



**TOWN OF  
BRECKENRIDGE**

**Town Council Regular Meeting**  
Tuesday, September 10, 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/84386186445> (Telephone: 1-719-359-4580; Webinar ID: 843 8618 6445).

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 27, 2024

**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. HISPANIC HERITAGE MONTH PROCLAMATION**

- A. PROCLAMATION

**VI. CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2024
  - 1. *COUNCIL BILL NO. 20, SERIES 2024 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH CRAIG CAMPBELL*

**VII. NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2024
  - 1. *COUNCIL BILL NO. 21, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 6*

*IMPOSING LATE FEES FOR DELINQUENT ACCOUNTS*

2. *COUNCIL BILL NO. 22, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING LAND USE REGULATIONS FOR NATURAL MEDICINE BUSINESSES*
- B. RESOLUTIONS, SERIES 2024
- C. OTHER
1. *AUTOMATED METERING INFRASTRUCTURE (AMI) WATER METERING SYSTEM UPGRADE PROJECT - PUBLIC HEARING ONLY*
2. *MOTION TO ADOPT TOWN MISSION STATEMENT*

**VIII. PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS

**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 SEPTEMBER, OCTOBER AND NOVEMBER

**XIII. ADJOURNMENT**