

Town Council Regular Meeting

Tuesday, May 12, 2020, 7:00 PM VIRTUAL Council Chambers Breckenridge, Colorado

This meeting will be broadcast live, but the public will NOT be permitted to attend the meeting in person due to COVID-19 concerns. If you are interested, please monitor the meeting by joining the live broadcast available online. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com.

Questions and comments can be submitted prior to the meeting to Mayor@townofbreckenridge.com or during the meeting using the Q&A feature in the Online Webinar.

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF MINUTES
 - A. TOWN COUNCIL MINUTES APRIL 28 AND MAY 5
- 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 2020 PUBLIC HEARINGS
- 1. COUNCIL BILL NO. 14, SERIES 2020 AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Smuggler, Silent Friend, Iron, and Crown Point Lodes)
- 2. COUNCIL BILL NO. 15, SERIES 2020 AN ORDINANCE APPROVING A LEASE WITH ZWEIG LAW, PC (Unit 200, Breckenridge Professional Building; 130 Ski Hill Road)

VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2020
- 1. COUNCIL BILL NO. 17, SERIES 2020 AN ORDINANCE AMENDING SECTION 12-4-23 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE WATER SYSTEM MAINTENANCE FEE
- 2. COUNCIL BILL NO. 18, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 12 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING OVERHEAD

WALKWAY LIGHTING

- 3. COUNCIL BILL NO. 19, SERIES 2020 AN ORDINANCE CONCERNING THE PENALTY FOR VIOLATING CHAPTER 8 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING NOISE
- 4. COUNCIL BILL NO. 20, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 14
 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN
 PROJECTS
- B. RESOLUTIONS, SERIES 2020
- 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
- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HERITAGE ALLIANCE
- E. BRECKENRIDGE CREATIVE ARTS
- F. BRECKENRIDGE EVENTS COMMITTEE
- G. WATER TASK FORCE

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR MAY AND JUNE

XII. ADJOURNMENT

TOWN OF BRECKENRIDGE TOWN COUNCIL REGULAR MEETING VIRTUAL MEETING Tuesday, April 28, 2020 PAGE 1

1 of 4

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of April 28, 2020 to order at 7:00pm. The following members answered roll call: Mr. Bergeron, Ms. Gigliello, Ms. Owens, Mr. Gallagher, Mr. Carleton, Mr. Kuhn and Mayor Mamula.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – MARCH 20, MARCH 24, MARCH 26, APRIL 10, APRIL 21, 2020

With no changes or corrections to the meeting minutes of March 20, 24, 26, April 10 and April 21, 2020, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there was one change to the agenda, which was to add a formal vote for the Mayor Pro Tem position. Mayor Mamula declared the agenda approved as presented.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Mamula opened Citizen's Comment. Citizens were encouraged to email their comments in advance of the meeting.

There were no comments and Citizen's Comment was closed.

B) BRECKENRIDGE SKI RESORT UPDATE

Mr. John Buhler, COO of Breckenridge Ski Resort, congratulated the Council members who were successful in this election. He stated this is an unusual time and there are a lot of unknowns right now and we continue to monitor guidelines around COVID. He stated the Peak 7 lift is on hold, and we are already thinking about how operating looks in the future and are part of the county reopening committees. Mr. Buhler stated we looking forward to summer operations and teams are working out summer and winter plans. He also stated we are crediting passholders with discounts for the upcoming season and we have Epic Coverage for certain resort closures, job loss and illness, as well as other events. Mr. Buhler stated that from a community perspective, we are doing our best to support our employees and the community by donating food to local food banks and supporting employees through Epic Promise, FIRC and the Summit County Cares Fund. Mr. Buhler stated we are supporting employees to get back home, we furloughed employees and we are continuing healthcare coverage, and we hope to have them back as soon as possible.

V) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2020 PUBLIC HEARINGS
 - 1) COUNCIL BILL NO. 7, SERIES 2020 AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE BY AMENDING THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION

Mayor Mamula read the title into the minutes. Mr. Berry stated the memo in the packet indicates the changes to this ordinance between first and second reading, both having to do with the remodel. He further stated staff recommends approval of this ordinance in the form in the agenda packet.

Mayor Mamula opened the public hearing. Ms. Jen Schenk, representing HCCC, thanked Council and staff for their work on this ordinance. There were no additional comments and the public hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 7, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE BY AMENDING THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION. Mr. Carleton seconded the motion.

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The motion passed 7-0.

2) COUNCIL BILL NO. 10, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 24 (ABSOLUTE) AND POLICY 24 (RELATIVE) CONCERNING HOUSING

Mayor Mamula read the title into the minutes. Mr. Berry stated staff is asking for this ordinance to be continued until the May 26, 2020 meeting.

Mayor Mamula opened the public hearing. There were no comments and the public hearing was closed.

Mr. Bergeron moved to continue COUNCIL BILL NO. 10, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 24 (ABSOLUTE) AND POLICY 24 (RELATIVE) CONCERNING HOUSING to the May 26, 2020 meeting. Mr. Gallagher seconded the motion.

The motion passed 7-0.

3) COUNCIL BILL NO. 12, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE KNOWN AS THE "BRECKENRIDGE PUBLIC ACCOMMODATION TAX" ORDINANCE Mayor Mamula read the title into the minutes. Mr. Berry stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 12, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE KNOWN AS THE "BRECKENRIDGE PUBLIC ACCOMMODATION TAX" ORDINANCE. Mr. Gallagher seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2020
 - 1) COUNCIL BILL NO. 14, SERIES 2020 AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Smuggler, Silent Friend, Iron, and Crown Point Lodes)

Mayor Mamula read the title into the minutes. Mr. Berry stated this ordinance would allow the Town to sell town-owned land and staff recommends adoption of the ordinance.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 14, SERIES 2020 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Smuggler, Silent Friend, Iron, and Crown Point Lodes). Mr. Gallagher seconded the motion.

The motion passed 7-0.

 COUNCIL BILL NO. 15, SERIES 2020 - AN ORDINANCE APPROVING A LEASE WITH ZWEIG LAW, PC (Unit 200, Breckenridge Professional Building; 130 Ski Hill Road)

Mayor Mamula read the title into the minutes. Mr. Holman stated this ordinance would allow a 5-year lease with a tenant at the Breckenridge Professional Building.

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Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve COUNCIL BILL NO. 15, SERIES 2020 - AN ORDINANCE APPROVING A LEASE WITH ZWEIG LAW, PC (Unit 200, Breckenridge Professional Building; 130 Ski Hill Road). Mr. Carleton seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2020

1) RESOLUTION NO. 13, SERIES 2020 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO (Recreation Road and Trail Management)

Mayor Mamula read the title into the minutes. Mr. Berry stated this resolution would allow Council to sign an agreement with Summit County regarding joint management of recreation roads and trails.

Mayor Mamula opened the public hearing.

There were no comments and the public hearing was closed.

Mr. Bergeron moved to approve RESOLUTION NO. 13, SERIES 2020 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO (Recreation Road and Trail Management). Mr. Gallagher seconded the motion.

The motion passed 7-0.

C) OTHER

1) APPOINTMENT OF MAYOR PRO TEM

Mayor Mamula stated he would suggest appointing Mr. Bergeron as Mayor Pro Tem. Council agreed with his suggestion.

Ms. Gigliello moved to approve the APPOINTMENT OF JEFFREY BERGERON AS THE MAYOR PRO TEM. Mr. Carleton seconded the motion.

The motion passed 7-0.

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

Planning Commission Decisions were approved as presented.

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated there was no report.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

The reports of Mayor and Council Members were covered in the afternoon Work Session.

A. CAST/MMC

Mayor Mamula stated there was no report.

B. Breckenridge Open Space Advisory Committee

Ms. Gigliello reviewed removing the fairy forest, joint forestry efforts with the Wellington cuts, the open space and trails work plan and the budget. Mr. Bergeron stated he would like the proposed new uphill trail to be uphill only for mountain bikers but not for hikers because the area is popular.

C. Breckenridge Tourism Office

There was no report

D. Breckenridge Heritage Alliance

Ms. Owens stated there was no report.

E. Breckenridge Creative Arts

Mr. Gallagher stated there was no report.

F. Breckenridge Events Committee

Ms. Gigliello stated there was no report.

G. MT 2030

There was no report.

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X) OTHER MATTERS

Mr. Bergeron asked if we can put up signs requiring people to wear masks in stores in Breckenridge. Mayor Mamula stated we need to consider the core of Town for mask wearing and any spaces where the distance is limited.

Mr. Holman stated COVID items will be discussed next Tuesday at a Special meeting.

Mr. Bergeron stated he would like to thank Ms. Wolfe for serving the Town for many years.

Ms. Gigliello stated there is messaging going out about Safer at Home, but we need to be emphasizing that means going out at your own risk.

Ms. Owens stated we need a link to the County's website and their documents from our website. Mr. Holman stated we have done that already on our main page and we have created a phone line and email for people to ask questions about business protocols as required by the County.

Mayor Mamula thanked Wendy for her time on Council and for everything she has done for our community. He further stated she was a critical member of Town Council over the last few years and the community owes her for her time serving in the role.

Mr. Holman stated the special meeting on Tuesday will start at 3pm. He also stated staff will look to move the new art piece away from the rec path so it is not a problem.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR APRIL, MAY AND JUNE

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:36pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:	
Helen Cospolich, CMC, Town Clerk	Eric S. Mamula, Mayor

TOWN OF BRECKENRIDGE TOWN COUNCIL SPECIAL MEETING VIRTUAL MEETING Tuesday, May 5, 2020 PAGE 1

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I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of May 5, 2020 to order at 3:00pm. The following members answered roll call: Mr. Bergeron, Ms. Gigliello, Ms. Owens, Mr. Gallagher, Mr. Carleton, Mr. Kuhn and Mayor Mamula.

II) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda.

III) NEW BUSINESS

A) COUNCIL BILL NO. 16, SERIES 2020 - AN EMERGENCY ORDINANCE REQUIRING FACE COVERINGS DURING THE CORONAVIRUS (COVID-19) PUBLIC HEALTH EMERGENCY

Mayor Mamula read the title into the minutes. Mr. Holman stated this emergency ordinance would require masks within the Town, and it would take effect immediately if adopted, and would remain in place until the Mayor declares it is over. It is a penalty offense. We know people run the gamut on their feelings about this, but it does give the police a tool if people don't abide by this, although the intent is not to enforce. Businesses can enforce this ordinance and refuse service based on this order as long as it is not discriminatory.

Mayor Mamula opened the public hearing. There were no comments and the public hearing was closed.

Mr. Carleton stated we are asking people who have issues with this ordinance to please not confront the workers who are in these businesses, and speak to Town Council instead. Mayor Mamula stated in the end this is going to come down to private businesses deciding what is best for their employees. He further stated there are people on both sides of this discussion and let's not pass an ordinance if we don't feel we can truly enforce it. Mr. Gallagher stated he doesn't think this ordinance hurts anything, but it reinforces the County's existing order. Mr. Bergeron stated he hopes this doesn't lead to citizen arguments, but it does let people know that we as Town officials think it's important. Ms. Gigliello stated she worries about enforcement and she is concerned about making staff enforce it. Ms. Owens stated she agrees with what has been said and having a local ordinance is a good idea for visibility, and we should open with the best safety measures in place. Ms. Owens also stated she would like officers on Main Street to be engaged with the public and ready to speak to people about the ordinance so they might want to do what is safe. Mr. Kuhn stated he likes this ordinance because it gives the businesses the ability to say what they want in their stores, and to enforce it as desired. Mr. Carleton stated this an important tool in talking to his own staff about reopening. Mayor Mamula stated we can give away masks if needed and, while there are some people who don't believe it is necessary, he can deny service to anyone if they don't wear them. Mr. Bergeron stated maybe we can hasten recovery with this effort. Mayor Mamula stated we will need to purchase 50,000 to 100,000 masks for the community and we will work with the BTO to distribute them. He also stated we need to come up with protocols that allow us to move through these steps without shutting down the community multiple times. Mayor Mamula answered questions from the Q&A of the webinar regarding restaurant mask mandates and wearing masks to protect others, not yourself.

Mr. Bergeron moved to approve COUNCIL BILL NO. 16, SERIES 2020 - AN EMERGENCY ORDINANCE REQUIRING FACE COVERINGS DURING THE CORONAVIRUS (COVID-19) PUBLIC HEALTH EMERGENCY. Mr. Carleton seconded the motion.

The motion passed 7-0.

B) PROCLAMATION IN SUPPORT OF MENTAL HEALTH AWARENESS MONTH Mayor Mamula read the title into the minutes.

Mr. Holman stated this proclamation is meant to bring awareness to mental health issues, and staff would ask that Council read the proclamation and do a verbal vote in support of the proclamation. Mayor Mamula read the proclamation into record. Mr. Carleton stated this quarantine has taken an enormous toll on us and on our youth, and we need to make

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extra efforts to be kind and we need to recognize the loss we have experienced in our community. Mayor Mamula reminded everyone that Building Hope is a good local resource for mental health concerns.

Council conducted a verbal vote and all voted in favor of the proclamation.

IV) DISCUSSION ITEMS

A) SMALL BUSINESS GRANT UPDATE AND RECOMMENDATIONS

Mr. Holman stated Council received a recent update about where the program stands. Mr. Gallagher stated the Task Force is looking at next steps based on what is happening in the community and the current need.

B) FIRC RENTAL ASSISTANCE UPDATE

Mr. Carleton stated FIRC is almost out of their assistance dollars for rent. Council discussed trying to meet the needs of individual renters and Mr. Holman recommended moving some of the business support money to rent assistance for employees instead, and perhaps asking businesses what they would prefer we do. Council generally agreed there is still a need for local rent assistance, and Mr. Holman stated \$100,000 would fill the need right now and give us a cushion for the moment. Council agreed to support additional individual rent assistance through FIRC, as well as some additional small business grant money.

C) BRECKENRIDGE RECOVERY COMMITTEE UPDATE

Mr. Holman stated current retail has the ability to allow appointments or do curbside delivery. He also stated we have not heard any more about May 8th as a date to further open up our businesses. He stated Mayor Mamula will be the only Mayor on the County's advisory board for recovery, and Council needs to decide on this concept of closing Main Street, and identifying issues and mapping that we will need to do to make this happen. Mayor Mamula stated the idea seems to be supported by the community. Mr. Kuhn asked about an update on recovery plans and Mr. Holman stated we have so far been reactive to the dates set by the County and the State. Mayor Mamula stated we need to make a decision on closing Main Street sooner rather than later. He further stated this closure may allow businesses to have people hang out or dine outside and it will be easier for people to keep distance, but losing parking and traffic are drawbacks. Mayor Mamula stated we also need to consider liquor movement and sidewalk areas. Council agreed that the closure of Main Street might be useful to help with social distancing, and restaurants can control their own areas and sanitation practices within those spaces.

D) TOWN HALL RE-OPENING PLANS

Mr. Holman stated town staff are meeting the needs of the community currently, and starting next Monday we will be accepting in-person appointments at Town Hall. He further stated we have put up plexi-glass barriers at the main desk areas, and we will be opening Town Hall doors to the public on May 25th. Mr. Holman stated we are looking at safety measures, and we feel we will continue to meet the needs of the community.

E) UPDATE ON MARCH TAX RETURNS

Mr. Waldes stated staff ran the latest sales tax numbers for March and we were down 52% overall. He also stated there was some variety in how much the sectors were down, which equates to a \$4.5-5 million hit to the excise fund. He stated we are going to use this information to try to come up with a baseline of activity for the rest of the year.

F) FUTURE BUDGET REDUCTION PLANNING PROCESS/ DISCUSSION

Mr. Waldes stated the Town is revising budget numbers daily, and we have updated numbers for year-to-date and we are looking at RETT and assuming a 75% decrease for the rest of the year in that line. Mr. Waldes reviewed his memo in the packet, including the anticipated loss of revenues and the difficulty of budgeting for 2021. Council discussed keeping the workforce healthy and investing in the community, in addition to the difficulties of moving into higher tiers of cuts and how to predict what might happen more than three months away. Council will continue to assess the budget and will make changes in the future if necessary.

V) OTHER MATTERS

Ms. Owens stated childcare is going to be a burden for our workforce this year, since camp numbers and daycare numbers will be required to be fewer than normal. Mr.

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Holman stated a countywide committee met to discuss strategies for summer camps and the committee will submit a reopening plan to the County, and the smaller numbers will be a challenge for local families. Ms. Owens stated it will take some smart scheduling by employers to get staff with families back to work.

Ms. Owens also stated she feels we need to continue to support funding for Building Hope during this time, and especially for 2021.

Ms. Owens thanked Council for reopening the skate park and she is hearing more questions about the Rec Center and when it could open. Mr. Holman stated Avalanche Physical Therapy is open in that space now, and we will doing one-on-one personal training starting next week. He further stated the Recreation Center is considered a high risk area, and will be one of the last places to open.

Mr. Gallagher stated that since face masks will be around for a long time, we should consider designing a Breckenridge mask that we can provide to our visitors as a souvenir or similar. Mayor Mamula stated the masks we buy as the Town will be the paper ones and we will need to continue to message the mask protocol.

Mr. Bergeron asked the community to be good citizens and neighbors and to respect each other. Mr. Carleton stated we can be creative and support our own community and he's heard some really great ideas of what we can do to support each other during these difficult times.

VI) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 4:51pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:	
Helen Cospolich, CMC, Town Clerk	Eric S. Mamula, Mayor



Memo

To: Mayor and Town Council Members

From: Tim Berry, Town Attorney

Date: May 1, 2020

Subject: Council Bill No. 14 (Approving Sale of Partial Interest in Mining Claims to Summit

County)

The second reading of Council Bill No. 14 authorizing the sale of a 50% interest in the Town's Smuggler, Silent Friend, Iron, and Crown Point Lodes to Summit County is scheduled for your meeting on May 12th. There are no changes proposed to ordinance from first reading.

I will be happy to discuss this matter with you on Tuesday.

FOR WORKSESSION/SECOND READING – MAY 12 1 2 NO CHANGE FROM FIRST READING 3 4 5 COUNCIL BILL NO. 14 6 7 Series 2018 8 9 AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY 10 (Smuggler, Silent Friend, Iron, and Crown Point Lodes) 11 12 WHEREAS, the Town of Breckenridge is the owner of the following described real 13 property: 14 15 Smuggler and Silent Friend Lodes, MS# 6335 Iron and Crown Point Lodes, MS# 19905 16 17 18 ("Property") 19 ; and 20 WHEREAS, the Town desires to sell and undivided 50% interest in the Property to the 21 22 Board of County Commissioners of Summit County; and 23 24 WHEREAS, a proposed Purchase and Sale Agreement between the Town and Board of County Commissioners of Summit County, Colorado has been prepared, a copy of which is 25 26 marked Exhibit "A", attached hereto, and incorporated herein by reference ("Agreement"); and 27 28 WHEREAS, the Town Council has reviewed the proposed Agreement, and finds and 29 determines that it would be in the best interest of the Town and its residents for the Town to sell 30 the Property to Board of County Commissioners of Summit County, Colorado pursuant to the 31 Agreement; and 32 33 WHEREAS, Section 15.3 of the <u>Breckenridge Town Charter</u> provides that the Town 34 Council may lawfully authorize the sale of Town-owned real property by ordinance. 35 NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF 36 37 BRECKENRIDGE, COLORADO: 38 39 Section 1. The Agreement between the Town and Board of County Commissioners of 40 Summit County, Colorado (**Exhibit "A"** hereto) is approved; and the Town Manager is hereby 41 authorized, empowered, and directed to execute such Agreement for and on behalf of the Town 42 of Breckenridge. 43 44 Section 2. The Town Manger is hereby further authorized, empowered and directed to

take all necessary and appropriate action to close the sale of the Property contemplated by the

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1	_	In connection therewith, the Town Manager shall have full power and authority to
2	do and perfo	orm all matters and things necessary to the sale of the Property pursuant to the
3	Agreement,	including, but not limited to, the following:
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5	1.	The making, execution and acknowledgement of settlement
6		statements, closing agreements and other usual and customary
7		closing documents;
8		Grossing Goodinanis,
9	2.	The execution, acknowledgement and delivery to the Buyer of the
10	2.	deed of conveyance for the Property; and
11		dead of conveyance for the Froperty, and
12	3.	The performance of all other things necessary to the sale of the
13	<i>J</i> .	Property by the Town pursuant to the Agreement.
14		Troperty by the Town pursuant to the Agreement.
15	Socti	on 3. The Town Council hereby finds, determines, and declares that it has the power
16		
		Ordinance pursuant to the authority granted to home rule municipalities by Article
17	AA of the C	olorado Constitution and the powers contained in the Breckenridge Town Charter.
18	C4:	4 This adiabase della continue de
19		on 4. This ordinance shall be published and become effective as provided by Section
20	5.9 of the Bi	reckenridge Town Charter.
21	TA LOCAL	ACRUSED DE LA CALEIRST DE LA DIAG. A DEDOUED LA DECEDED
22		RODUCED, READ ON FIRST READING, APPROVED AND ORDERED
23		D IN FULL this day of, 2018. A Public Hearing shall be held at the
24	_	ing of the Town Council of the Town of Breckenridge, Colorado on the day of
25		at 7:00 P.M., or as soon thereafter as possible in the Municipal Building of the
26	Town.	
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28		TOWN OF BRECKENRIDGE, a Colorado
29		municipal corporation
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33		By:
34		Eric S. Mamula, Mayor
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36	ATTEST:	
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41	Helen Cospo	olich, CMC,
42	Town Clerk	
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PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT ("Agreement"), dated May ______. 2020, is between the BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (the "Seller"), and the TOWN OF BRECKENRIDGE, a Colorado municipal corporation ("Purchaser").

RECITALS

WHEREAS, the Seller is the owner of the following real property located in Section 32 of Township 6 South, Range 77 West; 6th Prime Meridian in the County of Summit, Colorado, to wit:

Smuggler and Silent Friend Lodes, MS# 6335 Iron and Crown Point Lodes, MS# 19905

(the "Property"); and

WHEREAS, the Purchaser desires to acquire certain undivided interests in the Property from Seller, and Seller agrees to sell certain undivided interests in the Property to Purchaser, all as more fully set forth hereafter.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. <u>Purchase and Sale</u>. Seller agrees to sell to Purchaser, and Purchaser agrees to buy from Seller, the following:

An undivided 50% interest in the Property

for the total price of two-hundred and forty-five thousand dollars (\$245,000.00).

Upon payment of the sales price at Closing, Seller shall provide Purchaser with a special warranty deed conveying an undivided 50% interest in the Property. The form of the deed shall be reasonably acceptable to Seller's and Purchaser's attorneys.

- 2. <u>Closing</u>. Closing shall occur on June 17, 2020 at the offices of Land Title Guarantee Company ("*LTGC*") in Breckenridge, Colorado, or at such other date and location as the parties may agree upon.
- 3. <u>Condition of Property</u>. The undivided interest in the Property described in Section 1 shall be delivered in the condition existing as of the date of this Agreement.
- 4. <u>Title Insurance</u>. Purchaser shall obtain, at its cost, any title insurance insuring the real property interest to be acquired by Purchaser pursuant to this Agreement.

- 5. <u>Severability</u>. In case one or more of the provisions contained in this Agreement, or any application hereof, shall be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions contained in this Agreement and the application thereof shall not in any way be affected or impaired thereby.
- 6. <u>Entire Agreement; Subsequent Modification; Assignment</u>. This Agreement constitutes the entire agreement between the parties relating to the subject hereof, and any prior agreements pertaining thereto, whether oral or written, have been merged and integrated into this Agreement. No subsequent modification of any of the terms of this Agreement shall be valid, binding upon the parties, or enforceable unless made in writing and signed by the parties. This Agreement shall not be assignable by Purchaser without Seller's prior written consent.
- 7. Governmental Immunity Act. The contracting parties understand and agree that the Seller and the Purchaser are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*, as from time to time amended, or any other law, protection or limitation otherwise available to the parties and to their respective officers, agents, fiduciaries, representatives and employees.

THIS AGREEMENT IS EFFECTIVE THE DATE FIRST WRITTEN ABOVE.

SELLER: Town of Breckenridge, Colorado

	By: Rick G. Holman, Town Manager
STATE OF COLORADO) ss. County of Summit)	
	nt was acknowledged before me this day of by Rick G. Holman as Town Manager of the Town of
My commission expires official seal.	, 20 Witness my hand and
	Notary Public

PURCHASER: Board of County Commissioners of Summit County, Colorado

F	Scott Vargo, County Manager
STATE OF COLORADO)	
) ss. County of Summit)	
	eknowledged before me this day of Vargo as County Manager of Summit County,
Colorado.	
My commission expiresofficial seal.	, 20 Witness my hand and
	Notary Public



Memo

To: Breckenridge Town Council
From: Rick Holman, Town Manager

Date: 05-06-20

Subject: Second Reading of an Ordinance to Approve a Long-Term Lease with Zweig Law, PC

Attached is the proposed second reading of an ordinance to approve a five-year lease with Zweig Law, PC that would allow this law firm to continue to lease office space in the Breckenridge Professional Building at 130 Ski Hill Road. The term will start on July 1, 2020 and end on June 30, 2025. This lease also has an option to renew an additional five years after the initial term. There are no changes to this ordinance or the lease from the first reading.

FOR WORKSESSION/SECOND READING – MAY 12 NO CHANGE FROM FIRST READING COUNCIL BILL NO. 15 Series 2020 AN ORDINANCE APPROVING A LEASE WITH ZWEIG LAW, PC (Unit 200, Breckenridge Professional Building; 130 Ski Hill Road) WHEREAS, the Town of Breckenridge owns the real property commonly known as the Breckenridge Professional Building, located at 130 Ski Hill Road in Breckenridge, Colorado; and WHEREAS, Zweig Law, PC, has proposed to lease Unit 200 in the Breckenridge Professional Building; and WHEREAS, a proposed Lease between the Town and Zweig Law, PC, has been prepared, a copy of which is marked **Exhibit "A"**, attached hereto and incorporated herein by reference; and WHEREAS, the proposed Lease has been reviewed by the Town Attorney and the Town Council; and WHEREAS, Section 15.4 of the Breckenridge Town Charter provides: The council may lease, for such time as council shall determine, any real or personal property to or from any person, firm, corporation, public and private, governmental or otherwise. and; WHEREAS, Section 1-11-4 of the Breckenridge Town Code requires that any real estate lease entered into by the Town that exceeds one year in length must be approved by ordinance. NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO: Section 1. The proposed Lease between the Town and Zweig Law, PC, copy of which is marked Exhibit "A", attached hereto and incorporated herein by reference, is approved, and the Town Manager is authorized, empowered, and directed to execute such Lease for and on behalf of the Town of Breckenridge.

1 2 3	<u>Section 2</u> . The Town Council finds, determines, and declares that it has the power to adopt this ordinance pursuant to the authority granted to home rule municipalities by Article XX of the Colorado Constitution and the powers contained in the Breckenridge Town Charter.
4 5 6	Section 3. This ordinance shall be published and become effective as provided by Section 5.9 of the Breckenridge Town Charter.
7 8 9 10 11	INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this day of, 2020. A Public Hearing shall be held at the regular meeting of the Town Council of the Town of Breckenridge, Colorado on the day of, 2020, at 7:00 P.M., or as soon thereafter as possible in the Municipal
12	Building of the Town.
13 14 15	TOWN OF BRECKENRIDGE, a Colorado municipal corporation
16	municipal corporation
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19	By: Eric S. Mamula, Mayor
20	Eric S. Mamula, Mayor
21 22 23	ATTEST:
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20 27 28	Helen Cospolich Town Clerk
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1 BRECKENRIDGE PROFESSIONAL BUILDING 2 LEASE COVER AND SUMMARY SHEET

TENANT NAME: Zweig Law, PC

Premises: Unit(s) 200

Tenant: Zweig Law, PC

Guarantor: Maryjo Zweig and Steve Zweig

Unit Area: Approximately _______ Square Feet

Lease NNN

Structure:

Use: Law Office

Base Lease

Rate:

Year	Beg	End	Rent/SF	Annual Inc	MO Rent	Yr Rent
1	7/1/2020	6/30/2021	\$22.11		\$1,978.75	\$23,745.00
2	7/1/2021	6/30/2022	\$23.21	5.0%	\$2,077.69	\$24,932.25
3	7/1/2022	6/30/2023	\$24.38	5.0%	\$2,181.57	\$26,178.86
4	7/1/2023	6/30/2024	\$25.59	5.0%	\$2,290.65	\$27,487.81
5	7/1/2024	6/30/2025	\$26.87	5.0%	\$2,405.18	\$28,862.20

Lease Term: Five (5) Years

Option: See Section 2.2.

Rent & Additional Rent

Commencement

Date: <u>July 1</u>, 2020

Date of

Possession: Tenant currently occupies the Premises.

Security \$ 2,250.00 (transferred from Cheroutes Zweig PC Lease with a termination date

Deposit: of May 31, 2020.

Tenant All tenant improvements require permits with the Town acting in its

Improvements: governmental capacity and Landlord approval

Parking Spaces: Non-exclusive use of Parking Areas. **No assigned parking spaces.**

Broker Landlord shall pay a commission to Breckenridge Real Estate Company, LLC.

Commission:

Notes:

1 **COMMERCIAL LEASE** 2 **Breckenridge Professional Building** 3 130 Ski Hill Rd. 4 5 THIS COMMERCIAL LEASE ("Lease") is made and entered into as of the Effective Date, hereafter defined, between the TOWN OF BRECKENRIDGE, a Colorado municipal 6 corporation ("Landlord"), and Zweig Law, PC, a Colorado corporation ("Tenant"). In 7 8 consideration of the mutual covenants provided for herein, the parties hereto agree as 9 follows: 10 I. PREMISES 11 12 Section 1.1. Landlord is the owner of certain real estate legally described as 13 Condominium Unit(s) 200, according to the Condominium Map of the Sawmill Station 14 Square Commercial Building No. 1 recorded January 7, 1980, under Reception No. 201810, 15 and as defined and described in the Condominium Declaration recorded January 7, 1980 at Reception No. 201809 and Amendment recorded September 14, 1084 at Reception No. 284378, 16 all in the records of the Clerk and Recorder of Summit County, Colorado, Town of 17 18 Breckenridge, County of Summit, State of Colorado, with an address of 130 Ski Hill Road, 19 Unit(s) 200, Breckenridge, CO 80424, consisting of approximately 1,074 square feet 20 (collectively the "Premises"). Landlord hereby leases and demises to Tenant all of the Premises, plus the non-exclusive use of the "Common Areas" of the building known as the 21 Breckenridge Professional Building (the Common Areas and Breckenridge Professional 22 23 Building shall hereinafter be referred to collectively as the "**Professional Building**"). The 24 term Common Areas as used in this Lease shall include, but not be limited to, all parking 25 areas, access roads, walkway areas, and other portions of the Professional Building that are not designated as a unit or otherwise allocated for the exclusive use of any other unit or 26 27 party. 28 29 Section 1.2. The Premises, including all units and the Common Areas, are subject to 30 the terms, conditions and provisions of the Condominium Declaration for the Sawmill 31 station Square Commercial Building No. 1 described in Section 1.1, as amended 32 ("Declaration"). 33 34 <u>Section 1.3</u>. The Premises are leased in "AS IS" condition. Any changes in the 35 condition of the Premises as delivered by Landlord shall be at Tenant's sole cost and expense, and no credit shall be given nor any reduction in rent for changes or 36 37 improvements made by Tenant. Tenant shall be responsible for all improvements to the Premises No improvements shall affect the exterior appearance thereof and all 38 39 improvements shall be subject to Landlord's prior written approval of plans to be provided 40 by Tenant. Tenant shall be responsible for securing all necessary permits, at its sole cost

and expense, from the Town of Breckenridge Building Department.

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II. TERM

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21 22 Section 2.1. The "**Term**" of this Lease and the obligation to pay rent shall commence on <u>July 1, 2020</u> ("**Commencement Date**"), and shall continue until <u>June 30, 2025</u>, unless sooner terminated as provided in this Lease.

Section 2.2. Landlord hereby grants to Tenant the right and option to renew the initial Term of the Lease set forth in Section 2.1 hereof for one (1) additional successive periods of five (5) years (a "Renewal Term"), such renewal term to begin, respectively, upon the expiration of the original term of this Lease or the previous renewal term, as applicable, and all terms, covenants and provisions of this Lease shall apply to such renewal terms except that Rent shall be established as set forth in Section 3.2 herein, and Tenant shall not have any further option to again renew the term of the Lease following the exercise of the above-stated options. To exercise the option herein granted, Tenant shall deliver written notice of its intent to renew (the "Renewal Notice") to Landlord not earlier than six (6) months, but not later than three (3) months, before the expiration of the initial Term or renewal term, as applicable; provided, however, as a condition precedent to the effectiveness of Tenant's right to renew herein, Tenant must not be in default of any of its obligations under this Lease beyond all applicable notice and cure periods at the time of Tenant's delivery of the Renewal Notice. If any one of the foregoing conditions precedent are not satisfied, Tenant shall have no right to renew this Lease unless otherwise agreed to by Landlord in writing in its sole and absolute discretion. In the event Tenant renews the Lease pursuant to the terms hereof, then Landlord and Tenant shall execute an amendment to this Lease extending the Term.

III. RENT

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<u>Section 3.1</u>. Tenant covenants and agrees to pay Landlord in equal monthly installments, "**Rent**" for the Premises during the initial Term as follows:

Year	Beg	End	Rent/SF	Annual Inc	MO Rent	Yr Rent
1	7/1/2020	6/30/2021	\$22.11		\$1,978.75	\$23,745.00
2	7/1/2021	6/30/2022	\$23.21	5.0%	\$2,077.69	\$24,932.25
3	7/1/2022	6/30/2023	\$24.38	5.0%	\$2,181.57	\$26,178.86
4	7/1/2023	6/30/2024	\$25.59	5.0%	\$2,290.65	\$27,487.81
5	7/1/2024	6/30/2025	\$26.87	5.0%	\$2,405.18	\$28,862.20

Beginning on the Commencement Date, Rent and Additional Rent (as hereinafter defined) shall be due and payable each month, in advance, on the first day of each calendar month without demand, set off, or deduction whatsoever, by check, money order or cashier's check to Landlord's address or by automated clearing house (ACH) transfer into Landlord's bank account as designated by Landlord from time to time. Tenant shall also be required to prepay last month's rent on the Commencement Date.

<u>Section 3.2</u>. The Rent for each Renewal Term shall be determined prior to the start of each Renewal Term at either the fair market rent for a similar unit in Town of Breckenridge, or the average basic rent for a similar unit within the Professional Building, whichever is higher. Landlord and Tenant shall execute an amendment to this Lease prior to the start of each Renewal Term indicating the Rent according to the terms hereof.

Section 3.3. All items designated as "Additional Rent" under this Lease, as that term is more fully described in Article IV hereof, shall be due and payable at the same time as Rent is due, unless another time is specified. If any installment of Rent or Additional Rent is not paid within five (5) days of when due, Landlord shall be entitled to collect a late fee of five percent (5%) of the amount of the past due installment. Such late fee shall be due and payable immediately as Additional Rent without any other notice or demand from Landlord. Furthermore, any installment more than ten (10) days past due shall be considered a loan from Landlord to Tenant which shall bear interest from the due date of the installment or installments at the rate of eighteen percent (18%) per annum until fully paid.

IV. ADDITIONAL RENT

<u>Section 4.1</u>. Tenant shall pay, as "**Additional Rent**," Tenant's pro-rata share, as determined by the square footage of the Premises as a percentage of the square footage of all units within the Professional Building ("**Pro Rata Share**"), of all of the following:

Section 4.1.1. Tenant shall be responsible for paying Tenant's Pro Rata Share of all monthly or other periodic costs of the common utilities for the Premises, currently including trash disposal, water and sewer, and CAM as hereafter defined. To the extent allowable by each utility provider, and in the event utilities are metered separately to the Premises, Tenant shall contract directly with utility providers not paid by Landlord, and all utility payments shall be directed to the respective utility providers including but not limited gas, electric, internet, cable and telephone.

Section 4.1.2. Tenant shall be responsible for paying Tenant's Pro Rata Share of all operation and maintenance costs ("CAM") of the Premises. CAM includes all expenditures made by Landlord to operate and maintain the Professional Building, including, but not limited to, utilities not separately metered to the Premises (common trash disposal, water and sewer), repairs, replacement costs (due to ordinary and extraordinary wear and tear or catastrophe), and snow/ice removal (including removal from roofs and other building elements, abutting roadways, and walkways, as needed), landscaping and lawn maintenance, painting, staining, and exterior building repair and replacement, repair and replacement of utility systems, depreciation of machinery and equipment used in such repair and replacement, and the cost of all personnel to implement such services, including but not limited any management fees assessed by the Landlord's property manager. Any and every cost of repair or replacement of any portion of the Professional Building shall be included in CAM and the foregoing list of items is provided for illustrative purposes only and shall not be deemed a full, complete, or exhaustive list of

all possible CAM. CAM shall include amounts deemed necessary by Landlord to establish and maintain appropriate reserves, based upon commercially accepted practices, for the eventual repair, maintenance and replacement of all exterior and structural elements of the Professional Building, including, but not limited to, the roof elements, siding elements, exterior painting and/or staining ("CAM Reserves").

Section 4.1.3. Real Estate Taxes.

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4.1.3.1 As used in this Lease, the term "taxes" shall mean all personal property and real property taxes which may be levied, assessed or imposed arising out of Tenant's occupancy and use of the Premises pursuant to this Lease.

4.1.3.2 Pursuant to Section 39-3-105, C.R.S., all real or personal property owned by Landlord is exempt from taxation. However, the parties acknowledge that Tenant's occupancy and use of the Premises pursuant to this Lease may be deemed to be a taxable possessory interest pursuant to Section 39-1-103(17)(a), C.R.S.

4.1.3.3 Any taxes lawfully assessed arising from Tenant's occupancy and use of the Premises pursuant to this Lease shall be paid by Tenant, and Tenant shall indemnify and hold Landlord harmless from any such taxes. Any taxes due arising from Tenant's occupancy and use of the Premises pursuant to this Lease shall be paid by Tenant in a timely manner. Prior to the last day for payment of such taxes without penalty or interest, Tenant shall provide to Landlord a photostatic copy of the receipt(s) or cancelled check(s) showing payment of the taxes. Tenant may pay any taxes in installments if permitted by law.

4.1.3.4 In the event Tenant is liable for the payment of any taxes arising from Tenant's occupancy and use of the Premises pursuant to this Lease, Tenant shall have the right, at its sole expense, to contest any such taxes by the commencement and prosecution, in good faith and with due diligence, of appropriate legal proceedings; provided that Tenant makes timely payment of such taxes if Tenant loses the contest. Tenant shall advise Landlord prior to instituting any such contest and shall as a condition of exercising such right provide Landlord such reasonable assurance as it may request that such contest will be in compliance with the provisions of this Section. Town, at Tenant's sole cost and expense, shall reasonably cooperate with Tenant in any such contest, may join in the contest, and shall execute and deliver such documents and instruments as may be necessary or appropriate for prosecuting an effective contest.

 Section 4.1.4. Tenant shall be responsible for and shall pay before delinquency all municipal, county, state, and federal taxes assessed during the Term of this Lease against all services, goods and other sales from the Premises, furniture, fixtures, equipment, goods and personal property of any kind owned by or placed in, upon or about the Premises by Tenant. Within ten (10) days after demand, Tenant shall furnish Landlord with satisfactory evidence of these payments.

Section 4.1.5. Landlord's Insurance Costs. Landlord shall procure and maintain such fire and casualty, loss of rents, and liability insurance on the Premises as it deems proper and appropriate ("Insurance Costs"). Tenant shall be responsible for paying Tenant's Pro Rata Share of all Insurance Costs. Such insurance shall not be required to cover any of the Tenant's property and the Tenant shall have no interest in any of the proceeds of such insurance. Tenant shall procure and maintain insurance on the Premises as set forth in Section XI.

Section 4.1.6. Tenant shall be responsible for paying any other Additional Rent incurred as set forth in this Lease.

<u>Section 4.2</u>. All Additional Rent shall be paid by Tenant to Landlord in equal monthly installments concurrent with the payment of Rent. Payments of Additional Rent shall be calculated as follows: on, or before the commencement date of the Term, Landlord shall give Tenant a statement of the estimated annual CAM, Real Estate Taxes (if any, paid by Landlord for the Professional Building), and Insurance Costs for the Professional Building based on the prior year's actual expenses ("Estimate of Costs"). Tenant shall pay Additional Rent to Landlord based upon the Estimate of Costs divided by twelve (12). The Estimate of Costs shall be the basis of such Additional Rent calculated until Tenant is notified by Landlord of a change thereof. Within thirty (30) days of the end of each calendar year, Landlord will compute actual CAM, Real Estate Taxes, and Insurance Costs for the preceding year ("Actual Costs"). Landlord shall provide Tenant with a statement of Actual Costs. In the event that Tenant's payment of Additional Rent for said calendar year totals less than the Tenant's Pro Rata Share of the Actual Costs, Tenant shall be obligated to pay Landlord, within ten (10) days of receipt of statement, the difference between Tenant's Pro Rata Share of Actual Costs and the Additional Rent actually paid for said calendar year. In the event Tenant's Additional Rent actually paid for said calendar year exceeds Tenant's Pro Rata Share of Actual Costs, such excess shall be credited to Tenant's account. The Actual Costs of the prior calendar year shall be used for the purpose of calculating the Estimate of Costs for the then current year.

V. <u>DEPOSIT</u>

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Section 5.1. To secure the faithful performance by Tenant of all of Tenant's covenants, conditions, and agreements in the Lease to be observed and performed, Landlord shall continue to hold Tenant's deposit in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250.00) as a security deposit (the "Deposit"). The Deposit may also be used in the event of termination of the Lease by re-entry, eviction, or otherwise. Deposit transferred from Cheroutes Zweig PC Lease with a termination date of May 31, 2020.

<u>Section 5.2</u>. The parties agree: (1) that the Deposit or any portion thereof, may be applied to cure any Default that may exist, and/or payment of subsequent damages and costs incurred by Landlord, without prejudice to any other remedy or remedies that the Landlord may have on account thereof, and upon such application Tenant shall pay

1 2 3 4	Landlord on demand the amount so applied, which shall be added to the Deposit so it will be restored to its original amount; (2) that Landlord shall not be obligated to hold the Deposit as a separate fund; and (3) that should a Default occur, Landlord may, as an additional remedy, increase the Deposit at its sole discretion.
5 6 7 8 9	Section 5.3. If Tenant shall perform all of its respective covenants and agreements in the Lease, the Deposit, or the portion thereof not previously applied pursuant to the provisions of the Lease, together with a statement, shall be returned to Tenant without interest, provided Tenant has vacated the Premises and surrendered possession thereof to Landlord.
10 11	VI. <u>GUARANTY</u>
12 13 14 15	<u>Section 6.1</u> . Tenant covenants and agrees that <u>Maryjo Zweig</u> and <u>Steven</u> <u>Zweig</u> (collectively, " Guarantors ") will execute and deliver a guaranty (the " Guaranty ") for the Term of the Lease. Guarantors shall execute the Guaranty, attached hereto as Exhibit A and incorporated herein by reference, upon the mutual execution of this Lease.
16 17	VII. <u>USE AND OPERATION OF PREMISES</u>
17 18 19 20 21 22 23	Section 7.1. Tenant shall use the Premises for operating a <u>law office</u> , and for no other purposes without Landlord's prior written consent, which consent may be withheld in Landlord's sole discretion. Tenant shall be permitted to place and utilize the seating currently placed in the hallway and shall have unrestricted access to the janitorial closet located between the two restrooms closest to the Premises. Tenant shall also be permitted to maintain televisions and a sound system in the Premises.
24 25	Section 7.2. Tenant's use of the Premises as provided in Section 7.1 shall be in accordance with the following:
26 27 28	Section 7.2.1. Tenant shall not do any act or engage in any activities which would result in a cancellation or increase in the rate of any insurance covering the Professional Building.
29 30 31 32 33	Section 7.2.2. Tenant shall Tenant shall keep the Premises in a safe, sanitary, clean and proper manner and condition and comply with all laws, regulations, development permits, zoning regulations, rulings, ordinances, agreements or bylaws concerning the Premises or Tenant's use of the Premises.
34 35	Section 7.2.3. Tenant shall not use the Premises in any manner which will constitute waste, nuisance, or unreasonable annoyance.
36	Section 7.2.4. Tenant shall not intentionally do anything in the Premises that

will cause damage to the Premises. The Premises shall not be electrically overloaded. No

machinery, apparatus or other appliance shall be used or operated in or on the Premises

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that will in any manner injure, vibrate or shake the Premises or cause unreasonable noise to be transmitted to the public.

Section 7.2.5. Tenant shall not cause or permit any hazardous material to be brought upon, kept or used in, or about the Premises by Tenant, its agents, employees, contractors, or invitees. If Tenant breaches the obligations stated in the preceding sentence, or if the presence of hazardous material on the Premises caused, or permitted by Tenant results in contamination of the Premises, or if contamination of the Premises by hazardous material otherwise occurs for which Tenant is responsible to Landlord for resulting damage, then Tenant shall indemnify, defend, and hold Landlord harmless from any and all resulting claims, judgments, damages, penalties, fines, costs, liabilities, or losses.

Section 7.3. Tenant shall not place or allow to be placed any permanent signs clearly visible and readable from (and intended to advertise to) areas outside of the Premises, upon, in or about the said Premises or any part thereof, except in compliance and conformity with a sign permit issued by the Landlord in its governmental capacity. Further, no sign shall be placed upon the Premises or the Professional Building by Tenant without the prior written consent of Landlord, which consent shall not be unreasonably withheld. Tenant is responsible for providing design and signage at Tenant's sole cost and expense. In case Landlord shall deem it necessary to remove any such signs in order to paint or make any repairs, alterations or improvements in or upon said Premises or any part thereof, they may be so removed, but shall be replaced at Landlord's expense when the said repairs, alterations or improvements shall have been completed. Any signs permitted by Landlord shall be maintained by Tenant at its sole cost and shall at all times conform with all codes or ordinances of the Town of Breckenridge, or other laws and regulations applicable thereto.

<u>Section 7.4</u>. Tenant shall not cause or permit any violation of the Americans with Disabilities Act (the "ADA") to occur on, or about the Premises by Tenant, its agents, employees, contractors, or invitees. Tenant shall indemnity, defend and hold Landlord harmless from any and all claims, judgments, damages, penalties, fines, costs, liabilities, or losses (including, without limitation, diminution in value of the Premises, damages for the loss or restriction of use of rentable or usable space, damages arising from any adverse impact on marketing of space, and sums paid in settlement of claims, attorneys' fees, consultation fees and expert fees) that arise during or after the Term as a result of such violation. This indemnification of Landlord by Tenant includes, without limitation, costs incurred in connection with any investigation of site conditions or any remedial work required by any federal, state, or local governmental agency or political subdivision because of any ADA violation present on or about the Premises. Tenant shall be permitted to make such alterations to the Premises as may be necessary to comply with the ADA, at Tenant's sole expense and upon the prior written consent of Landlord. Without limiting the foregoing, if the presence of any ADA violation on the Premises caused or permitted by Tenant results in remedial work on the Premises, Tenant shall promptly take all actions at its sole expense as are required by any authority to comply with the ADA; provided that

Landlord's consent to such actions shall first be obtained, which shall not be reasonably withheld.

<u>Section 7.5</u>. Tenant shall allow no auction, fire, liquidation, relocation, sheriff's, receiver's distress, or bankruptcy sale in the Premises without the previous written consent of the Landlord.

Section 7.6. Tenant's use of the Premises shall conform with and be subject to any and all rules and policies the Landlord (or any condominium association for the Professional Building ("Association") may adopt concerning use of the Professional Building and the Common Area. for all tenants a Tenant shall use its best efforts to cause its agents, employees, customers, invitees, licensees and concessionaries to comply with such rules and policies.

VIII. MAINTENANCE

Section 8.1. Subject to Tenant's obligation to pay Additional Rent provided for in Section IV, Landlord shall maintain the foundation, exterior walls, roof, and mechanical systems of the Professional Building. Landlord shall provide janitorial services for the purposes of daily cleaning of public restrooms and public walkways. The Association shall maintain all common area walkways, signage on shared sign posts, landscaping, and exterior lighting in good repair. All costs incurred by Landlord in performing the work and duties described in this Section 8.1 shall be included in the CAM. Landlord shall use reasonable efforts to cause any necessary repairs to be made promptly; provided, however, that Landlord shall have no liability whatsoever for any delays in causing such repairs to be made, including, without limitation, any liability for injury to or loss of Tenant's business, nor shall any delays entitle Tenant to any abatement of Rent and Additional Rent or damages, or be deemed an eviction of Tenant in whole or in part. Failure by the Association to maintain the common areas, or other related agreements, shall expressly not be a default by Landlord of any maintenance obligations hereunder.

Section 8.2. Tenant shall keep all of the Premises not required to be maintained by Landlord and the Association under Section 8.1, including, without limitation, all equipment, facilities and fixtures therein contained, all mechanical systems within the Premises, in good order, condition and repair, in a neat, clean, sanitary and safe condition, and in accordance with all applicable laws, ordinances and regulations of any governmental authority having jurisdiction. Tenant shall permit no waste, damage, or injury to the Premises. The Tenant's obligation to maintain the interior of the Premises shall specifically include the obligation to maintain the Premises, including the furniture, fixtures, walls and flooring, in a condition that is at the same standards of maintenance and repair as a first-class commercial property. The Tenant's maintenance obligation with respect to the fixtures, furniture, furnishings and equipment shall specifically include the obligation to repair, restore and replace obsolete, broken, run-down, and worn out items on a regular basis. The term equipment as used herein shall include all mechanical equipment located within the Premises, including but not limited to heating and plumbing equipment and

fixtures, and kitchen equipment and fixtures, if any. As set forth and subject to the requirements set forth in Section 7.3 above, Tenant shall be responsible for the maintenance and repair of any and all signs permitted on the Premises regarding Tenant's business attached to the Professional Building.

<u>Section 8.4</u>. Tenant shall keep the exterior and the interior of all windows and the glass in any doors or displays, clean and, in the event any such windows or glass in doors is cracked or broken, shall forthwith, at Tenant's own expense, replace all such glass with glass of the same quality, unless such replacement is required as the result of breakage caused by the act or omission of Landlord, its customers, invitees, agents and employees.

IX. ALTERATIONS

Section 9.1. No alterations, additions, or improvements, including, but not limited to, the provision or installation of electrical outlets or lines, lighting fixtures, plumbing lines or fixtures, or other equipment required by Tenant, shall be made, and no fixtures shall be installed or attached to the Premises without Landlord's prior written approval, which shall not be unreasonably delayed or withheld, of plans and specifications provided by Tenant at its sole cost and expense. In addition, Landlord reserves the right of reasonable approval of Tenant's selection of all third party contractors performing work on Tenant's improvements, and, in order to provide Landlord an opportunity both to exercise this right and to post or serve notices of non-liability, Tenant shall provide Landlord with a written list of all third party contractors who will be performing work on Tenant's improvements at least ten (10) days prior to the beginning of any such work.

Section 9.2. Tenant shall furnish such indemnification against liens, costs, damages and expenses as may be reasonably required by Landlord. Except as hereinafter provided, Tenant shall not make any structural alterations in or additions to the Premises. If structural or non-structural alterations or additions become necessary because of the application of laws or ordinances or other directions, rules or regulations of any regulatory authority having jurisdiction over the Premises or the business carried on by Tenant, or because of any wrongful act or default on the part of Tenant, or because Tenant has overloaded an electrical or other facility, Tenant shall make such alterations and additions at its own cost and expense after first obtaining Landlord's written approval of plans and specifications and furnishing such indemnification against liens, costs, damages and expenses as Landlord may reasonably require.

Section 9.3. Unless otherwise provided herein, all alterations, additions or improvements when made, installed, or attached to the Premises by Tenant, not including trade fixtures of Tenant, shall belong to and become the property of Landlord and shall be surrendered with the Premises as part thereof upon the expiration or sooner termination of this Lease, without hindrance, molestation or injury. Notwithstanding that the alterations, additions, or improvements may have become an integral part of the Premises, Landlord may require Tenant to remove all or any part of such alterations, additions, improvements, or fixtures, including without limitation the walls erected by Tenant, at the

expiration or earlier termination of this Lease, restoring the premises to the same condition existing at the beginning of the original term, ordinary wear and tear excepted. If Landlord does so require, Tenant shall repair all damages resulting from such removal and should Tenant fail to remove such alterations, additions, improvements or fixtures or fail to repair damages resulting from such removal, Landlord may remove the same or make such repairs for Tenant's account, and Tenant shall pay to Landlord, on demand, an amount equal to Landlord's costs incurred in such removal or repair.

Section 9.4. All work with respect to any permitted alterations, additions, or improvements, shall be done at Tenant's sole cost and expense in a good and workmanlike manner, strictly in accordance with the plans and specifications required to have been approved by Landlord. In doing said work, other Tenants of Landlord shall not be adversely affected nor unreasonably inconvenienced. Tenant shall, at its own expense, obtain all necessary building or other permits or approvals required by appropriate governmental authorities prior to beginning such work. If any mechanics' or other liens shall be created or filed against the Premises by reason of labor performed or materials furnished for Tenant in the alteration, addition or repair to any building or improvement, Tenant shall, within ten (10) days thereafter, at Tenant's own cost and expense, cause such lien or liens, and any related notices, to be satisfied and discharged of record, unless Tenant promptly disputes such lien or liens and protects Landlord with title insurance, a bond, or a cash deposit reasonably satisfactory to Landlord. Failure to do so shall entitle Landlord to resort to such remedies as are provided herein in the case of any default of this Lease, in addition to such as are permitted by law.

Section 9.5. Any goods, inventory, equipment, trade fixtures or other personal property of Tenant, whether affixed or not affixed to the Premises, not removed by Tenant upon the termination of this Lease, or upon any quitting, vacating or abandonment of the Premises by Tenant, or upon Tenant's eviction, shall be considered abandoned if not removed within ten (10) days after notice from Landlord, and, if not removed within such ten (10) days, Landlord shall have the right to sell or otherwise dispose of the same at the expense of Tenant, and shall not be accountable to Tenant for any part of the proceeds of such sale, if any.

Section 9.6. As provided in Colorado Revised Statutes §§ 39-26-117(1)(b) and 39-26-205(3), both as amended from time to time, the Premises and all of the improvements made to or installed in the Premises (whether constructed by, for or at the expense of Landlord or Tenant), all of which shall be deemed property owned by Landlord, shall be exempt from any lien for sales and use taxes otherwise imposed by the taxing authorities of the State of Colorado. In order to secure this exemption from the date of execution of this Lease, upon execution of this Lease, Landlord and, at Landlord's request, Tenant, shall execute a memorandum of this Lease for filing with the Colorado Department of Revenue, such memorandum to be in such form as may be prescribed by that Department.

X. UTILITIES AND SERVICES

 Section 10.1. Tenant shall be responsible for contracting for and paying for all electric, gas, telephone, cable and internet utility services, and any other separately metered utilities provided to the Premises. Landlord, as part of CAM, will contract and pay for all trash, water and sewer utility services provided to the Premises; provided, however, in the event these utilities are metered separately in the future, Tenant shall contract directly with utility providers not paid by Landlord, and all utility payments shall be directed to the respective utility providers.

XI. INSURANCE AND INDEMNIFICATION

<u>Section 11.1</u>. The Tenant shall be responsible for any liability or damages and shall indemnify and save Landlord harmless from any liability or damages for any loss, cost, damage or expense (including reasonable attorneys' fees and expert witness fees) arising out of any accident or other occurrence due to the negligence of the Tenant, its employees, agents, servants, customers or other invitees.

<u>Section 11.2</u>. Landlord shall not be liable to Tenant for any damage to Tenant or Tenant's personal property, fixtures, or Tenant improvements from any cause except when such damage is the result of the negligence of Landlord, the Association, or their authorized agents. Tenant waives all claims against Landlord for damage to persons or property arising for any other reason.

Section 11.3. Landlord shall not be liable to Tenant for any damage occasioned by plumbing, electrical, gas or other utility systems or facilities, for any damage resulting from the leakage of water through any roof, wall, skylight or vent, or for any damage arising from the acts or negligence of Tenant or other occupant of adjacent property, except where such damage results from negligence of Landlord.

<u>Section 11.4</u>. Tenant shall maintain in full force and effect from the Effective Date through the entire term of this Lease, at its own expense, the following policy or policies of insurance:

Section 11.4.1. Comprehensive general liability insurance, including property damage, insuring Landlord and Tenant from and against all claims, demands, actions or liability for injury to or death of any persons, and for damage to property arising from or related to the use or occupancy of the Premises or the operation of Tenant's business with a liability limit of no less than One Million Dollars (\$1,000,000.00) per occurrence with Two Million Dollars (\$2,000,000.00) aggregate per year. This policy must contain coverage for Premises and operations, products and completed operations, blanket contractual, personal injury, bodily injury and property damage. This insurance shall include a contractual coverage endorsement specifically insuring the performance by Tenant of its indemnity agreement contained in this Article XI. Such insurance shall name Landlord and Landlord's mortgagee, if any, as an additional insured.

Section 11.4.2. Cause of Loss – "Special Form" property insurance, for the

- 1 mutual benefit of Tenant, Landlord, and Landlord's mortgagee, if any, covering any
- 2 improvements and structures included as part of the Premises, the Improvements, and all
- 3 of Tenant's personal property and trade fixtures located on the Premises in an amount
- 4 equal to at least one hundred percent (100%) of the full replacement cost thereof. Such
- 5 insurance shall name Landlord and Landlord's mortgagee, if any, as an additional insured.
- 6 As often as any such policy expires or terminates, a renewal or replacement policy
- 7 providing similar coverage shall be obtained by Tenant. In the event of fire or other
- 8 casualty, proceeds of such policy shall be payable to Tenant and Landlord, as their
- 9 respective interests may appear.

Section 11.4.3. Worker's compensation insurance with a limit of no less than that amount required by law.

Section 11.5. All policies of insurance described in this Article XI which Tenant is to procure and maintain, shall be issued by responsible companies, reasonably acceptable to Landlord and qualified to do business in the State of Colorado, and shall name Landlord as an additional insured. Certificates of such insurance will be delivered to Landlord no later than ten (10) days after the Effective Date and within thirty (30) days prior to the termination or expiration of the term of each existing policy. All liability and property damages policies procured and maintained by Tenant will contain the following provisions: Landlord, although named as an additional insured, will nevertheless be entitled to recovery under said policies for any loss occasioned to it, its servants, agents and employees by reason of the negligence of Tenant, its officers, agents or employees; and the company writing such policy will agree to give Landlord no less than thirty (30) days' notice in writing prior to any cancellation, reduction, or modification of such insurance. All policies procured and maintained by Tenant, as required by Section 11.4.1. will be written as primary policies, not entitled to contribution from, nor contributing with any coverage which Landlord may carry.

Section 11.6. Tenant's obligations to carry the insurance required by this Lease may be brought within the coverage of a so-called blanket policy or policies of insurance carried and maintained by Tenant, so long as Landlord will be named as additional insured under such policies as its interest may appear; the coverage afforded to Landlord will not be reduced or diminished by reason of the use of such blanket policy of insurance; and all other requirements set forth in this Article XI are otherwise satisfied.

Section 11.7. If Tenant fails either to acquire the insurance required pursuant to this Article XI or to pay the premiums for such insurance or to deliver required certificates, Landlord may, in addition to any other rights and remedies available to Landlord for default, acquire such insurance and pay the requisite premiums from them. Such premiums will be payable by Tenant to Landlord immediately upon demand as Additional Rent.

<u>Section 11.8</u>. Tenant will not carry any merchandise, stock of goods, or do anything or permit its employees, guests and invitees to do anything in or about the Premises which

will in any way increases Landlord's insurance rates on the Premises. Tenant agrees to pay to Landlord upon demand the amount of any increase in premiums for Landlord's insurance resulting from the above, whether or not Landlord has consented to the act on the part of Tenant or its employees, guests and invitees.

XII. DAMAGE OR DESTRUCTION

Section 12.1. In the event the Premises is damaged by fire or other peril covered by "all risk" insurance and the Landlord decides to restore the Premises and the insurance proceeds are made available to Landlord, Landlord agrees to repair the same, and this Lease shall remain in full force and effect. The Tenant shall be obligated to promptly restore and replace all of the furnishings, trade fixtures, leasehold improvements, equipment and other personal property used in connection with the operation of the Tenant's business.

Section 12.2. In the event the Premises is damaged as a result of any cause other than the perils covered by "all risk" coverage insurance and the Landlord decides to restore the Premises, then Landlord shall repair the same. If the Landlord decides not to restore the Premises, then Landlord shall have the option: (i) to repair or restore such damage, this Lease continuing in full force and effect, or (ii) to give notice to Tenant at any time within sixty (60) days after such damage, terminating this Lease as of the date specified in such notice, which date shall be no more than thirty (30) days after the giving of such notice.

Section 12.3. Landlord shall not be required to repair any damage by fire or other cause, or to make any repairs or replacements of any leasehold improvements, fixtures or other personal property of Tenant. Unless Landlord has notified Tenant that the Lease shall be terminated, Tenant shall be required to restore all leasehold improvements, fixtures or personal property to their condition prior to the date of such damage not later than fifteen (15) days after the date by which Landlord has repaired damage to the Premises, whether or not insurance proceeds are available to Tenant for such purpose. All Tenant's work undertaken pursuant to this Article XII shall be completed in compliance with this Lease.

XIII. CONDEMNATION

 Section 13.1. If during the Term the whole or substantially all of the Premises shall be taken as a result of the exercise of the power of eminent domain, or sold under the threat of the exercise of said power, this Lease shall terminate as of the date of vesting of title of the Premises pursuant to such proceeding. Substantially all of the Premises shall be deemed to have been taken if a taking under any such proceeding shall involve such an area that Tenant cannot reasonably operate in the remainder of the Premises the business being conducted on the Premises at the time of such proceeding.

<u>Section 13.2</u>. If, during the Term, less than the whole or less than substantially all of the Premises shall be taken in any such proceeding or sold under the threat thereof, this

Lease shall not terminate. The rent thereafter due and payable by Tenant shall be abated in such just proportion as the nature, value and extent of the part so taken or sold bears to the whole of the Premises, and Landlord shall, as necessary, proceed to repair, restore and place in proper condition for use and occupancy the part of the improvements on the Premises not so taken.

Section 13.3. Any award granted for either partial or total taking shall be the sole property of Landlord, and Tenant shall have no claim therein except that Tenant shall be entitled to that portion of the award representing the value of such interests as Tenant may have at the time of such taking and such damages, if any, as may be payable by the condemning authority for relocation expense or other damage to Tenant's business, not including any value attributable to this Lease or Tenant's right to lease at the rental rate in effect at the time of such condemnation.

Section 13.4. The temporary taking of the Premises or any part thereof by any public or quasi-public authority shall constitute a taking of the Premises only when the use and occupancy by the taking authority has continued for longer than ninety (90) consecutive days. During the ninety (90) day period all provisions of this Lease shall remain in full force and effect except that the Rent shall be reasonably abated during such period based on the extent to which the taking interferes with Tenant's use of the Premises. Landlord shall be entitled to any award which may be paid for the use and occupation of the Premises for the period involved.

XIV. ASSIGNMENT, SUBLETTING AND LICENSING

Section 14.1. Landlord shall have the right to transfer, assign, encumber, sell or convey, in whole or in part, its interest in the Premises, and Landlord shall have the right to transfer, assign, sell or convey its rights and obligations under this Lease including a transfer to a purchaser. Within thirty (30) days after notice from Landlord, Tenant shall execute and deliver to Landlord, in recordable form, a certificate reasonably satisfactory to Landlord stating that this Lease is unmodified and in full force and effect, or in full force and effect as modified, and stating the modification. The certificate shall also state the amount of Rent paid during the preceding twenty-four (24) month period and the date to which the rent has been paid. Failure to deliver the certificate within the thirty (30) day period shall be conclusive upon Tenant that the Lease is in full force and effect and has not been modified except as may be represented by Landlord in the certificate. Such failure shall also, at Landlord's election, be deemed a default. Furthermore, if Tenant fails to deliver the certificate within the thirty (30) day period, Tenant irrevocably appoints Landlord as its special attorney-in-fact to execute and deliver the certificate to any third party. At Landlord's request, Tenant shall furnish such financial information concerning Tenant as may be reasonably required by a construction or permanent lender or purchaser for the Premises.

Section 14.2. Tenant shall not assign this Lease or sublet the Premises or any part

thereof without the prior written consent of Landlord, which consent may be withheld in Landlord's sole discretion. [As a condition to assignment to an entity, the majority owner of the proposed assignee, or if the majority owner is an entity, the individual who is the majority owner of the owner of the assignee, shall be required to execute and deliver a personal guaranty in a form acceptable to Landlord.] If Tenant is a corporation, limited liability company, or other entity that is not a natural person, any change in ownership of more than thirty percent (30%) (over any period) of the ownership interest shall be deemed an assignment of the Lease requiring the consent of Landlord hereunder. In the event an assignment or sublease is permitted, all payments from assignee or sublessee shall be made directly by said party to Landlord, and not through Tenant.

Section 14.2.1. In the event Tenant should desire to assign this Lease or sublet the Premises or any part thereof, Tenant shall submit a written request ("**Request to Assign**") to Landlord at least ninety (90) days in advance of the date on which Tenant desires to make such assignment or sublease. Tenant's Request to Assign shall specify all of the terms of said proposed sublease or assignment, the name and social security number of the individual who will guaranty the Lease, as well as the name and address of each proposed assignee or subtenant and guarantor, provided that should the proposed assignee or subtenant be a business entity, Tenant shall also provide the names of the owners, members or shareholders for the proposed entity and their respective shares or percentage of ownership/interest. Included in the Request to Assign, Tenant shall provide current and complete financial statements (including a balance sheet, income statement and copies of federal tax returns for the previous two (2) years) of each proposed assignee or subtenant and guarantor, as well as evidence of experience and success in operating a commercial business. Landlord shall have a period of twenty (20) days following receipt of Tenant's Request to Assign within which to notify Tenant in writing whether: Landlord (i) consents to the assignment of this Lease or the sublease of such space for the duration specified by Tenant in its notice; (ii) rejects the proposed assignment or sublease; or (iii) requests additional information in order to reach a determination on the proposed assignment or sublease. In the event more information is requested, Landlord shall have ten (10) days following receipt of such additional information to deny or approve the Request to Assign.

Section 14.2.2. In any case where Landlord consents to an assignment or sublease of the Premises, the undersigned Tenant will remain liable for the performance of all of the covenants, duties, and obligations in this Lease, including, without limitation, the obligation to pay all rent and other sums to be paid, and Landlord shall be permitted to enforce the provisions of this Lease against the undersigned Tenant and/or any assignee or sublessee and guarantor without demand upon or proceeding in any way against any other person.

Section 14.2.3. Regardless of whether Landlord consents to an assignment, sublease, license, or occupancy, or use by another person or entity actually occurs, Tenant shall reimburse Landlord, upon demand, for Landlord's reasonable expenses and attorneys' fees incurred in conjunction with the review and documentation of any such assignment,

sublease, license or occupancy or use by another person or entity for which Landlord's consent is requested, and payment of such expenses and fees may be a condition of the granting of Landlord's consent.

<u>Section 14.3</u>. No interest of Tenant in the Premises may be assigned by operation of law and each of the following acts shall be considered an involuntary assignment and constitute a default by Tenant under this Lease:

Section 14.3.1. The bankruptcy or insolvency of Tenant, the making of an assignment of the benefit of creditors or institution by Tenant or another of a proceeding under the Bankruptcy Act, in which Tenant is the bankrupt; or, if Tenant is a partnership or consists of one or more persons or entities, the bankruptcy, insolvency or the making of an assignment for the benefit of creditors by any partner of the partnership or other person or entity.

<u>Section 14.3.2</u>. The levy of a writ of attachment or execution on this Lease, which is not set aside or discharged within sixty (60) days.

<u>Section 14.3.3</u>. The appointment of a receiver with authority to take possession of the Premises in any proceeding or action in which Tenant is a party.

XV. DEFAULT

<u>Section 15.1</u>. In addition to other defaults set forth in this Lease, the following shall be deemed to be events of default by Tenant under this Lease:

<u>Section 15.1.1</u>. Tenant shall fail to pay any installment (or portion thereof) of the Rent or Additional Rent (collectively, "**Rent Obligations**") required to be paid under this Lease when due and such failure to pay shall continue for a period of three (3) days after written notice is given to Tenant.

Section 15.1.2. Tenant shall vacate any substantial portion of the Premises for a period in excess of ten (10) days.

Section 15.1.3. Tenant shall fail to comply with any term, provision or covenant of this Lease, other than the payment of Rent Obligations and the failure is not cured within twenty (20) days after notice is given to Tenant. If the default cannot be cured within twenty (20) days, Tenant shall not be in default if Tenant commences to cure and notifies Landlord of the schedule for completion within the twenty (20) day period, and diligently and in good faith continues to cure the default, but in no event shall the cure period be greater than forty five (45) days. Provided, however, if the Tenant is in default under any individual term or provision of this Lease on more than two (2) occasions in a consecutive twelve (12) month period, then the right to cure such event of default shall no longer exist and shall constitute grounds for termination of this Lease.

<u>Section 15.2</u>. Upon the occurrence of an event of default, Landlord shall have the option to pursue any one or more of the following remedies with or without notice or demand in addition to any other remedies provided by law:

Section 15.2.1. Landlord can continue this Lease in full force and effect and shall have the right to collect rent when due plus attorneys' fees and costs incurred by Landlord in the collection of rent from Tenant. Landlord can enter the Premises and relet them or any part of them to third parties for Tenant's account. Reletting may be for a period shorter or longer than the remaining term of this Lease. Tenant shall pay to Landlord the Rent Obligations due under this Lease on the dates when rent is due less the rent Landlord receives from any reletting. Upon demand, Tenant shall be liable to Landlord for all costs incurred in reletting the Premises, including, without limitation, broker's commissions, attorneys' fees and like costs.

Section 15.2.2. Landlord can terminate Tenant's right to possession of the Premises at any time by giving written notice. No other act by Landlord shall terminate this Lease. Upon termination, Landlord has the right to recover from Tenant accrued and unpaid rent prorated to the date of termination, the value of unpaid rents from the date of termination to the date of a judicial award or other settlement less rent losses which could reasonably have been avoided, the value of rents from the date of a judicial award or other settlement to the date of expiration of the Lease less amounts of rent loss which Tenant proves can be reasonably avoided by Landlord, and any other amounts including court costs, attorneys' fees and broker's commissions, which are necessary to compensate Landlord for all detriment proximately caused by Tenant's default. For the purposes of this Section 15.2.2., the value of the future rents shall be equal to Rent.

Section 15.3. Landlord, at any time after Tenant commits a default, and appropriate notice has been given without cure by Tenant, may cure the default. Any sum so paid by Landlord in curing a default shall constitute Additional Rent due from Tenant and shall be payable within ten (10) days after the making of demand therefor.

Section 15.4. No waiver of any provision in this Lease by Landlord shall be effective unless it is set forth in a written instrument signed by Landlord. No waiver of any provision in this Lease will imply or constitute a waiver of that or any other condition or agreement. No failure of Landlord to enforce any right or remedy under this Lease will be a waiver of the right or remedy. No act or thing done by Landlord or Landlord's agents during the Term will be deemed an acceptance of a surrender of the Premises, and no agreement to accept a surrender will be valid unless in writing signed by Landlord. The delivery of Tenant's keys to any employee or agent of Landlord will not constitute a termination of this Lease or surrender of the Premises unless Landlord has entered into a written agreement to that effect. No payment by Tenant, nor receipt from Landlord, of a lesser amount than the rent or other charges stipulated in this Lease will be deemed to be anything other than a payment on account of the earliest stipulated rent. No endorsement or statement on any check, or any letter accompanying any check or payment of rent, will be deemed an accord and satisfaction. Landlord will accept the check for payment without prejudice to

1 Landlord's rights to recover the balance of such rent or to pursue any other remedy

2 available to Landlord. If this Lease is assigned, or if the Premises or part of the Premises are

3 sublet or occupied by anyone other than Tenant, Landlord may collect rent from the

4 assignee, subtenant or occupant and apply the net amount collected to rent reserved in this

5 Lease. That collection will not be deemed a waiver of the covenant in this Lease against

6 assignment and subletting, or the acceptance of the assignee, subtenant or occupant as

Tenant, or a release of Tenant from the complete performance by Tenant of its covenants in

this Lease. The covenants set forth in the Lease are independent. Tenant shall have no right

to withhold or set off any Rent due Landlord.

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41 42 Section 15.5. Landlord shall be in default of this Lease if it fails or refuses to perform any provision of this Lease that it is obligated to perform if the failure is not cured within twenty (20) days after notice of the default has been given to Landlord by Tenant. If the default cannot be cured within twenty (20) days, Landlord shall not be in default if Landlord commences to cure within the twenty (20) day period and diligently and in good faith continues to cure the default. Landlord shall not be in default of this Lease if the Association fails to maintain common elements and common areas in the Project.

Section 15.6. LANDLORD AND TENANT HEREBY MUTUALLY WAIVE ANY AND ALL RIGHTS WHICH EITHER PARTY MIGHT OTHERWISE HAVE TO REQUEST A TRIAL BY JURY IN ANY PROCEEDING AT LAW OR IN EQUITY IN ANY COURT OF COMPETENT JURISDICTION IN ANY ACTION ARISING FROM OR PERTAINING TO THIS LEASE.

XVI. LANDLORD'S RIGHT OF ENTRY

Section 16.1. Landlord shall have the right, whenever the Premises are open for business, to enter the Premises for the purposes of making inspections. Upon reasonable advance notice to Tenant, Landlord shall have the right, at all reasonable hours, to enter the Premises for the purposes of making repairs, restoring the Premises, or making alterations or additions to the Professional Building as Landlord may deem necessary or desirable, curing a default of Tenant, posting notices allowed under this Lease, posting "for sale" or "for lease" signs during the last three (3) months of the Term or showing the Premises to prospective brokers, agents or purchasers. Landlord's entry of the Premises for the purposes of making repairs or alterations or additions to the Professional Building that impact the Premises shall be made only after giving Tenant oral notice at least twenty-four (24) hours in advance, except in the event of any repairs deemed by Landlord to be of an emergency nature. Landlord shall not be liable for any unreasonable inconvenience. disturbance, loss of business, nuisance or other damage arising out of Landlord's entry onto the Premises except damage resulting from the acts or omissions of Landlord or its authorized representatives. Tenant shall not be entitled to an abatement or reduction in Rent if Landlord exercises any rights reserved under this Section 16.1, unless Landlord or its representative's presence on the Premises continues for an extended amount of time or significantly impairs Tenant's use of the Premises. Landlord shall conduct its activities on the Premises as allowed in this Section 16.1 in a manner that will cause the least possible inconvenience, annoyance, or disturbance to Tenant.

XVII. SURRENDER OF PREMISES & HOLDING OVER

Section 17.1. Upon expiration of the Term, Tenant shall surrender to Landlord the Premises and all Tenant's improvements and alterations in good condition, ordinary wear and tear excepted. Tenant also shall remove all of Tenant's personal property that remain on the Premises. If any such personal property is left remaining upon the Premises upon termination or expiration of the Term, after ten (10) days written notice to Tenant, Landlord may retain or dispose of any such personal property without liability to Tenant for any damage resulting from such retention or disposition.

<u>Section 17.2</u>. If Tenant fails to surrender the Premises to Landlord within the time provided in Section 17.1, Tenant shall hold Landlord harmless from all damages resulting from Tenant's failure to surrender the Premises, including, without limitation, claims made by a succeeding Tenant resulting from Tenant's failure to surrender the Premises.

Section 17.3. If Tenant, with Landlord's consent, remains on the Premises after the time provided in Section 17.1, such holding over shall be deemed to be a month-to-month tenancy terminable upon ten (10) days' notice given at any time by either party. All provisions of this Lease, except those pertaining to term, shall apply to the month-to-month tenancy.

Section 17.4. In the event of holding over by Tenant after the time provided in Section 17.1 without consent of Landlord, the hold over shall be a tenancy at will and all the terms of this Lease shall be applicable during that period except that Tenant shall pay Landlord as Rent an amount equal to one-hundred and fifty percent (150%) of the last month's Rent paid under the Lease and Additional Rent. Tenant shall vacate and deliver the Premises to Landlord within ten (10) days upon receipt of notice from Landlord to vacate. No holding over by Tenant, whether with or without consent of Landlord, shall operate to extend this Lease.

XVIII. SECURITY INTEREST

Section 18.1. Tenant hereby grants to Landlord a first lien against and a security interest in any and all of Tenant's furniture, fixtures, equipment and inventory located on the Premises whenever acquired, their proceeds and the proceeds of any and all insurance policies carried thereon as and for additional security for the faithful performance by Tenant of all of its obligations hereunder. Tenant agrees to execute and deliver to Landlord, upon request, such additional documents as Landlord may require, to establish and perfect such security interest, including, without limitation, a financing statement in a form satisfactory to Landlord, which is to be executed and delivered by Tenant to Landlord. The exercise by Landlord of any rights in and to such furniture, fixtures, equipment and inventory, upon default hereunder, shall be governed by Article IX of the Colorado Uniform Commercial Code, as in effect at the time of such default, but such exercise shall not preclude Landlord from exercising any or all other rights and remedies hereunder or as provided by law or herein.

XIX. SUBORDINATION AND ESTOPPEL

Section 19.1. Tenant agrees that this Lease shall be subordinate to any encumbrance affecting the Premises now of record or recorded after the date of this Lease, provided that Tenant is granted a reasonable non-disturbance agreement. Such subordination is and shall be effective without further act of Tenant. In the event of foreclosure by the holder or beneficiary of any encumbrance recorded after the date of this Lease, Tenant's right to possession of the Premises pursuant to the terms of this Lease, shall continue, provided that Tenant is not in default and all rent payments are current and provided further that Tenant shall attorn to such holder or beneficiary as may take title to the Premises through foreclosure.

<u>Section 19.2</u>. Tenant agrees, at any time and from time to time, to execute, acknowledge and deliver to Landlord, upon Landlord's request, any documents and instruments which may reasonably be required by Landlord or by the holder or beneficiary of a mortgage or deed of trust to evidence or effectuate such subordination. Tenant further agrees, at any time and from time to time, to execute, acknowledge and deliver to Landlord, a statement in writing certifying that this Lease is unmodified and in full force and effect, or, if there have been modifications, that the same is in full force and effect as modified and stating the modifications, and the dates to which any rent or other payments due hereunder from Tenant have been paid in advance, if any, and stating such other reasonable information about the Lease as may be requested, including, but not limited to, whether or not, to the best of the knowledge and information of the Tenant, the Landlord is in default in the performance of any covenant or condition of the Lease and, if so, specifying each such default. It is intended that such a statement will be relied upon by the holder or beneficiary, or prospective holder or beneficiary, of a mortgage or deed of trust, by assignees of such holder or beneficiary or by prospective purchasers and that the Tenant shall be estopped from asserting claims contrary to that which is set forth in such a statement. If Tenant fails to execute and deliver any such documents, instruments or statements within ten (10) days, Tenant irrevocably appoints Landlord as Tenant's special attorney-in-fact to execute and deliver such documents, instruments and statements, and, at Landlord's election, such failure shall be a material breach of this Lease.

XXI. MISCELLANEOUS

Section 21.1. If the interests of Landlord under this Lease shall be transferred by reason of foreclosure or other proceedings for enforcement of any first mortgage on the Premises, Tenant shall be bound to the transferee under the terms, covenants, and conditions of this Lease for the balance of the term remaining, including any exercised extensions or renewals, with the same force and effect as if the transferee were Landlord under the Lease and Tenant agrees to attorn to the transferee, including the mortgagee under any such mortgage, as its Landlord, the attornment be effective and self-operative without the execution of any further instruments upon the transferee succeeding to the interest of Landlord under this Lease, provided that Tenant is granted a reasonable non-

disturbance agreement. The respective rights and obligations of Tenant and the transferee upon the attornment, to the extent of the then remaining balance of the term of this Lease shall be and are the same as those set forth in this Lease.

<u>Section 21.2</u>. All notices or demands required or permitted under this Lease shall be in writing and shall be effective if: (i) sent by registered or certified mail, postage prepaid, and return receipt requested, with such notice or demand to be deemed given seven (7) days after so deposited in the United States mail and addressed to the party at the address as set forth below; or (ii) by personal delivery if sent by Federal Express, United Parcel Service, or other similar delivery service, addressed to the party at the address as set forth below; with such notice or demand to be deemed given upon delivery of same; or (iii) by email, with proof of delivery with such notice or demand to be deemed given upon delivery of the same. Either party may change its address by giving notice. Nothing in this Section shall prevent the giving of notice in such manner as prescribed by the Colorado Rules of Civil Procedure for the service of legal process. The initial addresses of the parties for notice are:

Tenant: Landlord:

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Zweig Law, PC 130 Ski Hill Rd. Ste. 200 P.O. Box 204 Breckenridge, CO 80424

22 Manager 23

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with a copy to:

Attn.: Rick G. Holman, Town

Town of Breckenridge

Breckenridge, CO 80424

P.O. Box 168

Breckenridge Real Estate Company, LLC Attn: Iason Swinger PO Box 5157 Breckenridge, CO 80424 Email: jason@realbreckenridge.com

Section 21.3. Tenant shall not record this Lease or a Memorandum of Lease in any public records.

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Section 21.4. In the event of any default or breach of this Lease, or any provision hereof, the party which is not in breach or default hereunder shall be entitled to recover from the breaching or defaulting party all reasonable attorneys' fees and costs (including, without limitation, expert witness fees) incurred by such non-breaching or non-defaulting party in enforcing the terms and provisions of this Lease or in enforcing such party's rights arising hereunder or pursuant to law.

Section 21.5. This Lease shall be binding and inure to the benefit of Landlord and Tenant and their respective heirs, personal representative, successors and assigns.

COMMERCIAL LEASE

1 2 3 4	<u>Section 21.6</u> . This Lease shall be construed and interpreted in accordance with the laws of the State of Colorado without regard to its conflict of laws rules that might require it to be construed or interpreted under the laws of any other state. Venue shall be proper in the state courts of Summit County, Colorado.
5 6 7 8	Section 21.7. Neither Landlord nor any agent of Landlord has made any representations or promises with respect to the Premises except as expressly set forth in this Lease. This Lease contains all the agreements of the parties and cannot be amended or modified except by an agreement in writing.
9 10 11 12	<u>Section 21.8</u> . Upon Tenant paying the Rent and Additional Rent, and observing the performing all of the terms, covenants and conditions contained in this Lease, Tenant shall have quiet possession of the Premises for the entire term or any renewal thereof, subject to all of the provisions of this Lease.
13 14 15	<u>Section 21.9</u> . When required by the context, the singular shall include the plural and the use of any one gender shall include any other gender. The captions used herein are for convenience only and shall not be considered a part of this Lease.
16 17 18 19 20	Section 21.10. The unenforceability, invalidity or illegality of any provisions of this Lease shall not render any other provision unenforceable, invalid or illegal. To the extent practicable, the invalid provisions shall be deemed to be amended to comply with applicable law in such a way as to correspond as close as possible to the intent of the parties as determined from the context.
21 22 23	<u>Section 21.11</u> . All indemnity obligations required by this Lease shall survive the expiration or termination of this Lease and shall be fully enforceable thereafter, subject to any applicable statute of limitation.
24	Section 21.11. As used in this Lease a "day" is a calendar day.
25 26 27	Section 21. 13. In computing any period of time prescribed or allowed by this Lease, the day of the act or triggering event from which the designated time begins to run shall not be included and all references to days shall be calendar days.
28 29 30 31 32	Section 21.14. This Lease may be executed simultaneously in two (2) or more counterparts, each of which shall be deemed an original and all of which, when taken together, constitute one and the same document. The signatures of any party to any counterpart shall be deemed a signature to, and may be appended to, any other counterpart.
33 34	Section 21.13. The "Effective Date" of this Agreement shall be the date when the later of Landlord and Tenant executes this Agreement.

COMMERCIAL LEASE

as of the day and year first above written.

IN WITNESS WHEREOF, the parties hereto have entered into this Lease Agreement

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1		LANDLORD:
		TOWN OF BRECKENRIDGE, a Colorado municipal corporation
		By: Rick G. Holman, Town Manager Date:
	ATTEST:	Dutc.
	Helen Cospolich, CMC, Town Clerk	
2 3		TENANT:
4		
5		Zweig Law, PC
6 7		
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9		By:Steven M. Zweig
10 11		Steven M. Zweig Title: Owner
12		Title. Owner
13		Date:

EXHIBIT A

GUARANTY OF LEASE

FOR VALUE received, and in consideration for, and as an inducement to the Town of Breckenridge, its successors and assigns ("Landlord") entering into that certain COMMERCIAL LEASE with a Commencement Date of July 1, 2020 (the "Lease") with Zweig Law, PC ("Tenant"), covering the Premises legally described as Condominium Unit(s) 200, according to the Condominium Map of the Sawmill Station Square Commercial Building No. 1 recorded January 7, 1980, under Reception No. 201810, and as defined and described in the Condominium Declaration recorded January 7, 1980 at Reception No. 201809 and Amendment recorded September 14, 1084 at Reception No. 284378, all in the records of the Clerk and Recorder of Summit County, Colorado, Town of Breckenridge, County of Summit, State of Colorado, with an address of 130 Ski Hill Road, Unit(s) 200, Breckenridge, CO 80424:

The undersigned, Steven M. Zweig and Maryjo C. Zweig, guarantee the full and timely performance and observance by Tenant of all financial obligations to be performed and observed by Tenant in said Lease, including but not limited to the timely payment of Rent, Additional Rent, CAM, taxes and insurance, and expressly agrees that the validity of this agreement and the obligations of the guarantor hereunder shall in no wise be terminated, affected, or impaired by reason of the assertion by Landlord against Tenant of any of the rights or remedies reserved to landlord pursuant to the provisions of the said Lease or by the relief of Tenant from any of Tenant's obligations under the Lease by operation of law or otherwise (including, but without limitation, the rejection of the Lease in connection with proceedings under the bankruptcy laws now or hereafter enacted); the undersigned hereby waiving all suretyship defenses.

The undersigned further covenant and agree that this guaranty shall remain and continue in full force and effect for the entire Lease term. The undersigned further agree that in any right of action which shall accrue to Tenant, under the Lease, Landlord may, at Landlord's option, proceed against the undersigned and Tenant, jointly and severally, and may proceed against the undersigned without having commenced any action against or having obtained any judgment against Tenant.

 It is agreed that the failure of Landlord to insist in any one or more instance upon a strict performance or observance of any of the terms, provisions, or covenants of the said Lease or to exercise any right therein contained shall not be construed or deemed to be a waiver or relinquishment for the future of such term, provisions, covenant, or right, but the same shall continue and remain in full force and effect. Receipt by Landlord of Rent and Additional Rent with knowledge of the breach of any provisions of the foregoing Lease shall not be deemed a waiver of such breach.

The undersigned guarantors agree to pay, upon demand, all reasonable attorney fees and other expenses of Landlord incurred in enforcing any provision of this guaranty, provided Landlord prevails in any such enforcement action. Except as may be otherwise

specifically provided in the Lease, a subletting, assignment, or other transfer of the said Lease, or any interest therein, shall not operate to extinguish or diminish the liability of the undersigned guarantors under this guaranty; and wherever reference is made to the liability of Tenant named in the said Lease, such reference shall be deemed likewise to refer to the undersigned guarantors.

It is further agreed that all of the terms and provisions hereof shall inure to the benefit of the respective heirs, personal representatives, successors and assigns of Landlord, and shall be binding upon the respective heirs, personal representatives, successors and assigns of the undersigned. All matters relevant to this guaranty shall be construed in accordance with the laws of the State of Colorado, and any controversy arising herefrom shall be governed by the laws of the State of Colorado without regard to its conflict of laws rules that might require it to be construed or interpreted under the laws of any other state. The undersigned agrees that in the event suit must be brought in connection with the enforcement of or any other matters relating to this guaranty, the District Court in and for Summit County, Colorado shall have personal jurisdiction over the undersigned.

All terms used in this Guaranty of Lease that are defined in the Lease shall have the meaning provided in the Lease.

IN WITNESS WHEREOF, the undersigned guarantors have caused this guaranty to be executed this $___$ day of $____$, 2020.

Steven M. Zweig

Maryjo C. Zweig



Memo:

To: Breckenridge Town Council

Cc: Rick Holman, Shannon Haynes

From: James Phelps, Director Public Works

Date: 5/6/2020 (For May 12 – TC Work Session)

Subject: First Reading - An Ordinance amending Section 12-4-23 of the Breckenridge

Town Code concerning the Water Service Maintenance Fee (WSMF)

The Breckenridge Town Charter provides that the Town Council shall by ordinance establish rates for services provided by municipality-owned utilities.

The ordinance attached will amend section 12-4-23 of Title 12 – Municipal Water Service of the Town Code. The amended section will increase the Water Service Maintenance Fee from the current 2019 fee of \$8.00/cycle to \$12.00/cycle. There are six water-billing cycles per year. The new WSMF will take effect for the July 01, 2020 billing cycle and will remain in effect until changed by ordinance.

For clarification, on page 3, line 5 the WSMF is shown as \$4.00/Cycle. This was the total WSMF for 2017. Town Council Bill No. 10 Series 2017 provided for two automatic WSMF increases over two years for a total fee of\$6.00 (2018) and \$8.00 (2019). The WSMF ordinance change took effect January 2018.

The 2020 WSMF increase of \$4.00 was presented/approved as part of the Town Council budget presentation on Oct. 22, 2019. The sum of increase will result for one SFE an increase of \$24.00 or \$72.00 annually.

Staff will be present to answer any questions.

1	FOR WORKSESSION/FIRST READING – MAY 12
2 3 4	Additions To The Current <u>Breckenridge Town Code</u> Are Indicated By <u>Bold + Double Underline</u> ; Deletions By Strikeout
5 6	COUNCIL BILL NO
7 8	Series 2020
9 10 11 12	AN ORDINANCE AMENDING SECTION 12-4-23 OF THE <u>BRECKENRIDGE</u> <u>TOWN</u> <u>CODE</u> CONCERNING THE WATER SYSTEM MAINTENANCE FEE
13 14	BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:
15 16 17 18	<u>Section 1. Findings</u> . The Town Council of the Town of Breckenridge hereby finds and determines as follows:
19 20	A. The Town of Breckenridge is a home rule municipal corporation organized and existing pursuant to Article XX of the Colorado Constitution.
21 22	B. On April 1, 1980 the people of the Town of Breckenridge adopted the Breckenridge Town Charter.
23	C. Section 13.1 of the Breckenridge Town Charter provides in pertinent part as follows:
24 25 26 27	The town shall have and exercise with regard to all utilities all municipal powers, including, without limitation, all powers now existing and which may be hereafter provided by the Constitution and the statutes.
28 29	D. Section 13.1 of the Breckenridge Town Charter further provides that "the right of the town to construct any public utility, work or way, is expressly reserved."
30 31 32	E. Section 31-35-402(1)(b), C.R.S., authorizes a municipality to operate and maintain water facilities for its own use and for the use of public and private consumers and users within and without the territorial boundaries of the municipality.
33 34	F. Pursuant to the authority granted by the Breckenridge Town Charter and Section 31-35-402(1)(b), C.R.S., the Town owns and operates a municipal water system.
35 36	G. Section 13.3 of the Breckenridge Town Charter provides that "(t)he council shall by ordinance establish rates for services provided by municipality-owned utilities."
37 38	H. Section 31-35-402(1)(f), C.R.S., authorizes a municipality with respect to a municipal water system:

1 2 3 4 5 6	To prescribe, revise, and collect in advance or otherwise, from any consumer or any owner or occupant of any real property connected therewith or receiving service therefrom, rates, fees, tolls, and charges or any combination thereof for the services furnished by, or the direct or indirect connection with, or the use of, or any commodity from such water facilities
7 8 9 10 11	I. Section 31-35-402(1)(f), C.R.S., further provides that the governing body of a municipality is empowered to establish the rates, fees, tolls, and charges in connection with the operation of its municipal water system "without any modification, supervision, or regulation of any such rates, fees, tolls, or charges by any board, agency, bureau, commission or official other than the governing body collecting them."
12 13 14	J. The action of the Town Council in setting the rates, fees, tolls, and charges to be charged and collected by the Town in connection with the operation of its municipal water system is a legislative matter.
15 16 17 18 19 20 21	K. In connection with the adoption of this ordinance, the Town has reviewed, considered and relied upon a study of the reasonably anticipated current and future maintenance and expansion costs for the Town's municipal water system, including the construction of a second water treatment facility, as prepared by the Town's Finance Director, and all other matters, materials and information related thereto or submitted to the Town in connection therewith. All such materials are to be considered part of the record of the proceedings related to the adoption of this ordinance.
22 23 24 25 26	L. It is the belief of the Town Council that customers of the Town's municipal water system should pay their fair share of the capital costs associated with the ongoing operation and the future replacement of the Town's water system. The imposition of the Water Service Maintenance Fee as a periodic charge to be paid by all users of the Town's water system, all as provided in this ordinance, is fully consistent with such beliefs.
27 28	M. The Water System Maintenance Fee imposed by this ordinance will help achieve the Town's long-term goals and objectives as set forth in Paragraph L of this Section 1.
29 30 31	N. The Water System Maintenance Fee imposed by this ordinance is a generally applicable service fee designed to cover the capital and infrastructure costs associated with the operation of the Town's municipal water system.
32 33 34	O. The amount of the Water System Maintenance Fee imposed by this ordinance is determined by the Town Council to be reasonably related to the future capital and infrastructure costs in the adopted capital plan for the Town's municipal water system.
35 36 37	<u>Section 2.</u> Section 12-4-20 of the <u>Breckenridge Town Code</u> is amended to read as follows:
38 39	12-4-20: WATER SYSTEM MAINTENANCE FEE:
40	Commencing with the billing statement issued by the Town in March 2010 (for

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water service provided during the months of January February 2010), tThere shall be included with each billing statement for water service, and there shall be assessed and paid by each owner whose water using property was connected to the Town's water system during any portion of the billing cycle, in arrears, a WSMF fee in the amount of four dollars (\$4.00) twelve dollars (\$12.00) per SFE per billing cycle. The WSMF shall be a water charge within the meaning of section 12-1-6 of this title, and shall be due and payable to the Town at the same time and in the same manner as other water charges are due and payable to the Town under this chapter. Unpaid WSMFs may be collected by the Town as provided by chapter 6 of this title.

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Section 3. Section 12-4-23 of the Breckenridge Town Code is amended to read as follows:

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12-4-23: ANNUAL ADJUSTMENT OF CERTAIN FEES AND CHARGES:

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A. On January 1 of each year, commencing in 2018 and continuing thereafter, the amount of the following fees and charges payable to the Town pursuant to Chapter shall be increased as follows:

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1. On January 1, 2018 the amount of the PIF to be paid to the Town pursuant to Section 12-4-3 shall be increased by an amount equal to twenty (20%) percent of the previous year's PIF. On January 1, 2019, and each year thereafter, the amount of the PIF to be paid to the Town pursuant to Section 12-4-3 shall be increased by an amount equal to ten percent (10%) of the previous year's PIF. The increased PIF rate shall apply to all applications for water service that have not been fully paid by the effective date of such rate increase.

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2. the amount of the in Town base user fee for all residential water users to be paid to the Town pursuant to Section 12-4-11A shall be increased by an amount equal to five percent (5%) of the previous year's base user fee.

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3. the amount of the excess use charge to be paid to the Town pursuant to Section 12-4-11B shall be increased by an amount equal to five percent (5%) of the previous year's excess use charge.

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4. each of the in Town base user fees for all nonresidential water users to be paid to the Town pursuant to Section 12-4-12A shall be increased by an amount equal to five percent (5%) of the previous year's base user fee.

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5. the fee due to the Town pursuant to Section 12-4-13 shall be increased by an amount equal to five percent (5%) of the previous year's fee.

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6. the bulk water fee due to the Town pursuant to Section 12-4-14 shall be increased by an amount equal to five percent (5%) of the previous year's bulk water fee. The connection fee and deposit required by Section 12-4-14 shall not be increased.

- B. On January 1, 2018 the water system maintenance fee (WSMF) to be paid to the Town pursuant to Section 12 4-20 shall be increased to six dollars (\$6.00) per SFE per billing cycle. On January 1, 2019 the water system maintenance fee (WSMF) to be paid to the Town pursuant to Section 12-4-20 shall be increased to eight dollars (\$8.00) per SFE per billing cycle. The water system maintenance fee (WSMF) as adjusted on January 1, 2019 shall remain in effect until changed by ordinance duly adopted by the Town Council.
- C. On January 1, 2018 the water system maintenance fee (WSMF) to be paid to the Town by each owner whose out of town water using property was connected to the Town's water system during any portion of the billing cycle pursuant to Section 12-5-6-1 shall be increased to six dollars (\$6.00) per SFE per billing cycle. On January 1, 2019 the water system maintenance fee (WSMF) to be paid to the Town by out of Town water users pursuant to Section 12-5-6-1 shall be increased to eight dollars (\$8.00) per SFE per billing cycle. The water system maintenance fee (WSMF) as adjusted on January 1, 2019 shall remain in effect until changed by ordinance duly adopted by the Town Council.
- <u>PB</u>.Not later than thirty (30) days after a fee or charge enumerated above is adjusted as provided the Town Clerk shall cause to be published a public notice setting forth the amount of the adjusted fee or charge. Such notice shall be published one time in a newspaper of general circulation in the Town; provided, however, that the failure of the Town Clerk to cause such notice to be published shall not affect the validity of the adjustment to the fee or charge as made pursuant to this section.

<u>Section 4.</u> Section 12-5-6-1 of the <u>Breckenridge Town Code</u> is amended to read as follows:

12-5-6-1: WATER SYSTEM MAINTENANCE FEE:

Commencing with the billing statement issued by the town in March 2010 (for water service provided during the months of January through February 2010), & There shall be included with each billing statement for out of town water service, and there shall be assessed and paid by each owner whose out of town water using property was connected to the town's water system during any portion of the billing cycle, in arrears, a WSMF in the amount of four dollars (\$4.00) twelve dollars (\$12.00) per SFE per billing cycle. The WSMF shall be a water charge within the meaning of section 12-1-6 of this title, and shall be due and payable to the town at the same time and in the same manner as other water charges are due and payable to the town under this chapter. Unpaid WSMFs due from out of town water users may be collected by the town as provided by chapter 6 of this title.



Memo

To: Mayor and Town Council

From: Julia Puester, AICP, Assistant Community Development Director

Date: 5/4/2020 for meeting of May 12, 2020

Subject: Overhead Walkway Lighting First Reading

Staff took the bistro and decorative lighting topic to the March 10 Town Council worksession. At that meeting, staff received support for a new category of exterior lighting over walkways which would allow for similar installations as was approved by the Town Council for the Parking Structure project (between Town Hall and the Breckenridge Professional Building).

This code amendment would allow for year round decorative downcast, fully shielded lighting above walkways and between buildings in commercial Lighting Zones 1&2 (which generally includes the Historic District and areas east of Park Avenue).

Staff has attached the first reading of the ordinance and will be available at the meeting for any questions.

FOR WORKSESSION/FIRST READING – MAY 12

1 2 3 Additions To The Current Breckenridge Town Code Are 4 Indicated By **Bold + Double Underline**; Deletions By Strikeout 5 6 COUNCIL BILL NO. ____ 7 8 Series 2020 9 AN ORDINANCE AMENDING CHAPTER 12 OF TITLE 9 OF THE BRECKENRIDGE 10 TOWN CODE CONCERNING OVERHEAD WALKWAY LIGHTING 11 12 13 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, 14 COLORADO: 15 16 Section 1. Section 9-12-7 of the Breckenridge Town Code is amended by the addition of 17 the following definition of "Overhead Walkway Lighting": 18 **OVERHEAD WALKWAY** Downcast, fully shielded small white or **LIGHTING:** clear "warm or "soft" bulbs which provide outdoor light for the purpose of directing pedestrian traffic through a narrow publicly owned access corridor that is not a public street or alley. Overhead walkway lights shall be installed on a black or gray wire or metal rod, not to exceed 3,000 Kalvin or a maximum of 850 total lumens across the property or area. 19 20 Section 2. Section 9-12-8 of the Breckenridge Town Code is amended by the addition of 21 a new item I as follows: 22 23 I. Overhead Walkway Lighting: Overhead walkway lighting is permitted year 24 round in Lighting Zone 1 and Lighting Zone 2. 25 26 Section 3. Except as specifically amended hereby, the Breckenridge Town Code, and the 27 various secondary codes adopted by reference therein, shall continue in full force and effect. 28 29 Section 4. The Town Council hereby finds, determines and declares that this ordinance is 30 necessary and proper to provide for the safety, preserve the health, promote the prosperity, and 31 improve the order, comfort and convenience of the Town of Breckenridge and the inhabitants 32 thereof. 33 34 Section 5. The Town Council hereby finds, determines and declares that it has the power 35 to adopt this ordinance pursuant to: (i) the Local Government Land Use Control Enabling Act,

Article 20 of Title 29, C.R.S.; (ii) Part 3 of Article 23 of Title 31, C.R.S. (concerning municipal
zoning powers); (iii) Section 31-15-103, C.R.S. (concerning municipal police powers); (iv)
Section 31-15-401, C.R.S.(concerning municipal police powers); (v) the authority granted to
home rule municipalities by Article XX of the Colorado Constitution; and (vi) the powers
contained in the Breckenridge Town Charter.
Section 6. This ordinance shall be published and become effective as provided by
Section 5.9 of the <u>Breckenridge Town Charter</u> .
INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED
PUBLISHED IN FULL this day of, 2020. A Public Hearing shall be held at the
regular meeting of the Town Council of the Town of Breckenridge, Colorado on the day of
, 2020, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the
Town.
TOWN OF DRECKENDINGS a Calam to
TOWN OF BRECKENRIDGE, a Colorado municipal corporation
municipal corporation
By:
By: Eric S. Mamula, Mayor
2110 01 112011101101, 1121111 01
ATTEST:
Helen Cospolich, CMC,
Town Clerk

Memo



To: Breckenridge Town Council Members

From: Jim Baird, Police Chief

Date: 4/16/2020

Subject: Noise Ordinance Change

The attached resolution, if passed by Council, would modify Town Code to make a violation of Chapter 8 of Title 5 (noise ordinance) an 'infraction' instead of a misdemeanor criminal violation (current). This change was recommended by Judge Allen during his annual update to Town Council.

The ordinance change in draft form does not provide for a higher fine than the current general infraction fine limit of \$500. This would effectively cap any violations at that amount. This change would also eliminate the right to a jury trial for those in violation as well as prohibit the sentencing of jail time.

I believe my staff can still effectively enforce the Town's Noise Ordinance with this change and recommend approval of the resolution. Tim Berry and I will be present in some manner at the work session on May 12th to answer any questions.

DRAFT March 17, 2020 DRAFT 1 2 3 Additions To The Current Breckenridge Town Code Are 4 Indicated By **Bold** + **Double Underline**; Deletions By Strikeout 5 6 COUNCIL BILL NO. 7 8 Series 2020 9 10 AN ORDINANCE CONCERNING THE PENALTY FOR VIOLATING CHAPTER 8 OF TITLE 5 OF THE BRECKENRIDGE TOWN CODE CONCERNING NOISE 11 12 13 BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, 14 COLORADO: 15 16 Section 1. Section 5-8-15A of the Breckenridge Town Code is amended to read as 17 follows: 18 19 5-8-15: PENALTY: 20 21 A. It shall be a misdemeanor offense for any person to violate any provision of 22 this chapter. Any person convicted of having violated any provision of this 23 chapter shall be punished as set forth in title 1, chapter 4 of this code. It is an 24 "infraction", as defined in section 1-3-2 of this Code, for any person to violate 25 any of the provisions of this chapter. Every person found liable for a 26 violation of any provision of this chapter shall be punished as provided in 27 section 1-4-1-1 of this Code. 28 29 Section 2. Except as specifically amended hereby, the <u>Breckenridge Town Code</u>, and the 30 various secondary codes adopted by reference therein, shall continue in full force and effect. 31 Section 3. The Town Council hereby finds, determines and declares that this ordinance is 32 33 necessary and proper to provide for the safety, preserve the health, promote the prosperity, and 34 improve the order, comfort and convenience of the Town of Breckenridge and the inhabitants 35 thereof. 36 37 Section 4. The Town Council hereby finds, determines and declares that it has the power 38 to adopt this ordinance pursuant to the authority granted to home rule municipalities by Article 39 XX of the Colorado Constitution and the powers contained in the Breckenridge Town Charter. 40 41 Section 5. This ordinance shall be published and become effective as provided by Section 42 5.9 of the Breckenridge Town Charter. 43 44 INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this _____ day of _____, 2020. A Public Hearing shall be held at the 45

1		of the Town of Breckenridge, Colorado on the day of
2		nereafter as possible in the Municipal Building of the
3	Town.	
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5		ΓOWN OF BRECKENRIDGE, a Colorado
6	I	nunicipal corporation
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10	I	By: Eric S. Mamula, Mayor
11		Eric S. Mamula, Mayor
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13	ATTEST:	
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18	Helen Cospolich, CMC,	
19	Town Clerk	
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41 42	500-40\Noise Ordinance Infraction Ordinance (03-17-	20)



Memo

To: Mayor and Town Council Members

From: Tim Berry, Town Attorney

Date: May 6, 2020

Subject: Proposed Amendments to Town Project Ordinance

Several years ago the Town Council adopted the Town Project Ordinance. This ordinance establishes a special process for reviewing and approving public projects proposed to be undertaken by the Town. The Town's Development Code regulates private development activities within the Town. In adopting the Town Project Ordinance the Town Council acknowledged that public projects should be processed differently than private development projects.

The enclosed ordinance amends the Town Project Ordinance as follows:

- 1. Section 1 of the ordinance clarifies that the Off-Street Parking Regulations and the Exterior Lighting Regulations do not apply to Town Projects.
- 2. Sections 2 and 3 of the ordinance establish a requirement that public notice of the Planning Commission's public hearing on a proposed Town Project, as well as public notice of the Town Council's final decision on a proposed Town Project. In both instances, public notice must be given in the same manner as public notice is given for a final hearing on a Class A development permit application. This will require that notice be mailed to all property owners whose property lies within 300 feet of the site of the proposed Town Project not less than 11 days nor more than 18 days prior to the Planning Commission or Town Council hearing on the proposed Town Project.
- 3. Not every Town Project is required to be referred to the Planning Commission for the Commission's recommendation. Section 4 of the ordinance amends the list of Town Projects that are not required to be referred to the Planning Commission to include the grading and underground utility work associated with a Town Project.
- 4. The list of Town Projects not requiring referral to the Planning Commission includes Town projects involving the erection or improvement of surface public parking facilities, as well as a Town Project that would be classified as a Class C, D major or D minor development (i.e., smaller projects) under the Town's Development Code. Section 5 of the ordinance clarifies that the approval of such Town Projects is to be made by the Community Development Director.

I will be happy to discuss this matter with you next Tuesday.

FOR WORKSESSION/FIRST READING – MAY 12

2	
3	Additions To The Current Breckenridge Town Code Are
4	Indicated By Bold + Double Underline ; Deletions By Strikeout
5	COLUMN DATA NO
6	COUNCIL BILL NO
7	g : 2020
8	Series 2020
9	ANI ODDINIANCE AMENDING CHARTED 14 OF THE D. OF THE D. OCCUPADIDGE
10	AN ORDINANCE AMENDING CHAPTER 14 OF TITLE 9 OF THE <u>BRECKENRIDGE</u> TOWN CODE CONCERNING TOWN PROJECTS
11 12	<u>IOWN CODE</u> CONCERNING IOWN PROJECTS
13	BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE,
14	COLORADO:
15	COLORADO.
16	Section 1. Section 9-14-2 of the Breckenridge Town Code is amended to read as follows:
17	<u>Bection 1.</u> Bection 7 1 1 2 of the <u>Breekennage 10wn code</u> is unlended to read as follows.
18	9-14-2: TOWN COUNCIL AUTHORITY OVER TOWN PROJECTS:
19	7 1
20	The town council, in its sole discretion, shall determine whether a town project is
	necessary or advisable for the public good, and whether the project shall be
22	undertaken. If a town project is to be undertaken, the town council, in its sole
21 22 23	discretion, has the sole and final authority to determine all aspects of the town
24	project, including, but not limited to, its location and design. Chapters 1, 3 and 12
24 25	of this title and the town of Breckenridge land use guidelines do not apply to town
26	projects, but town projects shall be processed instead in accordance with the
27 28	provisions of this chapter.
29	Section 2. Section 9-14-4B of the <u>Breckenridge Town Code</u> is amended to read as
30	follows:
31	
32	B. In connection with its review of a proposed town project, the planning
33	commission shall schedule and hold one or more public hearings, notice of which
34	shall be published on the town's website for at least five (5) days prior to the
35	hearing. In addition to posting on the Town's website, notice of the planning
36	commission's public hearing on a proposed town project shall be given in the
37	same manner as is required for a final hearing on a Class A development
38 39	permit application pursuant to chapter 1 of this title. Failure of a person to
10	receive the notice described in this section shall not impair the validity of the planning commission's public hearing on a proposed town project, or the
1 0 41	planning commission's recommendation to the town council with respect to
1 2	such proposed town project. Because the process of reviewing and approving a
13	town project is discretionary and administrative, and not quasi-judicial, any
14	member of the town council may properly attend the planning commission's
 15	public hearing(s) and deliberations with respect to a proposed town project.

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2	Section 3. Section 9-14-4E of the Breckenridge Town Code is amended to read as
3	follows:
4	
5	E. The final decision with respect to a proposed town project shall be made by the
6	town council at a regular or special meeting. The date of the town council
7	meeting shall be determined by the Town Manager. The proposed town project
8	shall be listed on the town council's agenda that is posted in advance of the
9	meeting on the town's website. In addition to posting on the Town's website,
10	notice that the town council will consider a proposed town project at such
11	meeting shall be given in the same manner as is required for a final hearing
12	on a Class A development permit application pursuant to chapter 1 of this
13	title. Failure of a person to receive the notice described in this section shall
14	not impair the validity of any action taken by the town council on a proposed
15	town project.
16	
17	Section 4. Section 9-14-5A of the <u>Breckenridge Town Code</u> is amended by the addition
18	of the following provision:
19	
20	2.5. Grading and underground utility work associated with a town project.
21	
22	Section 5. Section 9-14-5A of the Breckenridge Town Code is amended to read as
23	follows:
24	
25	9-14-5: TOWN PROJECTS NOT REQUIRING PLANNING COMMISSION
26	REVIEW:
27	
28	A. Notwithstanding section 9-14-4 of this chapter, the planning commission is not
29	required to review and provide a recommendation with respect to the following
30	categories of town projects:
31	1. Public road or alley improvements;
32	2. The installation or replacement of the town's public utilities and structures
33	associated with the operation of the town's public utilities;
34	3. The erection or improvement of surface public parking facilities;
35	4. Minor repairs to any public facility;
36	5. Any work that would be classified as a class C, class D major, or class D minor
37	development under the town's development code; or
38	6. Any other proposed town project that the town council determines need not be
39	reviewed by the planning commission.
40	
41	Approval of exempt projects under Section A3 and A5 shall be made by the
42	Director. All other exempt projects shall not require approval of the
43	Director.
44	
45	B. All exempt projects may be undertaken by the town council without planning
46	commission review, and without formal town council approval.

1	
2 3	C. Nothing in this section limits the discretionary authority of the town council to have any of the exempted town projects reviewed by the planning commission if
4 5	the council determines that such review would be beneficial.
6 7 8	<u>Section 6.</u> Except as specifically amended hereby, the <u>Breckenridge Town Code</u> , and the various secondary codes adopted by reference therein, shall continue in full force and effect.
9 10 11 12	<u>Section 7.</u> The town council hereby finds, determines and declares that this ordinance is necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the order, comfort and convenience of the Town of Breckenridge and the inhabitants thereof.
13 14 15 16 17 18	Section 8. The town council finds, determines and declares that it has the power to adopt this ordinance pursuant to: (i) the Local Government Land Use Control Enabling Act, Article 20 of Title 29, C.R.S.; (ii) Part 3 of Article 23 of Title 31, C.R.S. (concerning municipal zoning powers); (iii) Section 31-15-103, C.R.S. (concerning municipal police powers); (iv) Section 31-15-401, C.R.S. (concerning municipal police powers); (v) the authority granted to home rule municipalities by Article XX of the Colorado Constitution; and (vi) the powers contained in the Breckenridge Town Charter.
20 21 22	<u>Section 9.</u> The town council finds, determines and declares that it has the power to adopt this ordinance pursuant to the authority granted to home rule municipalities by Article XX of the Colorado Constitution and the powers contained in the <u>Breckenridge Town Charter</u> .
23 24	<u>Section 10.</u> This ordinance shall be published and become effective as provided by Section 5.9 of the <u>Breckenridge Town Charter</u> .
25 26 27 28 29 30 31	INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this day of, 2020. A Public Hearing shall be held at the regular meeting of the town council of the Town of Breckenridge, Colorado on the day of, 2020, at 7:00 P.M., or as soon thereafter as possible in the Municipal Building of the Town.
32	TOWN OF BRECKENRIDGE, a Colorado
33	municipal corporation
34 35	
36	
37	By:
38	By: Eric S. Mamula, Mayor
39	
40	

1	ATTEST:	
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6	Helen Cospolich, CMC,	
7	Town Clerk	
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Memo

To: Breckenridge Town Council Members

From: Mark Truckey, Director of Community Development

Date: May 6, 2020

Subject: Planning Commission Decisions of the May 5, 2020 Meeting

DECISIONS FROM THE PLANNING COMMISSION MEETING, May 5, 2020:

CLASS A APPLICATIONS: None.

CLASS B APPLICATIONS: None.

CLASS C APPLICATIONS:

Fritzler Addition & Remodel, 94 Sunbeam Drive, PL-2020-0060

A proposal to construct a new two-car garage with suite above that is connected to the interior of an existing single family residence. The existing single-car garage will be converted into a bedroom. Additional minor changes to accommodate the addition are also proposed. *Approved*.

TOWN PROJECT HEARINGS: None.

OTHER: None.

PLANNING COMMISSION MEETING

The meeting was called to order at 5:30 p.m. by Chair Gerard. The meeting was a virtual electronic meeting through the Zoom platform, as a result of the COVID-19 crisis.

ROLL CALL

Christie Mathews-Leidal Jim Lamb Ron Schuman

Mike Giller Steve Gerard
Dan Schroder Lowell Moore

APPROVAL OF MINUTES

With the below changes, the April 21, 2020 Planning Commission Minutes were approved.

Ms. Leidal – I have a correction. The minutes stated I raised a question about the window well encroaching into the south setback but it was actually a question about the overhang.

APPROVAL OF AGENDA

With no changes, the May 5, 2020 Planning Commission Agenda was approved.

PUBLIC COMMENT ON HISTORIC PRESERVATION ISSUES:

• None.

CONSENT CALENDAR:

1. Fritzler Addition & Remodel (LS), 94 Sunbeam Drive, PL-2020-0060

With no call-ups, the Consent Calendar was approved as presented.

OTHER MATTERS:

1. Town Council Update: Mr. Truckey presented information on the two most recent Town Council meetings.

April 28th

- The Sustainable Building Code was approved on second reading. Eli Johnston and Matt Wright provided research on the building cost differences between current code and updated code.
- The Housing Mitigation Policy discussion is on hold until a later date when an in-person meeting can take place.
- The Logan Thompson Memorial sculpture was approved as a Town Project at a location near the skate park
 - Small Cell recommendations Six small cell smart poles are proposed at three street intersections in the Town core, two new macro sites on Town owned buildings (to be further vetted as one is proposed on a historic site) and one existing camouflaged American Tower Corporation macro site at the gondola station. This would give the Town core complete cellular and data capacity by installing camouflaged macro sites as a blanket coverage and increased data capacity through the smart poles. Phase 3 includes coverage for areas outside the core of town. The poles can accommodate two separate providers, making it a small footprint for co-location. We are working with American Tower and New-Com, and AT&T and Verizon to ensure the pole design will not only meet the Town's aesthetic but will be functional to the providers.

May 5th

- The Council adopted an emergency ordinance requiring face masks to be worn when entering businesses or when outside in public places and not able to maintain 6' of distance to other individuals.
- A proclamation was adopted to support mental Health Awareness Month.
- The Small Business Rent Relief Program has awarded \$630,000 for 209 businesses in April. The main focus of the program was to aid small retail and restaurant businesses. Landlords had to provide rental abatement or deferment to be eligible for the program. The Council is looking at offering an amount of half of the previous award for May rent relief.
- The Individual Relief fund has assisted 389 individuals with a total of \$500,000 in funding. The program is implemented by FIRC with funding provided by the Town. The Council is now looking at possibly providing some additional funding as there is a waiting list of over 100 individuals.
- The Council has decided to close down Main Street this summer to promote social distancing since our sidewalks are so narrow. The Town will possibly explore allowing restaurants to have seating in the right-of-way. Staff is in the in the process of figuring out the logistics.
- Sales Tax March was 52% down over last year. It is projected the town will experience a 65% sales tax revenue decrease for the remainder of the year. Some of the budget reductions will affect the Planning Commission. Planning Commission dinners and training (along with staff training) have been eliminated for the remainder of the year. Large capital projects such as the Milne project have also been eliminated. The 2021 budget is more uncertain but we should have a better idea how the economic comeback is after July and August.

Commissioner Questions / Comments:

Mr. Moore: A different company puts poles in and rents to the providers? (Ms. Puester: Yes, but we are

trying to incentivize providers to rent space on buildings instead of poles with low rents.)

Mr. Schuman: How long is the face mask emergency ordinance going to last? (Mr. Truckey: I believe it

coincides with mayoral emergency declaration but will have to check.)

Mr. Gerard: When is the Town re-opening? (Mr. Truckey: We will do a soft reopening of Town Hall next

week with staggered staffing, in-person appointments and adequate social distancing. The rec center will be one of the last facilities to re-open. Decisions on restaurant in-person dining

have not been made.)

Mr. Schuman: Is the Business Rent Relief a grant program or a loan? (Mr. Truckey: It is a grant program.)

Mr. Giller: Great idea closing Main Street to vehicular traffic, have you seen the pocket parks that are

approximately the size of a parking space?

Mr. Moore: Will we review the outside space businesses will use associated with the closing of Main

Street? (Mr. Truckey: Most likely no because the review process will have to be expedited

so it will be a staff administrative review.)

Mr. Moore: Any update on the Peak 8 Hotel? (Mr. Kulick: I have been in correspondance with the

developer and he is still continuing to move forward and has been focused on discussions

pertaining to site work and infrastructure improvements.)

Mr. Schuman: Will projects be given an extended vesting because of the circumstances. (Mr. Truckey: We

have not explored that yet but if the current situation continues it is a possibility.)

Mr. Gerard: We will likely be meeting virtually through the first meeting in June and likely beyond.

ADJOURNMENT:

The meeting was adjourned at 6:15pm.



Scheduled Meetings

Shading indicates Council required attendance – others are optional

The Council has been invited to the following meetings and events. A quorum may be in attendance at any or all of them.

May 2020

3:00 pm / 7:00 pm

Town Hall Chambers

Tuesday, May 12, 2020

June 11th, 2020

Tuesday, May 26, 2020	3:00 pm / 7:00 pm	Town Hall Chambers	Second Meeting of the Month	
June 2020				
Tuesday, June 9, 2020 Tuesday, June 23, 2020	3:00 pm / 7:00 pm 3:00 pm / 7:00 pm	Town Hall Chambers Town Hall Chambers	First Meeting of the Month Second Meeting of the Month	
	Oth	er Meetings		
May 12th, 2020		Commissioners Meeting Housing Committee	9:00am / 1:30pm 1:30pm	
May 13th, 2020	Breckenrid	ge Heritage Alliance	Noon	
May 14th, 2020	Upper Blue	e Sanitation District	5:30pm	
May 19th, 2020	Board of County Commissioners Meeting Liquor & Marijuana Licensing Authority Planning Commission Meeting		9:00am 9:00am 5:30pm	
May 21st, 2020	Transit Advi	sory Council Meeting	8:00am	
May 25th, 2020	Open Space & Trails Meeting		5:30pm	
May 26th, 2020	Board of County Commissioners Meeting		9:00am / 1:30pm	
May 27th, 2020	Summit Stage Transit Board Meeting Summit Combined Housing Authority		8:15am 9:00am	
May 28th, 2020	Northwest CO (QQ - Quality and	rism Office Board Meeting Council of Governments Quantity - Water District Board Meeting	8:30am 10:00am 10:00am 3:00pm	
June 2nd, 2020		Commissioners Meeting commission Meeting	9:00am 5:30pm	
June 3rd, 2020	I-7	ge Events Committee O Coalition Advisory Committee	9:00am 10:00am 3:00pm	
June 9th, 2020	•	Commissioners Meeting Housing Committee	9:00am / 1:30pm 1:30pm	
June 10th, 2020	Breckenrid	ge Heritage Alliance	Noon 66	

Upper Blue Sanitation District

66

5:30pm

First Meeting of the Month



Scheduled Meetings

Shading indicates Council required attendance – others are optional

The Council has been invited to the following meetings and events. A quorum may be in attendance at any or all of them.

June 16th, 2020	Board of County Commissioners Meeting Liquor & Marijuana Licensing Authority Planning Commission Meeting	9:00am 9:00am 5:30pm
June 18th, 2020	Transit Advisory Council Meeting	8:00am
June 22nd, 2020	Open Space & Trails Meeting	5:30pm
June 23rd, 2020	Board of County Commissioners Meeting	9:00am / 1:30pm
June 24th, 2020	Summit Stage Transit Board Meeting Summit Combined Housing Authority	8:15am 9:00am
June 25th, 2020	Breckenridge Tourism Office Board Meeting Northwest CO Council of Governments RW&B Board Meeting	8:30am 10:00am 3:00pm
July 1st, 2020	Police Advisory Committee Breckenridge Events Committee I-70 Coalition Childcare Advisory Committee	7:30am 9:00am 10:00am 3:00pm
July 7th, 2020	Board of County Commissioners Meeting Planning Commission Meeting	9:00am 5:30pm
TBD	Water Task Force Meeting Art Installation Meeting Breckenridge Creative Arts	8:00am 2:00pm 4:00pm