



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, May 26, 2015; 7:30 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MAY 12, 2015

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE
- C. POLICE DEPARTMENT AWARDS

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2015 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 15, SERIES 2015 - AN ORDINANCE APPROVING A DEED OF DEDICATION TO CREATE A PUBLIC RIGHT-OF-WAY (Part Of Lot 4, Block 5, Breckenridge Airport Subdivision)
 - 2. COUNCIL BILL NO. 16, SERIES 2015 - AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO SUMMIT PUBLIC RADIO & TV, INC.
- B. RESOLUTIONS, SERIES 2015
- C. OTHER

VII PLANNING MATTERS

- A. TOWN PROJECT - PUBLIC HEARING: BRECKENRIDGE OUTDOOR EDUCATION CENTER ADDITION AND REMODEL
- B. PLANNING COMMISSION DECISIONS
- C. PLANNING COMMISSION REPORT (MS. WOLFE)

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. GIGLIELLO)
- C. BRECKENRIDGE TOURISM OFFICE (MS. WOLFE)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. LAWRENCE)
- E. WATER TASK FORCE (MR. GALLAGHER)
- F. BRECKENRIDGE CREATIVE ARTS (MR. BURKE)

X OTHER MATTERS

XI SCHEDULED MEETINGS

*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.

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.