

**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of November 14, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Jeffrey Bergeron, Dick Carleton, Jay Beckerman, Kelly Owens and Mayor Eric Mamula.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – October 24, 2023**

With no changes or corrections to the meeting minutes of October 24, 2023, Mayor Mamula declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager Rick Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as presented.

**IV) COMMUNICATIONS TO COUNCIL**

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

Mayor Mamula opened Public Comment.

Dave Miller, Executive Director of Mountain Top Explorium, stated he is here to talk about the Explorium. He stated the children's museum and programs will be refreshed with an immersive Breckenridge experience theme. He also stated the signage is now in English and Spanish and all community members are welcome. He stated summer camp, after school and kids night out programs will continue and after school programs will be conducted at Breckenridge Elementary School and Upper Blue Elementary. He further stated the Explorium Fest will take place through December 2.

There were no additional comments and Mayor Mamula closed Public Comment.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2023 - PUBLIC HEARINGS**

**1) COUNCIL BILL NO. 38, SERIES 2023 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2024**

Mayor Mamula read the title into the minutes. Pam Ness, Revenue Manager, stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing.

There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve COUNCIL BILL NO. 38, SERIES 2023 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2024. Council Member Rankin seconded the motion.

The motion passed 7-0.

**2) COUNCIL BILL NO. 39, SERIES 2023 - AN ORDINANCE AMENDING THE BRECKENRIDGE SALES TAX CODE PERTAINING TO THE DEFINITION OF SOFTWARE AS A SERVICE**

Mayor Mamula read the title into the minutes. Pam Ness stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing.

There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve COUNCIL BILL NO. 39, SERIES 2023 - AN ORDINANCE AMENDING THE BRECKENRIDGE SALES TAX CODE PERTAINING TO THE DEFINITION OF SOFTWARE AS A SERVICE. Council Member Saade seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2023**

- 1) COUNCIL BILL NO. 40, SERIES 2023 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

Mayor Mamula read the title into the minutes. Tracey Lambert, Senior Accountant, stated this ordinance would set an appropriation of funds for the 2024 budget.

Mayor Mamula opened the public hearing.  
There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. Council Member Beckerman seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2023
- C) OTHER
- 1) MOTION TO EXTEND BRECKENRIDGE GRAND VACATIONS VESTED DEVELOPMENT AGREEMENT

Chris Kulick, Planning Manager, stated this request would extend sections of the development agreement for Breckenridge Grand Vacations. He further stated the proposed motion would extend the provisions of section 2 for 6 months.

Mayor Mamula opened the public hearing. There were no comments and the public hearing was closed.

Council Member Carleton expressed his disappointment that he understood we had asked for \$100,000 in each period, and while he will vote for this, he believes the community is losing that money for childcare.

Council Member Bergeron moved to EXTEND BRECKENRIDGE GRAND VACATIONS VESTED DEVELOPMENT AGREEMENT. Council Member Beckerman seconded the motion.

The motion passed 7-0.

**VII) PLANNING MATTERS**

- A) PLANNING COMMISSION DECISIONS  
Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

- B) 114 SOUTH MAIN STREET REDEVELOPMENT DECISION  
Kirsten Crawford, Town Attorney, stated the Council needs to formally approve the development decision associated with the recent call-up hearing for this project.

Council Member Bergeron moved to approve the 114 SOUTH MAIN STREET REDEVELOPMENT DECISION, as called up from the Planning Commission Decisions. Council Member Beckerman seconded the motion.

The motion passed 7-0.

**IX) REPORT OF TOWN MANAGER AND STAFF**

Town Manager Rick Holman stated there was no report. Deputy Town Manager Shannon Haynes stated staff will be testing the Blue River Plaza holiday lights tonight. She also stated Town planners have been speaking to businesses about lighting requirements and staff will be communicating the lighting changes discussed by Council this afternoon. She also stated the next CAST meeting is coming up and to please let Peyton Rogers know if you would like to attend.

**X) REPORT OF MAYOR AND COUNCIL MEMBERS**

- A. CAST/MMC

No update.

**B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE**

Council Member Bergeron stated the meeting included updates on Peabody Placer, the Quandary Peak parking program, the proposed rerouting of the perimeter trail, and a packet with trail options presented by a group from Shock Hill that was also forwarded to Council. He further stated BOSAC is divided on the preferred route of that trail and will make a decision this winter.

Scott Reid clarified the Shock Hill maps were handed out at the meeting and staff will create a response in January that will include the maps.

**C. BRECKENRIDGE TOURISM OFFICE**

Council Member Carleton stated lodging is up 2% in booked room nights for this season, and winter events will take place December 2<sup>nd</sup>, including the dog parade and the Lighting of Breckenridge and the Santa Race. He also stated the Ullr Parade and Shot ski will be happening, and the Snow Sculpture Championships has 12 teams confirmed. Council Member Carleton stated the resident survey is out in Spanish and English and they are advertising it in the community.

**D. BRECKENRIDGE HISTORY**

No update.

**E. BRECKENRIDGE CREATIVE ARTS**

No update.

**F. CML ADVISORY BOARD UPDATE**

No update.

**G. CHILD CARE ADVISORY COMMITTEE**

No update.

**H. SOCIAL EQUITY ADVISORY COMMISSION**

Council Member Saade stated there are 8 applicants for 3 seats.

**XI) OTHER MATTERS**

Council Member Owens stated there was a large group of Venezuelans who recently settled in Carbondale and this may happen in other resort communities as well so we should be prepared if it does.

Council Member Carleton stated the neighbor by 114 South Main Street is concerned about the common border to her property with the new building and she would like to see if there is mitigation possible.

Council Member Beckerman stated there is concern in our hockey community about a European hockey incident involving a blade to the neck and they are discussing neck guards and the safety of our athletes, especially children. Council Member Carleton stated the national organization is strongly encouraging neck guards, but they will be difficult to find. He also stated Canada requires neck guards, and hopefully those will be required in the future.

Mayor Mamula thanked Council and staff for a nice going away celebration for himself (term limited), the retiring Town Manager and the other term-limited Council member.

**XII) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR NOVEMBER, DECEMBER AND JANUARY.

**XIII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:26pm. Submitted by Helen Cospolich, Municipal Services Director and Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor