



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, February 25, 2014; 7:30 PM  
Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - FEBRUARY 11, 2014**

**III APPROVAL OF AGENDA**

**IV COMMUNICATIONS TO COUNCIL**

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

**V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2014 - PUBLIC HEARINGS
  - 1. COUNCIL BILL NO. 5, SERIES 2014 - AN ORDINANCE AMENDING SECTION 1-1-4 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE EDITORIAL DUTIES OF THE TOWN CLERK

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
  - 1. COUNCIL BILL NO. 6, SERIES 2014 - AN ORDINANCE APPROVING A LONG-TERM LEASE WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO (SOUTH BRANCH OF SUMMIT COUNTY LIBRARY – 103 SOUTH HARRIS STREET)
  - 2. COUNCIL BILL NO. 7, SERIES 2014 - AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 3 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE “BRECKENRIDGE REAL ESTATE TRANSFER TAX ORDINANCE”
- B. RESOLUTIONS, SERIES 2014
- 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)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BREWER)
- C. GOBRECK (MS. WOLFE)
- D. SUMMIT COMBINED HOUSING AUTHORITY (MR. DUDICK)
- E. BRECKENRIDGE HERITAGE ALLIANCE (MR. DUDICK)
- F. WATER TASK FORCE (MR. GALLAGHER)
- G. LANDFILL TASK FORCE (MS. WOLFE)
- H. PUBLIC ART COMMISSION (MR. GALLAGHER)
- I. CHILDCARE ADVISORY COMMITTEE (MS. MCATAMNEY)
- J. CULTURAL ARTS ADVISORY COMMITTEE (MS. WOLFE AND MR. GALLAGHER)

\*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.

**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.