



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting
Tuesday, February 9, 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.

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 - JANUARY 26, 2021

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. BLACK HISTORY MONTH PROCLAMATION

- A. PROCLAMATION

VI. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2021

VII. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2021
1. *COUNCIL BILL NO. 2, SERIES 2021 - 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) CONCERNING EMPLOYEE GENERATION AND MITIGATION RATES*
 2. *COUNCIL BILL NO. 3, SERIES 2021 - AN ORDINANCE AUTHORIZING THE SALE OF TOWN-OWNED REAL PROPERTY (Lot 5, Block 1, Parkway Center Subdivision Filing No. 1 Amended; also known as the Pinewood Apartments, Breckenridge, Colorado)*
 3. *COUNCIL BILL NO. 4, SERIES 2021 - AN ORDINANCE AUTHORIZING NEGOTIATIONS AND, IF NECESSARY, AN EMINENT DOMAIN PROCEEDING TO*

ACQUIRE PROPERTY INTERESTS NECESSARY AS PART OF THE GOOSE PASTURE TARN DAM REHABILITATION PROJECT (Thomas)

4. *COUNCIL BILL NO. 5, SERIES 2021 - AN ORDINANCE AUTHORIZING NEGOTIATIONS AND, IF NECESSARY, AN EMINENT DOMAIN PROCEEDING TO ACQUIRE PROPERTY INTERESTS NECESSARY AS PART OF THE GOOSE PASTURE TARN DAM REHABILITATION PROJECT (3Peaks, LLC, a Colorado limited liability company)*
 5. *COUNCIL BILL NO. 6, SERIES 2021 - AN ORDINANCE AUTHORIZING NEGOTIATIONS AND, IF NECESSARY, AN EMINENT DOMAIN PROCEEDING TO ACQUIRE PROPERTY INTERESTS NECESSARY AS PART OF THE GOOSE PASTURE TARN DAM REHABILITATION PROJECT (Rolfs)*
 6. *COUNCIL BILL NO. 7, SERIES 2021 - AN ORDINANCE AUTHORIZING NEGOTIATIONS AND, IF NECESSARY, AN EMINENT DOMAIN PROCEEDING TO ACQUIRE PROPERTY INTERESTS NECESSARY AS PART OF THE GOOSE PASTURE TARN DAM REHABILITATION PROJECT (Belinda Gayle Kraemer Revocable Trust)*
- B. RESOLUTIONS, SERIES 2021
1. *RESOLUTION NO. 3, SERIES 2021 - A RESOLUTION APPROVING AN AMENDMENT TO AMENDED AND RESTATED PROMISSORY NOTE (Breckenridge Nordic Center, L.L.C., a Colorado limited liability company)*
- C. OTHER

VIII. PLANNING MATTERS

- A. TOWN PROJECT (PUBLIC HEARING): McCain Pond Filling and Drainage Improvements
- B. PLANNING COMMISSION DECISIONS

IX. REPORT OF TOWN MANAGER AND STAFF

X. 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 (MS. SAADE)
- H. CHILD CARE ADVISORY COMMITTEE (MS. OWENS)
- I. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)
- J. SOCIAL EQUITY ADVISORY COMMISSION

XI. OTHER MATTERS

XII. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS FOR FEBRUARY, MARCH AND APRIL

XIII. ADJOURNMENT