

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

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

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – February 25, 2025**

With no changes or corrections to the meeting minutes of February 25, 2025, Mayor Owens declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager Shannon Haynes stated there was one change to the agenda, which was that Breckenridge Ski Resort COO, Jon Copeland, will not be present at tonight's meeting. With that change, the agenda was approved as amended.

**IV) COMMUNICATIONS TO COUNCIL**

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

Mayor Owens opened Public Comment.

Craig Campbell, a Breckenridge resident, stated he wanted to give an update on his current project that was approved by Council, and also stated he was present to speak about the Energy Code adoption. Campbell stated he was a builder for 13 years in sustainable construction, and recently an energy rater reached out to him and said that the required extra coating on windows is expensive, and it will take the life of the window to recoup that cost. He further stated there needs to be an ROI that is less than the life of the product to make this a sustainable decision.

With no additional comments, Mayor Owens closed Public Comment.

**B) BRECKENRIDGE SKI RESORT UPDATE**

John Copeland, Breckenridge Ski Resort COO, was not present for an update.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2025**

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2025**

**1) COUNCIL BILL NO. 4, SERIES 2025 - AN ORDINANCE APPROVING A LEASE OF THE LITTLE DAISY LODGE TO JUSTIN THIEDE AND KATE KERNS**

Mayor Owens read the title into the minutes. Duke Barlow, Open Space and Trails Manager, stated this ordinance would extend a residential lease of Little Daisy Lodge to its existing tenants for a 5-year term.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 4, SERIES 2025 - AN ORDINANCE APPROVING A LEASE OF THE LITTLE DAISY LODGE TO JUSTIN THIEDE AND KATE KERNS. Council Member Carleton seconded the motion.

The motion passed 6-0. Council Member Gerard was absent.

**B) RESOLUTIONS, SERIES 2025**

**1) RESOLUTION NO. 3, SERIES 2025 - A RESOLUTION CONSENTING TO PARTICIPATION BY THE SUMMIT COMBINED HOUSING AUTHORITY IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY**

Mayor Owens read the title into the minutes. Town Manager Shannon Haynes stated the SCHHA has asked the Town to pass this resolution sponsoring them to obtain CIRSA insurance. She further stated this has no financial burden on the Town and we are not responsible for SCHHA actions as we are only the sponsor.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 2, SERIES 2025 - A RESOLUTION CONSENTING TO PARTICIPATION BY THE SUMMIT COMBINED HOUSING AUTHORITY IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY. Council Member Beckerman seconded the motion.

The motion passed 6-0. Council Member Gerard was absent.

- C) OTHER
- 1) MOTION TO CANCEL THE APRIL 22, 2025, TOWN COUNCIL MEETING  
Mayor Owens stated Council would like to cancel the April 22, 2025, Town Council Meeting because it would take place during the school Spring Break week.

Council Member Rankin moved to cancel the April 22, 2025, Town Council Meeting. Council Member Beckerman seconded the motion.

The motion passed 6-0. Council Member Gerard was absent.

**VII) PLANNING MATTERS**

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

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

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

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

Reports of Mayor and Council were covered during the afternoon work session.

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

**X) OTHER MATTERS**

Most other matters were covered during the afternoon work session.

Council Member Saade stated she attended the Police Advisory Committee meeting and learned about the Active Bystander for Law Enforcement Training, which is an incredible program and gives officers important tools to help prevent mistakes and support health and wellness. She added that our Police Department is one of only 400 in the Country that offers this program.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR MARCH, APRIL AND MAY

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:10pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Kelly Owens, Mayor