

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of May 28, 2024, to order at 7:00pm. The following members answered roll call: Dick Carleton, Steve Gerard, Carol Saade, Todd Rankin, Marika Page, Jay Beckerman, and Mayor Kelly Owens.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – May 14, 2024

With no changes or corrections to the meeting minutes of May 14, 2024, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Shannon Haynes stated there were no changes to the agenda. Mayor Owens declared the agenda approved as presented.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Owens opened Public Comment.
With no comments Mayor Owens closed Public Comment.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Lucy Kay, Director of the BTO, stated summer reservations are running down about 12%, and they are going to change up summer marketing a little as a result, but ADR is still up 5% overall. She also stated Breck 101 is going on now, with about 160 attendees and some new businesses involved. Kay stated the BTO Trivia Night last week was full. She stated Breck Pride will take place June 15-19, including an Olympian and The North Face athlete on the panel, and other events, including an ally workshop. She stated four key journalists will be in attendance, and the hope is that they will help launch the event more broadly for future years. Kay stated June 13 is the annual meeting. Mayor Owens asked to let the outgoing board members know that Council appreciates their time on the board.

V) DARK SKY MONTH PROCLAMATION

Mayor Owens read the Proclamation into record.

VI) PRIDE MONTH PROCLAMATION

Mayor Owens read the Proclamation into record.

VII) CONTINUED BUSINESS

A) SECOND 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)

Mayor Owens read the title into the minutes. Scott Reid, Deputy Town Manager, stated there were no changes to this ordinance from first reading.

Council Member Rankin moved to approve 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). Council Member Beckerman seconded the motion.

The motion passed 7-0.

VIII) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2024

1) COUNCIL BILL NO. 15, SERIES 2024 - A BILL FOR AN ORDINANCE REGULATING VEHICLE-ORIENTED DRIVE THROUGH DEVELOPMENT

Mayor Owens read the title into the minutes. Chris Kulick, Planning Manager, stated this ordinance will effectively prohibit drive-through establishments in Breckenridge Town Limits. He further noted the negative impacts of drive-through establishments, including traffic and pollution.

Council Member Rankin moved to approve COUNCIL BILL NO. 15, SERIES 2024 - A BILL FOR AN ORDINANCE REGULATING VEHICLE-ORIENTED DRIVE THROUGH DEVELOPMENT. Council Member Gerard seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 16, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING AN OVERLAY ZONE AMENDING REGULATION OF TIMESHARE INTERESTS
Mayor Owens read the title into the minutes. Sarah Crump, Planner II, stated this ordinance would create a timeshare overlay zone, and would limit future timeshare developments to this area. She also reiterated that this does not affect existing timeshares, only future developments.

Council Member Rankin moved to approve COUNCIL BILL NO. 16, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING AN OVERLAY ZONE AMENDING REGULATION OF TIMESHARE INTERESTS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2024
1) RESOLUTION NO. 13, SERIES 2024 - A RESOLUTION APPOINTING TWO ELECTORS TO SERVE ON THE ELECTION COMMISSION EACH FOR A TWO-YEAR TERM
Mayor Owens read the title into the minutes. Helen Cospolich, Town Clerk, stated Council is required to appoint two Election Commissioners after every regular municipal election. She further stated this resolution appoints Leigh Girvin and Jennifer Schappert to the Election Commission for two-year terms.

Council Member Rankin moved to approve RESOLUTION NO. 13, SERIES 2024 - A RESOLUTION APPOINTING TWO ELECTORS TO SERVE ON THE ELECTION COMMISSION EACH FOR A TWO-YEAR TERM. Council Member Gerard seconded the motion.

The motion passed 7-0.

- C) OTHER
1) MOTION TO ADOPT OUTSIDE COUNSEL RATES
Town Attorney Kirsten Crawford stated the adoption of outside counsel rates is necessary to approve the rates for hired counsel for construction litigation. Mayor Owens and Council Member Carleton stated they would like to limit the amount spent for outside counsel.

Attorney Crawford noted we can put controls around litigation and not approve these rates tonight, or we could approve this and then come back with more information about what they think the cost will be. Town Manager Haynes stated we could go ahead and approve it now and then get a plan to move forward. Council Member Gerard stated we should seek reimbursement for attorney fees and Attorney Crawford stated she will look into that option.

Council Member Rankin moved to approve OUTSIDE COUNSEL RATES. Council Member Gerard seconded the motion.

The motion passed 7-0.

IX) PLANNING MATTERS

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

X) REPORT OF TOWN MANAGER AND STAFF

Town Manager Haynes stated the Larkspur Ribbon Cutting is coming up and staff will send Council an invite. She also stated she and Council Member Saade are going to the CML conference in June, and Mark Truckey proposed June 18 or August 6 for a joint

meeting with the Planning Commission and staff will send something out to schedule that. Town Manager Haynes stated the BOSAC joint meeting will take place in August or September.

She also stated that the last time we talked we were going to have Blue Accessibility at Town Clean Up, but they can't attend and staff will be at Town Party to do the survey work instead. In addition, she stated she will be away next week and Deputy Town Manager Scott Reid will be the acting Town Manager during that time.

XI) REPORT OF MAYOR AND COUNCIL MEMBERS

A. CAST/MMC

There was no update.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION

Council Member Beckerman stated the Open House took place recently, and it was nice to get everyone together to review the State of the Open Space. He also stated that the Breckenridge Nordic Center wasn't as convenient as the Recreation Center for participation, and the Open Space division will look to get more participation in the future.

C. BRECKENRIDGE TOURISM OFFICE

There was no update.

D. BRECKENRIDGE HISTORY

Council Member Rankin stated the Keystone Drill project is launching next week, and Breckenridge History hosted an event for the Dillon Valley Elementary kids impacted by their school closure.

E. BRECKENRIDGE CREATIVE ARTS

Council Member Gerard stated there will be an orientation on June 12 for new board members.

F. CML ADVISORY BOARD UPDATE

There was no update.

G. SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade stated the commission is in the process of selecting new members and has received good applications.

H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE

Council Member Beckerman stated there has been good engagement for the RFP and they are looking forward to next steps.

XII) OTHER MATTERS

Council Member Rankin asked about the large and bright EV chargers by the Community Center. Staff will look into this.

Council Member Carleton stated that at Verde Vista 2 all the lights seem to be on all the time and they are bright.

Mayor Owens thanked Recreation staff who helped with the Dillon Valley Elementary School closure. She further stated the community pitched in to help. She also stated there was an all-employee meeting last week to celebrate Town staff.

XIII) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR JUNE, JULY AND AUGUST

XIV) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:35pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor