



TOWN OF  
**BRECKENRIDGE**

**Town Council Regular Meeting**  
Tuesday, January 12, 2021, 7:00 PM  
VIRTUAL Council Chambers

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](http://www.townofbreckenridge.com).

Questions and comments can be submitted prior to the meeting to [Mayor@townofbreckenridge.com](mailto: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 - DECEMBER 8, DECEMBER 22 AND DECEMBER 29, 2020

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

- A. CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; PLEASE SUBMIT COMMENTS IN ADVANCE TO [MAYOR@TOWNOFBRECKENRIDGE.COM](mailto:MAYOR@TOWNOFBRECKENRIDGE.COM), OR USE THE Q&A FEATURE OF THE WEBINAR)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE

**V. CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2021 - PUBLIC HEARINGS
1. COUNCIL BILL NO. 43, SERIES 2020 - AN ORDINANCE APPROVING A LEASE WITH BRECKENRIDGE MONTESSORI, INC., A COLORADO NON-PROFIT CORPORATION (318 North Main Street)
  2. COUNCIL BILL NO. 44, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE ACCOMMODATION TAX ORDINANCE," CONCERNING THE REMOTE SALE OF LODGING
  3. COUNCIL BILL NO. 45, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE SALES TAX ORDINANCE", CONCERNING REMOTE SALES
  4. COUNCIL BILL NO. 46, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE "BUSINESS AND OCCUPATIONAL LICENSES AND TAX

ORDINANCE”; DEFINING THE TERM “ECONOMIC NEXUS”; EXCEPTING RETAILERS HAVING ONLY AN ECONOMIC NEXUS WITH THE TOWN FROM THE REQUIREMENT TO OBTAIN A LICENSE UNDER CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE; AND REQUIRING THE EXCEPTED RETAILERS TO PROVIDE CERTAIN INFORMATION TO THE FINANCE DIRECTOR

5. COUNCIL BILL NO. 47, SERIES 2020 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE TOWN OF BRECKENRIDGE “BUSINESS AND OCCUPATIONAL LICENSES AND TAX ORDINANCE,” CONCERNING OCCUPANCY LIMITS FOR ACCOMMODATION UNITS

## **VI. NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2021
  1. COUNCIL BILL NO. 1, SERIES 2021 - AN ORDINANCE APPROVING A GROUND LEASE WITH ALTA VERDE, LLC, A WISCONSIN LIMITED LIABILITY COMPANY (Alta Verde Affordable Housing Project)
- B. RESOLUTIONS, SERIES 2021
- 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 (MS. GIGLIELLO)
- C. BRECKENRIDGE TOURISM OFFICE (MR. KUHN)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MR. KUHN)
- E. WATER TASK FORCE (MAYOR MAMULA)
- F. BRECKENRIDGE CREATIVE ARTS
- G. BRECKENRIDGE EVENTS COMMITTEE (MR. CARLETON)
- H. CHILD CARE ADVISORY COMMITTEE (MS. OWENS)
- I. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)
- J. SOCIAL EQUITY ADVISORY COMMISSION

## **X. OTHER MATTERS**

## **XI. SCHEDULED MEETINGS**

- A. SCHEDULED MEETINGS FOR JANUARY, FEBRUARY AND MARCH

## **XII. ADJOURNMENT**