDGET AND 2018-2022 CAPITAL IMPROVEMENT PLAN PUBLIC HEARING*

**VII. PLANNING MATTERS**

**A. PLANNING COMMISSION DECISIONS**

1. *Village Hotel Exterior Remodel De Novo Hearing (CK) PL-2017-0534, 605 South Park Avenue*

**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 NOVEMBER 14TH, 2017

**XII. ADJOURNMENT**