



**TOWN OF
BRECKENRIDGE**

Town Council Regular Meeting

Tuesday, May 14, 2024, 7:00 PM

Town Hall Council Chambers

150 Ski Hill Road

Breckenridge, Colorado

THE TOWN OF BRECKENRIDGE CONDUCTS HYBRID MEETINGS. This meeting will be held in person at Breckenridge Town Hall and will also be broadcast live over Zoom. Join the live broadcast available by computer or phone: <https://us02web.zoom.us/j/83858305991> (Telephone: 1-719-359-4580; Webinar ID: 838 5830 5991).

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 - APRIL 23, 2024

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

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

V. BUILDING SAFETY MONTH PROCLAMATION

A. PROCLAMATION

VI. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2024

VII. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2024

1. *COUNCIL BILL NO. 14, SERIES 2024 - A BILL FOR AN ORDINANCE APPROVING THE SOL CENTER ROOF LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE FAMILY INTERCULTURAL RESOURCE CENTER (FIRC)*

B. RESOLUTIONS, SERIES 2024

1. *RESOLUTION NO. 12, SERIES 2024 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY SUNSET COVENANT*

C. OTHER

VIII. PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION APPOINTMENT

IX. REPORT OF TOWN MANAGER AND STAFF

X. REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE
- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HISTORY
- E. BRECKENRIDGE CREATIVE ARTS
- F. CML ADVISORY BOARD UPDATE
- G. SOCIAL EQUITY ADVISORY COMMISSION
- H. ARTS & CULTURE MASTER PLAN STEERING COMMITTEE

XI. OTHER MATTERS

XII. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS FOR MAY, JUNE AND JULY

XIII. ADJOURNMENT