



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, April 22, 2014; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - APRIL 8, 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. 11, SERIES 2014 - AN ORDINANCE AMENDING TITLE 12 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE WATER ORDINANCE", BY ADOPTING PERMANENT CONSERVATION MEASURES RELATED TO OUTDOOR WATERING AND OTHER SPECIFIED USES OF WATER FROM THE TOWN'S WATER SYSTEM; PROVIDING EXEMPTIONS FROM SUCH CONSERVATION MEASURES; AND PROVIDING PROCEDURES AND PENALTIES FOR THE VIOLATION OF SUCH CONSERVATION MEASURES
 - 2. COUNCIL BILL NO. 12, SERIES 2014 - AN ORDINANCE AMENDING SECTION 7-3-6 OF THE BRECKENRIDGE TOWN CODE CONCERNING TOW HEARINGS

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
- B. RESOLUTIONS, SERIES 2014
- C. OTHER

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MR. BREWER)

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR WARNER)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. LAWRENCE)
- C. GOBRECK (MS. WOLFE)
- D. ATTAINABLE HOUSING AND CHILDCARE COMMITTEE (MS. GIGLIELLO, MR. BREWER, MR. GALLAGHER)
- E. BRECKENRIDGE HERITAGE ALLIANCE (MS. GIGLIELLO)
- F. WATER TASK FORCE (MR. GALLAGHER)
- G. CULTURAL ARTS ADVISORY COMMITTEE (MR. GALLAGHER AND MS. WOLFE)
- H. CHILDCARE ADVISORY COMMITTEE (MS. LAWRENCE)
- I. SUSTAINABILITY TASK FORCE (MR. BURKE, MR. BREWER, 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.

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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