



**TOWN OF  
BRECKENRIDGE**

**Town Council Regular Meeting**

Tuesday, May 22, 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 MEETING MINUTES - MAY 8, 2018

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

A. CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

**V. CONTINUED BUSINESS**

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

1. *COUNCIL BILL NO. 12, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Hilliard House, 110 South Ridge Street, Lots 26-27, Block 11, Abbett Addition)*

2. *COUNCIL BILL NO. 13, SERIES 2018 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Searle Residence, 300 East Washington Avenue, Lots 15 & 16, Block 4, Abbett Addition)*

**VI. NEW BUSINESS**

A. FIRST READING OF COUNCIL BILLS, SERIES 2018

B. RESOLUTIONS, SERIES 2018

C. OTHER

1. *COUNCIL MEMBER VACANCY APPOINTMENT*

**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. WOLFE)**

**D. BRECKENRIDGE HERITAGE ALLIANCE (MS. GIGLIELLO)**

**E. WATER TASK FORCE (MR. GALLAGHER)**

**F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)**

**G. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)**

**X. OTHER MATTERS**

**XI. SCHEDULED MEETINGS**

**A. SCHEDULED MEETINGS FOR MAY AND JUNE, 2018**

**XII. ADJOURNMENT**