



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, November 26, 2013; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - NOVEMBER 12, 2013

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE RESORT CHAMBER UPDATE
- C. BRECKENRIDGE SKI RESORT UPDATE

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2013 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 42, SERIES 2013 - AN ORDINANCE PROVIDING FOR AN INCREASE IN MUNICIPAL WATER USER FEES EFFECTIVE JANUARY 1, 2014
 - 2. COUNCIL BILL NO. 43, SERIES 2013 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2014
 - 3. COUNCIL BILL NO. 44, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (MCCAIN-ALPINE ROCK PARCELS)
 - 4. COUNCIL BILL NO. 45, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (STILLSON SOLAR TRANSFORMER)
 - 5. COUNCIL BILL NO. 46, SERIES 2013 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO (PUBLIC WORKS YARD GAS AND ELECTRIC LINES)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2013
 - 1. COUNCIL BILL NO. 47, SERIES 2013 - AN ORDINANCE RATIFYING THE CONVEYANCE OF THE TOWN'S INTEREST IN CERTAIN REAL PROPERTY; AND AUTHORIZING THE GRANTING OF AN EASEMENT (PART OF PARCEL A-1, SWANS NEST SUBDIVISION - TIGER RUN OWNERS ASSOCIATION)
- B. RESOLUTIONS, SERIES 2013
 - 1. RESOLUTION NO. 15, SERIES 2013 - A RESOLUTION ADOPTING THE 2014 BUDGET AND MAKING APPROPRIATIONS THEREFOR
- C. OTHER

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MS. MCATAMNEY)

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)

*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.

- 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. DUDICK)
- 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

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