



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting

Tuesday, September 27, 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 - SEPTEMBER 13, 2022

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

- A. PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)
- B. BRECKENRIDGE CREATIVE ARTS QUARTERLY UPDATE
- C. BRECKENRIDGE TOURISM OFFICE UPDATE

V. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2022
 - 1. *COUNCIL BILL NO. 31, SERIES 2022 - AN ORDINANCE DECLINING PARTICIPATION IN THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM*

VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2022
 - 1. *COUNCIL BILL NO. 32, SERIES 2022 - AN ORDINANCE AMENDING POLICY 4 RELATIVE OF THE DEVELOPMENT CODE CONCERNING MASS*
- B. RESOLUTIONS, SERIES 2022
 - 1. *RESOLUTION NO. 17, SERIES 2022 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY FOR THE LOGE PROPERTY*

2. *RESOLUTION NO. 18, SERIES 2022 - A RESOLUTION FINDING A PETITION FOR ANNEXATION OF 1.718 ACRES OF UNDEVELOPED LAND KNOWN AS ENTRADA TO BE IN SUBSTANTIAL COMPLIANCE WITH SECTION 31-12-107(1), C.R.S. AND SETTING A HEARING DATE OF NOVEMBER 8, 2022 FOR THE TOWN OF BRECKENRIDGE TOWN COUNCIL TO CONSIDER THE ANNEXATION OF THE AREA*

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/Town Manager)

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (Mr. Bergeron)

C. BRECKENRIDGE TOURISM OFFICE (Mr. Carleton)

D. BRECKENRIDGE HISTORY (Ms. Saade)

E. BRECKENRIDGE CREATIVE ARTS (Mr. Rankin)

F. BRECKENRIDGE EVENTS COMMITTEE (Ms. Owens)

G. CHILD CARE ADVISORY COMMITTEE (Mr. Beckerman)

H. WORKFORCE HOUSING COMMITTEE (Mr. Carleton/Mr. Rankin)

I. SOCIAL EQUITY ADVISORY COMMISSION (Ms. Saade)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

XII. ADJOURNMENT