



**TOWN OF  
BRECKENRIDGE**

**Town Council Regular Meeting**  
Tuesday, January 22, 2019, 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 - JANUARY 8, 2019

**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 2019 - PUBLIC HEARINGS

**VI. NEW BUSINESS**

A. FIRST READING OF COUNCIL BILLS, SERIES 2019

B. RESOLUTIONS, SERIES 2019

1. *RESOLUTION NO. 3, SERIES 2019 - A RESOLUTION DECLARING COUNCIL INTENT FOR TRANSFER OF 2016 CERTIFICATES OF PARTICIPATION REMAINING PROCEEDS*

C. OTHER

**VII. PLANNING MATTERS**

A. PLANNING COMMISSION DECISIONS

B. CHILD CARE ADVISORY COMMITTEE APPOINTMENTS

**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. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)

F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)

**X. OTHER MATTERS**

**XI. SCHEDULED MEETINGS**

A. SCHEDULED MEETINGS FOR 1ST QUARTER 2019

**XII. ADJOURNMENT**