



TOWN OF
BRECKENRIDGE

Town Council Regular Meeting
Tuesday, November 8, 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 - OCTOBER 25, 2022

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

- A. PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)
- B. BRECKENRIDGE SKI RESORT UPDATE

V. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2022
 - 1. *COUNCIL BILL NO. 34, SERIES 2022 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, APPROVING THE CONVEYANCE OF PROPERTY, AND THE EXECUTION AND DELIVERY OF A DEED, A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS*

VI. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2022
 - 1. *COUNCIL BILL NO. 35, SERIES 2022 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2023*
 - 2. *COUNCIL BILL NO. 36, SERIES 2022 - A BILL FOR AN ORDINANCE REPEALING POLICY 4A PERTAINING TO MASS AND MAKING CONFORMING AMENDMENTS*
- B. RESOLUTIONS, SERIES 2022

1. *RESOLUTION NO. 20, SERIES 2022 - A RESOLUTION TO SET FORTH FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY OF THE UNDEVELOPED LAND KNOWN AS THE ENTRADA PROPERTY*

C. OTHER

1. *2023 PROPOSED BUDGET AND 2023-2027 CAPITAL IMPROVEMENT PLAN PUBLIC HEARING*

VII. PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

B. BRECKENRIDGE SKI AREA MASTER SIGN PLAN DE NOVO HEARING

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 NOVEMBER AND DECEMBER

XII. ADJOURNMENT