



TOWN OF  
**BRECKENRIDGE**

**Town Council Work Session**

Tuesday, February 23, 2021, 4:30 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. PLANNING COMMISSION DECISIONS (4:30-4:35pm)**

**II. LEGISLATIVE REVIEW (4:35-4:55pm)**

Revision of Policy 24/Housing - Fee-in-Lieu and Outdoor Dining Requirements (Second Reading)

Pinewood 1 Sale/Disposition (Second Reading)

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) (Second Reading)

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) (Second Reading)

An Ordinance Concerning Compostable Plastic Bags (First Reading)

A Resolution Approving Certain Documents In Connection With the Alta Verde Apartments (Loan Documents, Use Covenant, and Right of First Refusal for Alta Verde)

**III. MANAGERS REPORT (4:55-5:25pm)**

Public Projects Update

Parking and Transportation Update

Housing and Childcare Update

Committee Reports

Financials

**IV. PLANNING MATTERS (5:25-5:55pm)**

Upcoming Planning Code Amendments

**V. OTHER (5:55-6:30pm)**

Employee Merit Increase Proposal

COVID Update

**VI. BRECKENRIDGE HOUSING AUTHORITY ANNUAL MEETING (6:30-6:45pm)**

Town of Breckenridge Housing Authority Annual Meeting Agenda and Packet