



**TOWN OF  
BRECKENRIDGE**

**Town Council Regular Meeting**  
Tuesday, September 26, 2023, 7:00 PM  
Town Hall Council Chambers  
150 Ski Hill Road  
Breckenridge, Colorado

THE TOWN OF BRECKENRIDGE IS HOLDING HYBRID MEETINGS. This meeting will be held in person at Breckenridge Town Hall and will also be broadcast live over Zoom. Login information is available in the calendar section of our website: [www.townofbreckenridge.com](http://www.townofbreckenridge.com). If you will need special assistance in order to attend any of the Town's public meetings, please notify the Town Clerk's Office at (970) 547-3127, at least 72 hours in advance of the meeting.

**I. CALL TO ORDER, ROLL CALL**

**II. APPROVAL OF MINUTES**

A. TOWN COUNCIL MINUTES - SEPTEMBER 12, 2023

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

- A. PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)
- B. BRECKENRIDGE SKI RESORT UPDATE
- C. BRECKENRIDGE TOURISM OFFICE UPDATE

**V. CONTINUED BUSINESS**

- A. SECOND READING OF COUNCIL BILLS, SERIES 2023
  - 1. *COUNCIL BILL NO. 32, SERIES 2023 - A BILL FOR AN ORDINANCE AMENDING POLICY 3A PERTAINING TO DENSITY CALCULATIONS FOR NET ZERO ENERGY BUILDINGS*

**VI. NEW BUSINESS**

- A. FIRST READING OF COUNCIL BILLS, SERIES 2023
  - 1. *COUNCIL BILL NO. 33, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE F&D PLACER LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE BRECKENRIDGE OUTDOOR EDUCATION CENTER*
  - 2. *COUNCIL BILL NO. 34, SERIES 2023 - A BILL FOR AN ORDINANCE APPROVING THE WELLINGTON LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE BRECKENRIDGE OUTDOOR EDUCATION CENTER*
  - 3. *COUNCIL BILL NO. 35, SERIES 2023 - A BILL FOR AN ORDINANCE TO CREATE NEW EXEMPTIONS FROM TAXATION IN THE SALES TAX CODE*

4. *COUNCIL BILL NO. 36, SERIES 2023 - A BILL FOR AN ORDINANCE CONVEYING TOWN PROPERTY FOR FIRST PHASE OF STABLES WORKFORCE HOUSING PROJECT*
5. *COUNCIL BILL NO. 37, SERIES 2023 - A BILL FOR AN ORDINANCE APPROPRIATING \$20,000.000 IN LOCAL FUNDS IN SUPPORT OF GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS (DOLA) FOR STRONG COMMUNITIES PLANNING GRANT*
- B. RESOLUTIONS, SERIES 2023
  1. *RESOLUTION NO. 17, SERIES 2023 - A RESOLUTION APPROVING A CONTRACT WITH THE TOWN ATTORNEY ESTABLISHING THE TERMS OF REAPPOINTMENT*
- C. OTHER
  1. *TOWN MANAGER APPOINTMENT*

**VII. PLANNING MATTERS**

- A. PLANNING COMMISSION DECISIONS

**VIII. REPORT OF TOWN MANAGER AND STAFF**

**IX. REPORT OF MAYOR AND COUNCIL MEMBERS**

- A. CAST/MMC (Mayor/Town Manager)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (Bergeron)
- C. BRECKENRIDGE TOURISM OFFICE (Carleton)
- D. BRECKENRIDGE HISTORY (Saade)
- E. BRECKENRIDGE CREATIVE ARTS (Rankin)
- F. CML ADVISORY BOARD UPDATE (Saade)
- G. CHILD CARE ADVISORY COMMITTEE (Beckerman)
- H. SOCIAL EQUITY ADVISORY COMMISSION (Saade)

**X. OTHER MATTERS**

**XI. SCHEDULED MEETINGS**

- A. SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

**XII. ADJOURNMENT**