



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting
Tuesday, February 22, 2022, 7:00 PM
Town Hall Council Chambers
150 Ski Hill Road
Breckenridge, Colorado

THE TOWN OF BRECKENRIDGE IS HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. IN PERSON ATTENDEES MUST NOT ACCESS THE VIRTUAL MEETING WHILE IN COUNCIL CHAMBERS.

This meeting will also be broadcast live over Zoom. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com. All public comments must be delivered in person in Council Chambers during designated public comment times, by email to mayor@townofbreckenridge.com, or by mailed letter, prior to the meeting.

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF MINUTES

A. TOWN COUNCIL MINUTES - FEBRUARY 8, 2022

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

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

V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2022

1. *COUNCIL BILL NO. 5, SERIES 2022 - AN ORDINANCE REGULATING EXTERIOR FOOD AND BEVERAGE AREAS*
2. *COUNCIL BILL NO. 6, SERIES 2022 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COLORADO DEPARTMENT OF TRANSPORTATION*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2022

1. *COUNCIL BILL NO. 7, SERIES 2022 - AN ORDINANCE PLACING RECENTLY ANNEXED BLUE RIVER WATER DISTRICT PARCEL IN LAND USE DISTRICT 43 (Blue River Water District Parcel .402 acres)*
2. *COUNCIL BILL NO. 8, SERIES 2022 - AN ORDINANCE CHANGING THE LAND USE DISTRICT DESIGNATION FOR THE OLD FIRE STATION PARCEL (Old Fire Station Parcel, 0.518 acres, more or less)*

B. RESOLUTIONS, SERIES 2022

1. *RESOLUTION NO. 5, SERIES 2022 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH TOWN OF FRISCO PERTAINING TO THE CHILD-CARE TUITION ASSISTANCE PROGRAM*
2. *RESOLUTION NO. 6, SERIES 2022 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2021 TOWN BUDGET*
3. *RESOLUTION NO. 7, SERIES 2022 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2022 TOWN BUDGET*

C. OTHER

1. *BRECKENRIDGE MOUNTAIN METROPOLITAN DISTRICT NOTICE OF INTENT TO CREATE SUBDISTRICT*

VII. PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

B. TOWN PROJECT PUBLIC HEARING: ALTA VERDE II WORKFORCE HOUSING

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. BRECKENRIDGE CREATIVE ARTS (MS. OWENS)

F. BRECKENRIDGE EVENTS COMMITTEE (MS. SAADE)

G. CHILD CARE ADVISORY COMMITTEE (MS. OWENS)

H. WORKFORCE HOUSING COMMITTEE (MR. CARLETON)

I. SOCIAL EQUITY ADVISORY COMMISSION (MS. SAADE, MR. CARLETON, MS. GIGLIELLO)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR FEBRUARY AND MARCH

XII. ADJOURNMENT