



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting

Tuesday, June 5, 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 - MAY 22, 2018

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

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

B. BRECKENRIDGE TOURISM OFFICE UPDATE

C. BRECKENRIDGE SKI RESORT 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. 14, SERIES 2018 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH M.K. DEVELOPMENT CORPORATION, A COLORADO CORPORATION*

2. *COUNCIL BILL NO. 15, SERIES 2018 - AN ORDINANCE AMENDING CHAPTER 13 OF TITLE 14 OF THE BRECKENRIDGE TOWN CODE CONCERNING SPECIAL EVENTS*

B. RESOLUTIONS, SERIES 2018

1. *RESOLUTION NO. 10, SERIES 2018 - A RESOLUTION EXPRESSING THE INTENT OF THE TOWN TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO CERTAIN CAPITAL EXPENDITURES ASSOCIATED WITH THE FINANCING OF AN AFFORDABLE HOUSING COMPLEX*

2. *RESOLUTION NO. 11, SERIES 2018 - A RESOLUTION AMENDING RESOLUTION NO. 32 SERIES 2017 BY EXTENDING THE DEADLINE FOR PROPERTY OWNERS TO ACCEPT THE TOWN'S "AMENDED AND RESTATED RESIDENTIAL HOUSING COVENANT AND*

NOTICE OF LIEN."

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. 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 JUNE 2018

XII. ADJOURNMENT