



**BRECKENRIDGE TOWN COUNCIL REGULAR MEETING**

Tuesday, February 24, 2015; 7:30 PM  
Town Hall Auditorium

**I CALL TO ORDER, ROLL CALL**

**II APPROVAL OF MINUTES - FEBRUARY 10, 2015**

**III APPROVAL OF AGENDA**

**IV COMMUNICATIONS TO COUNCIL**

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)

**V CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
1. COUNCIL BILL NO. 5, SERIES 2015 - AN ORDINANCE AMENDING SECTION 8-2-16 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE ENFORCEMENT OF THE TOWN OF BRECKENRIDGE SIGN ORDINANCE

**VI NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
1. COUNCIL BILL NO. 6, SERIES 2015 - AN ORDINANCE AMENDING THE BRECKENRIDGE TOWN CODE CONCERNING THE UNLAWFUL EXTRACTION OF MARIJUANA CONCENTRATE
  2. COUNCIL BILL NO. 7, SERIES 2015- AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN TOWN-OWNED REAL PROPERTY (Pinewood Village 2 Housing Project)
- B. RESOLUTIONS, SERIES 2015
1. RESOLUTION NO. 7, SERIES 2015 - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS TO THE 2014 TOWN BUDGET
  2. RESOLUTION NO. 8, SERIES 2015 - A RESOLUTION MAKING A SUPPLEMENTAL APPROPRIATION TO THE 2015 TOWN BUDGET FOR PROJECTS NOT COMPLETED IN BUDGET YEAR 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. BRECKENRIDGE HERITAGE ALLIANCE (MS. GIGLIELLO)
- E. WATER TASK FORCE (MR. GALLAGHER)
- F. BRECKENRIDGE CREATIVE ARTS (MS. WOLFE, MR. GALLAGHER)

**X OTHER MATTERS**

\*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.

**XI SCHEDULED MEETINGS**

**XII ADJOURNMENT**

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