



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, May 27, 2014; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MAY 13, 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. 13, SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (Red, White And Blue Fire Protection District – North Fire Station Property)
 - 2. COUNCIL BILL NO. 14, SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH COLORADO RSA NO. 3 LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS (VAW) LLC (Kingdom Park Ball Field; 880 Airport Road)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2014
 - 1. COUNCIL BILL NO. 15, SERIES 2014 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Unsubdivided, Valleybrook Cemetery, Parcel Two Of Annexation Plat If Valley Brook Street/Masonic Placer AKA 13.33 Acres TR 6-78 Sec 25 Qtr 4 AKA VALLEY BROOK CEMETERY MASONIC PLACER MW 9616 IN 25-6-78 CONT 13.33 Acres)
 - 2. COUNCIL BILL NO. 16, SERIES 2014 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 19, Snider Addition)
 - 3. COUNCIL BILL NO. 17, SERIES 2014 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK/LANDMARK SITE UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lot 1, Iowa Hill Subdivision)
 - 4. COUNCIL BILL NO. 18, SERIES 2014 - AN ORDINANCE DESIGNATING CERTAIN REAL PROPERTY AS A LANDMARK UNDER CHAPTER 11 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE (Lots 4 & 5, Block 1, Stiles Addition)
 - 5. COUNCIL BILL NO. 19, SERIES 2014 - AN ORDINANCE APPROVING FOUR LONG-TERM LEASES AT THE BRECKENRIDGE GRAND VACATIONS COMMUNITY CENTER
 - 6. COUNCIL BILL NO. 20, SERIES 2014 - AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE TOWN'S CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF CALIFORNIA/ COLORADO/ WASHINGTON, LP
 - 7. COUNCIL BILL NO. 21, SERIES 2014 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH THE BRECKENRIDGE OUTDOOR EDUCATION CENTER, A Colorado Nonprofit Corporation (Tract B, Revetts Landing Subdivision)
- B. RESOLUTIONS, SERIES 2014
- C. OTHER

*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.

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. PLANNING COMMISSION REPORT (MR. BREWER)
- C. TOWN PROJECT: SKATEBOARD PARK

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)

X OTHER MATTERS

XI SCHEDULED MEETINGS

XII ADJOURNMENT

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