

# **Town Council Regular Meeting**

Tuesday, September 12, 2023, 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 and will also be broadcast live over Zoom. Login information is available in the calendar section of our website: www.townofbreckenridge.com. If you will need special assistance in order to attend any of the Town's public meetings, please notify the Town Clerk's Office at (970) 547-3127, at least 72 hours in advance of the meeting.

# I. CALL TO ORDER, ROLL CALL

# II. APPROVAL OF MINUTES

- A. TOWN COUNCIL MINUTES AUGUST 22, 2023
- B. TOWN COUNCIL MINUTES SEPTEMBER 1, 2023

# III. APPROVAL OF AGENDA

# IV. COMMUNICATIONS TO COUNCIL

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

#### V. HISPANIC HERITAGE MONTH PROCLAMATION

A. PROCLAMATION

### VI. CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2023
- 1. COUNCIL BILL NO. 30, SERIES 2023 A BILL FOR AN ORDINANCE TO LOCALLY LANDMARK A HISTORIC PROPERTY AT 106 SOUTH FRENCH STREET
- 2. COUNCIL BILL NO. 31, SERIES 2023 A BILL FOR AN ORDINANCE TO LOCALLY LANDMARK A HISTORIC PROPERTY AT 112 NORTH FRENCH STREET

### VII. NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2023
- 1. COUNCIL BILL NO. 32, SERIES 2023 A BILL FOR AN ORDINANCE AMENDING POLICY 3A PERTAINING TO DENSITY CALCULATIONS FOR NET ZERO ENERGY BUILDINGS
- B. RESOLUTIONS, SERIES 2023
- C. OTHER

# VIII. PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

# IX. REPORT OF TOWN MANAGER AND STAFF

# X. REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC (Mayor/Town Manager)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (Bergeron)
- C. BRECKENRIDGE TOURISM OFFICE (Carleton)
- D. BRECKENRIDGE HISTORY (Saade)
- E. BRECKENRIDGE CREATIVE ARTS (Rankin)
- F. CML ADVISORY BOARD UPDATE (Saade)
- G. CHILD CARE ADVISORY COMMITEE (Beckerman)
- H. SOCIAL EQUITY ADVISORY COMMISSION (Saade)

# XI. OTHER MATTERS

# XII. SCHEDULED MEETINGS

A. SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

# XIII. ADJOURNMENT