



**TOWN OF
BRECKENRIDGE**

Town Council Regular Meeting

Tuesday, May 14, 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 - APRIL 23, 2019

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

V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2019 - PUBLIC HEARINGS

1. *COUNCIL BILL NO. 9, SERIES 2019 - AN ORDINANCE AUTHORIZING THE EXCHANGE OF TOWN-OWNED REAL PROPERTY (Summit School District Land Exchange)*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2019

1. *COUNCIL BILL NO. 10, SERIES 2019 - AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY TO THE TOWN OF BRECKENRIDGE (KENINGTON TOWNHOMES)*

2. *COUNCIL BILL NO. 11, SERIES 2019 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH VAIL SUMMIT RESORTS, INC., A COLORADO CORPORATION (South Gondola Lot Parking Structure)*

A. RESOLUTIONS, SERIES 2019

2. *RESOLUTION NO. 13, SERIES 2019 - A RESOLUTION ADOPTING THE BRECKENRIDGE DESTINATION MANAGEMENT PLAN FOR THE TOWN OF BRECKENRIDGE*

C. OTHER

1. *NATIONAL PUBLIC WORKS WEEK PROCLAMATION*

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. OWENS)

E. BRECKENRIDGE CREATIVE ARTS (MR. GALLAGHER)

F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)

E. WATER TASK FORCE (MR. GALLAGHER)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR MAY AND JUNE

XII. ADJOURNMENT