

**I) CALL TO ORDER, ROLL CALL**

Mayor Mamula called the meeting of December 12, 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 28, 2023**

With no changes or corrections to the meeting minutes of November 28, 2023, Mayor Mamula declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

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

**IV) COMMUNICATIONS TO COUNCIL**

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

Mayor Mamula opened Public Comment.

Alan Bergstein, a homeowner and president of a neighborhood HOA, spoke regarding two issues related to short term rental fees. First, he recommended greater transparency in the regulatory fee. Secondly, he spoke about the Town defending against the lawsuit regarding short term rental caps, which would waste one million dollars.

With no further public comment Mayor Mamula closed public comment.

**V) CONTINUED BUSINESS**

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

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2023**

**1) COUNCIL BILL NO. 42, SERIES 2023 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023**

Mayor Mamula read the title into the minutes. Tracey Lambert, Senior Accountant, stated this ordinance would appropriate additional funds for the 2023 budget year.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 42, SERIES 2023 - AN ORDINANCE OF THE TOWN OF BRECKENRIDGE SETTING FORTH THE ANNUAL SUPPLEMENTAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023. Council Member Carleton seconded the motion.

The motion passed 7-0.

**2) COUNCIL BILL NO. 43, SERIES 2023 - AN ORDINANCE CONCERNING THE LEASING OF THE BRECKENRIDGE PROFESSIONAL BUILDING**

Mayor Mamula read the title into the minutes. Town Manager Rick Holman stated this ordinance would approve a lease in the Professional Building for US Bank.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 43, SERIES 2023 - AN ORDINANCE CONCERNING THE LEASING OF THE BRECKENRIDGE PROFESSIONAL BUILDING. Council Member Saade seconded the motion.

The motion passed 7-0.

- 3) COUNCIL BILL NO. 44, SERIES 2023 - FOR AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF BRECKENRIDGE AT A REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2024, A PROPOSED AMENDMENT TO THE CHARTER OF THE TOWN OF BRECKENRIDGE TO LENGTHEN THE TERM OF ELECTION COMMISSIONERS FROM TWO YEARS TO FOUR YEARS

Mayor Mamula read the title into the minutes. Kirsten Crawford, Town Attorney, stated this ordinance would set the ballot title of a proposed Charter Amendment that would lengthen the terms of the Election Commissioners from two years to four years. She further explained Election Commissioners are required by Charter to oversee the municipal election.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 44, SERIES 2023 - FOR AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF BRECKENRIDGE AT A REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2024, A PROPOSED AMENDMENT TO THE CHARTER OF THE TOWN OF BRECKENRIDGE TO LENGTHEN THE TERM OF ELECTION COMMISSIONERS FROM TWO YEARS TO FOUR YEARS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

- 4) COUNCIL BILL NO. 45, SERIES 2023 - FOR AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF BRECKENRIDGE AT A REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2024, A PROPOSED AMENDMENT TO THE CHARTER OF THE TOWN OF BRECKENRIDGE TO REMOVE THE RESIDENCY AND ELECTOR REQUIREMENT FOR MEMBERSHIP ON PERMANENT BOARDS AND COMMISSIONS

Mayor Mamula read the title into the minutes. Kirsten Crawford, Town Attorney, stated this ordinance would set the ballot title of a proposed Charter Amendment concerning removing the residency requirement for certain boards and commissions. She further explained the residency requirement would stay in place for Council.

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

Council Member Bergeron moved to approve COUNCIL BILL NO. 45, SERIES 2023 - FOR AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF BRECKENRIDGE AT A REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2024, A PROPOSED AMENDMENT TO THE CHARTER OF THE TOWN OF BRECKENRIDGE TO REMOVE THE RESIDENCY AND ELECTOR REQUIREMENT FOR MEMBERSHIP ON PERMANENT BOARDS AND COMMISSIONS. Council Member Saade seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2023  
1) RESOLUTION NO. 23, SERIES 2023 - A RESOLUTION PROVIDING TOWN ATTORNEY ASSISTANT FOR MUNICIPAL PROSECUTION AND ESTABLISHING RATES

Mayor Mamula read the title into the minutes. Kirsten Crawford stated this resolution would approve an agreement for the Municipal Prosecutor.

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

Council Member Bergeron moved to approve RESOLUTION NO. 23, SERIES 2023 - A RESOLUTION PROVIDING TOWN ATTORNEY ASSISTANT FOR MUNICIPAL PROSECUTION AND ESTABLISHING RATES. Council Member Rankin seconded the motion.

The motion passed 7-0.

- C) OTHER
- 1) LIQUOR AND MARIJUANA LICENSING AUTHORITY APPOINTMENTS  
Mayor Mamula read into record the names of the four applicants for two seats on the LMLA. Council voted by ballot and the following two applicants received the highest number of votes and were appointed to the Authority: Garren Riechel and Austyn Dineen.
- 2) BRECKENRIDGE EVENTS COMMITTEE APPOINTMENT  
Mayor Mamula stated the memo recommends the appointment of Jeff Edwards to the Breckenridge Events Committee.

Council Member Bergeron moved to appoint Jeff Edwards to the Breckenridge Events Committee for a 4-year term beginning in January. Council Member Owens seconded the motion.

The motion passed 7-0.

- 3) BRECKENRIDGE SOCIAL EQUITY ADVISORY COMMISSION APPOINTMENTS  
Council Member Saade moved to appoint Jordan Burns, Isaura Cirillo and Jotwan Daniels to the Breckenridge Events Committee for 3-year terms beginning in January 2024. Council Member Carlton seconded the motion.

The motion passed 7-0.

**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**

Deputy Town Manager Shannon Haynes stated the Summit Combined Housing Authority has had offices in Frisco County Commons in a very inadequate space. She stated they now have an opportunity to purchase a property where Summit Daily News was and it is a great opportunity for them to be in a bigger working space. However, they are \$450,000 short and the Board has suggested that the five municipalities go in \$90,000 each. She stated an agreement will be put in place and staff recommends moving forward with it. All council members agreed.

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

- A. CAST/MMC  
Mayor Mamula stated there was a meeting last week.
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE  
Council Member Bergeron said the meeting consisted of a field season review discussing the accomplishments and volunteer days. He stated one thing of note is that a very small percentage of overall effort goes into creating new trails and the majority of effort lies in maintaining current trails. He further stated the winter use of trails is growing and the committee discussed naming the McCain land/project and landed on two general options of something like Little Daisy or influential women of the early days of Breckenridge. Scott Reid stated we try not to name properties after the people we purchase from and Mayor Mamula said he would be in favor of keeping the name in this case.
- C. BRECKENRIDGE TOURISM OFFICE  
Council Member Carleton stated they reviewed the financial situation which is strong. He also stated Oktoberfest was successful, and the group touched on strategic planning, incorporating DEI, philanthropic and sustainability topics, and shifting branding to more food and arts and crafts. He also stated they finalized the sponsorship policy around tobacco, alcohol and marijuana.

**D. BRECKENRIDGE HISTORY**

No update.

**E. BRECKENRIDGE CREATIVE ARTS**

Meeting later this week. Council member Rankin asked all council members to consult with BCA as Council works through the beverage and food delivery plans at Tiger Dredge parking lot.

**F. CML ADVISORY BOARD UPDATE**

No update.

**G. CHILD CARE ADVISORY COMMITTEE**

No update.

**H. SOCIAL EQUITY ADVISORY COMMISSION**

Council Member Saade stated they will meet next week to continue to review the blueprint.

**XI) OTHER MATTERS**

Council Member Carleton said a local wants Council to consider selling season passes to the parking garage, no price was discussed. Council members agreed they would be interested in continuing discussions with ski resort about the use of the garage.

Council Member Owens said Mountain Top will be rolling out a robust after school program. She stated they did not receive a town grant due to a misunderstanding about the focus of the grant program, however the manager is very committed to providing local programming.

Mayor Mamula gave a shout out to Leigh Girvin and Haley Littleton for serving on the LMLA.

**XII) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR DECEMBER, JANUARY AND FEBRUARY

**XIII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:34pm. Submitted by Dannie York, Administrative and Liability Coordinator.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Eric S. Mamula, Mayor