



**Town Council Regular Meeting**  
Tuesday, January 9, 2018, 7:00 PM  
Council Chambers  
150 Ski Hill Road  
Breckenridge, Colorado

\*Report of the Town Manager, Report of the 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.

**I. CALL TO ORDER, ROLL CALL**

**II. APPROVAL OF MINUTES**

A. TOWN COUNCIL MINUTES - DECEMBER 12, 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 OFFICE UPDATE

**V. CONTINUED BUSINESS**

A. SECOND READING OF COUNCIL BILLS, SERIES 2018 - PUBLIC HEARINGS

**VI. NEW BUSINESS**

A. FIRST READING OF COUNCIL BILLS, SERIES 2018

1. *COUNCIL BILL NO. 1, SERIES 2018 - AN ORDINANCE APPROVING AN AMENDMENT TO THE UTILITY EASEMENT AGREEMENT FOR SUMMIT PUBLIC RADIO & TV, INC.*

2. *COUNCIL BILL NO. 2, SERIES 2018 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (Summit Public Radio & TV)*

3. *COUNCIL BILL NO. 3, SERIES 2018 - AN ORDINANCE APPROVING A DEED OF DEDICATION OF UTILITY EASEMENTS IN CONNECTION WITH THE CONSTRUCTION OF THE TOWN'S SECOND WATER TREATMENT PLANT*

4. *COUNCIL BILL NO. 4, SERIES 2018 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Lot 3, Block 1, Vista Point Subdivision, Filing No. 2; also known as 34 Sheppard Circle, Breckenridge, Colorado)*

5. *COUNCIL BILL NO. 5, SERIES 2018 - AN ORDINANCE AMENDING SECTION 1-7-1 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE COMPENSATION OF COUNCIL MEMBERS AND MAYORS ELECTED ON OR AFTER APRIL 3, 2018*
- B. RESOLUTIONS, SERIES 2018
  1. *RESOLUTION NO. 1, SERIES 2018 - A RESOLUTION DETERMINING THAT THE APRIL 3, 2018 REGULAR TOWN ELECTION SHALL BE A MAIL BALLOT ELECTION*
- C. OTHER

**VII. PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS

**VIII. REPORT OF TOWN MANAGER AND STAFF**

**IV. 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 JANUARY 4TH, 2018

**XII. ADJOURNMENT**