



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, February 12, 2013; 7:30 PM
Town Hall Auditorium

- I CALL TO ORDER, ROLL CALL**
- II APPROVAL OF MINUTES – JANUARY 22, 2013**
- III APPROVAL OF AGENDA**
- IV COMMUNICATIONS TO COUNCIL**
 - A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
 - B. BRECKENRIDGE SKI AREA UPDATE
 - C. RED, WHITE AND BLUE FIRE DISTRICT UPDATE
- V CONTINUED BUSINESS**
 - A. SECOND READING OF COUNCILS BILLS, SERIES 2013 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 1, SERIES 2013 - AN ORDINANCE ADOPTING CHAPTER 14 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOWN PROJECTS
- VI NEW BUSINESS**
 - A. FIRST READING OF COUNCIL BILLS, SERIES 2013 - NONE
 - B. RESOLUTIONS, SERIES 2013 - NONE
 - C. OTHER
- VII PLANNING MATTERS**
 - A. PLANNING COMMISSION DECISIONS
 - B. PLANNING COMMISSION REPORT (MR. GALLAGHER)
- VIII REPORT OF TOWN MANAGER AND STAFF**
- IX REPORT OF MAYOR AND COUNCILMEMBERS**
 - A. CAST/MMC (MAYOR WARNER)
 - B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BREWER)
 - C. BRC (MR. BURKE)
 - D. MARKETING COMMITTEE (MS. WOLFE)
 - E. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)
 - F. BRECKENRIDGE HERITAGE ALLIANCE (MR. BREWER)
 - G. WATER TASK FORCE (MR. GALLAGHER)
 - H. LANDFILL TASK FORCE (MS. WOLFE)
 - I. PUBLIC ART COMMISSION (MR. GALLAGHER)
- X OTHER MATTERS**
- XI SCHEDULED MEETINGS**
- XII ADJOURNMENT**

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.