

**D) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of November 28, 2023, to order at 7:00pm. The following members answered roll call: Todd Rankin, Carol Saade, Jeffrey Bergeron, Dick Carleton, Jay Beckerman, Kelly Owens and Mayor Eric Mamula.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – November 14, 2023**

With no changes or corrections to the meeting minutes of November 14, 2023, Mayor Mamula declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager Rick Holman stated there was one change to the agenda, which was to pull Council Bill No. 41, Series 2023 from this agenda.

Mayor Mamula declared the agenda approved as amended.

**IV) COMMUNICATIONS TO COUNCIL**

**A) PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)**

Mayor Mamula opened Public Comment.

There were no comments and Mayor Mamula closed Public Comment.

**B) BRECKENRIDGE TOURISM OFFICE UPDATE**

Lucy Kay, Director of the BTO, stated Thanksgiving was busy, up 6% over 2022, and November is up 12% over 2022. She stated December and January are flat, with February and March trending slightly down at this point. She also stated the Christmas holiday is up 8% with the Average Daily Rate at almost \$900/night. Kay stated the BTO is in event planning mode with the Lighting of Breckenridge, Santa Race, and Dog Parade. Also, the Ullr Parade is December 7<sup>th</sup> and it will be the 60<sup>th</sup> anniversary of this event. She stated the parade will include Denver sports team mascots, and a Lighted car, and the bonfire will take place after. Kay stated the Snow Sculpture Championships will take place at the end of January, including weekend reservations, and thanks to the Ski Resort for making snow on Peak 9 for this event. She stated they have received summer data from guests with feedback about parking and transit. Also, the resident sentiment surveys are out now and that data will be presented at the second Council meeting in January.

**C) BRECKENRIDGE SKI RESORT UPDATE**

Jon Copeland, COO of Breckenridge Ski Resort, stated he came here in 2019 and is excited about this new role. He stated resort priorities will remain unchanged, and the season kicked off recently, including the opening of the new Five Chair. He stated the resort auctioned off the old chairs and donated \$50,000 to FIRC. Also, snow is challenging at the moment, and they have made changes to how they have traditionally operated, including adjusting opening time. Copeland stated that on December 8<sup>th</sup> they will open Peak 7, and the resort is on track to open Mercury and Rocky Mountain Superchair this weekend. He also stated they are trying to increase the availability of terrain that leads back to Town, along with messaging that no car is needed to get around Breckenridge. Copeland stated Community First Tracks begins again on Fridays, and they are looking at bringing back events like the North American Junior Ski Big Mountain Championships. Also, Pioneer Crossing will be getting rid of all plastics in that facility in an effort to try to change behavior. Copeland thanked the Town for working with the resort to make transportation system changes, and thanked the Town for its support and communication. Mayor Mamula thanked Copeland for his investment in the community and for working with the Council.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2023 - PUBLIC HEARINGS**

**B) COUNCIL BILL NO. 40, SERIES 2023 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024**

Mayor Mamula read the title into the minutes. Tracey Lambert, Senior Accountant, stated this ordinance would set an appropriation of funds for the 2024 budget. She further stated there were no changes to this ordinance from first reading.

Mayor Mamula opened the public hearing.  
There were no public comments, and the hearing was closed.

Council Member Bergeron moved to approve AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. Council Member Saade seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

- A) FIRST READING OF COUNCIL BILLS, SERIES 2023
  - 1) COUNCIL BILL NO. 41, SERIES 2023 - AN ORDINANCE CONCERNING THE LEASING OF THE BRECKENRIDGE PROFESSIONAL BUILDING  
This item was pulled from the agenda.
- B) RESOLUTIONS, SERIES 2023
- C) OTHER

**VII) PLANNING MATTERS**

- A) PLANNING COMMISSION DECISIONS  
Mayor Mamula declared the Planning Commission Decisions would stand approved as presented.

**IX) REPORT OF TOWN MANAGER AND STAFF**

Reports of Town Manager and Staff were covered during the afternoon work session.

**X) REPORT OF MAYOR AND COUNCIL MEMBERS**

Reports of Mayor and Council Members were covered during the afternoon Work Session.

- A. CAST/MMC
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE
- C. BRECKENRIDGE TOURISM OFFICE
- D. BRECKENRIDGE HISTORY
- E. BRECKENRIDGE CREATIVE ARTS
- F. CML ADVISORY BOARD UPDATE
- G. CHILD CARE ADVISORY COMMITTEE
- H. SOCIAL EQUITY ADVISORY COMMISSION

**XI) OTHER MATTERS**

Other Matters were covered during the afternoon Work Session.

**XII) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR DECEMBER, JANUARY AND FEBRUARY

**XIII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:17pm. Submitted by Helen Cospolich, Municipal Services Director and Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor