

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of February 11, 2025, to order at 7:00pm. The following members answered roll call: Marika Page, Jay Beckerman, Steve Gerard, Todd Rankin, Dick Carleton, Carol Saade and Mayor Kelly Owens.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – January 28, 2025
With no changes or corrections to the meeting minutes of January 28, 2025, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Shannon Haynes stated there were no changes to the agenda. The agenda was approved as presented.

IV) BLACK HISTORY MONTH PROCLAMATION

Mayor Owens read the proclamation into record.

V) COMMUNICATIONS TO COUNCIL

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

Mayor Owens opened Public Comment.

Garren Riechel, a Breckenridge resident, stated he believed the Short Term Rental report was misleading and incorrect. He further stated his recent CORA indicated the STR complaints were 17% higher than what was reported. He wondered why the data was incorrect in the report.

With no comments, Mayor Owens closed Public Comment.

VI) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2024 & 2025
1) COUNCIL BILL NO. 2, SERIES 2025 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN AND JENNIFER WRIGHT (“APPLICANT”)

Mayor Owens read the title into the minutes. Ellie Muncy, Planner I, stated there were no changes to this ordinance from first reading.

Mayor Owens opened the public hearing.

Jennifer Wright, the applicant, stated she believes her unit will be very special, and hopes it will improve the community in the future. There were no additional public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 2, SERIES 2025 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN AND JENNIFER WRIGHT (“APPLICANT”). Council Member Carleton seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 3, SERIES 2025 - A BILL FOR AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE TOWN CODE PERTAINING TO DEVELOPMENT, EXTERIOR LIGHTING, AND SIGNS ON PRIVATE PROPERTY
Mayor Owens read the title into the minutes. Ellie Muncy, Planner I, stated this ordinance would amend the development code specific to lighting and signs, among other things. She further stated minor changes from first reading are included in the memo in the packet.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Gerard complimented staff for finding alternative lighting options and retrofit solutions so that the changes can be cost-effective.

Council Member Rankin moved to approve COUNCIL BILL NO. 3, SERIES 2025 - A BILL FOR AN ORDINANCE AMENDING THE TOWN OF BRECKENRIDGE TOWN CODE PERTAINING TO DEVELOPMENT, EXTERIOR LIGHTING, AND SIGNS ON PRIVATE PROPERTY. Council Member Saade seconded the motion.

The motion passed 7-0.

VII) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2025
- B) RESOLUTIONS, SERIES 2025
- C) OTHER

VIII) PLANNING MATTERS

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

IX) REPORT OF TOWN MANAGER AND STAFF

Town Manager Haynes reminded Council to sign up for the CML conference.

X) REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC
Mayor Owens stated there were a lot of conversations about grant funding and Town Manager Haynes stated there was a conversation about how to support the community.
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION
No update.
- C. BRECKENRIDGE TOURISM OFFICE
No update.
- D. BRECKENRIDGE HISTORY
No update.
- E. BRECKENRIDGE CREATIVE ARTS
Council Member Gerard stated the Riverwalk Center will be animated every weekend this summer.
- F. CML ADVISORY BOARD UPDATE
No update.
- G. SOCIAL EQUITY ADVISORY COMMISSION
No update.
- H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE
Council Member Beckerman stated they issued an RFP for the Community Outreach Survey.

XI) OTHER MATTERS

Council Member Page stated the Breckenridge Events Committee moved the High School Graduation Parade to Thursday at the request of parents. She also stated SKI Magazine rankings indicated the community and Town largely contributed to Breckenridge's high ranking this year.

Council Member Gerard stated he visited with the Carriage House Board of Directors this month and they are open to further collaborations between the centers to provide services and to get better headcounts for care needs.

XII) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR FEBRUARY AND MARCH

XIII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:15pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor

DRAFT