

I) CALL TO ORDER, ROLL CALL

Mayor Mamula called the special meeting of September 1, 2023, to order at 8:30am. The following members answered roll call: Todd Rankin, Carol Saade, Dick Carleton, Jay Beckerman, Kelly Owens and Mayor Eric Mamula. Jeffrey Bergeron was absent.

II) APPROVAL OF AGENDA

Town Manager Rick Holman stated there were no changes to the agenda. Mayor Mamula declared the agenda approved as presented.

III) DISCUSSION

Stables Housing Sewer Connection Discussion

Laurie Best and Melanie Leas, Housing Division, reviewed two options for the sewer connection required for the Stables Village housing project. Council members discussed the options and preferred option 2, which would require Xcel Energy to grant easements to the Town for this work. Town Manager Rick Holman stated he would contact Xcel today to request the easements, as this option would be less disruptive, carry less risk, and cost less overall.

IV) EXECUTIVE SESSION – Personnel Matter to Review Applicant for Town Manager Position

Mayor Mamula made a motion to go into executive session under CRS 24-6-402 (4)(f)(I) for the purpose of personnel matters, specifically to evaluate the application for the position of Town Manager. Council Member Rankin seconded the motion.

A roll call vote was taken and the motion passed 6-0. Council Member Bergeron was absent.

Council adjourned from Executive Session. Council Member Beckerman moved to approve Shannon Haynes as the sole finalist for the Town Manager position for the Town of Breckenridge. Council Member Carleton seconded the motion.

Council member Carleton read a statement of support for Haynes from Lucy Kay of the Breckenridge Tourism Office.

A roll call vote was taken and the motion passed 6-0. Council Member Bergeron was absent.

V) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 8:47am. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Eric S. Mamula, Mayor