

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
VIRTUAL MEETING
Tuesday, July 28, 2020
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I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the meeting of July 28, 2020 to order at 7:04pm. 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 – JULY 7, JULY 9 AND JULY 14, 2020

With no changes or corrections to the meeting minutes of July 7, July 9, and July 14, 2020, Mayor Mamula declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Mr. Holman stated there were no changes to the agenda. 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 or use the Q&A section of the webinar.

One webinar attendee (Ms. Leah Wachowski) asked about the status of the Diversity Commission. Ms. Gigliello stated we are hiring a consultant (The Equity Project, LLC) to help with this effort and are slowing down the effort to make sure we do things correctly. Mr. Holman stated we will be doing a full analysis to see where there might be gaps in our plans to make sure we are inclusive as possible. He further stated staff expects to come back to Council with training dates over the next two weeks or so, and this group will help guide the creation of the commission.

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

V) CONTINUED BUSINESS

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2020

B) RESOLUTIONS, SERIES 2020

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

Planning Commission Decisions were approved as presented.

VIII) REPORT OF TOWN MANAGER AND STAFF

Mr. Holman stated he had no report.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Reports of Mayor and Council Members were covered during the afternoon work session.

A. CAST/MMC

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

C. BRECKENRIDGE TOURISM OFFICE

D. BRECKENRIDGE HERITAGE ALLIANCE

E. WATER TASK FORCE

F. BRECKENRIDGE CREATIVE ARTS

G. BRECKENRIDGE EVENTS COMMITTEE

H. CHILD CARE ADVISORY COMMITTEE

I. WORKFORCE HOUSING COMMITTEE

J. SOCIAL EQUITY ADVISORY COMMISSION

X) OTHER MATTERS

Other matters were covered during the afternoon work session.

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Mayor Mamula thanked Mr. Gallagher for his service to the Town in his elected capacity and Mr. Gallagher thanked each of the council members for their work for the community, their dedication and their professionalism. He further stated he hopes to see everyone when he is back in Town.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JULY, AUGUST AND SEPTEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:12pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

_____/s/_____
Helen Cospolich, CMC, Town Clerk

_____/s/_____
Eric S. Mamula, Mayor