

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of July 22nd, 2025, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Carol Saade, Jay Beckerman, Dick Carleton, Todd Rankin and Mayor Kelly Owens.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – JULY 8, 2025

There were no changes or corrections to the meeting minutes of July 8, 2025. Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Deputy Town Manager Scott Reid stated there were no changes to the agenda.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Owens opened Public Comment.

Carol Rockne, Breckenridge resident, is concerned about the safety of pedestrians in Warriors Mark with the current construction traffic. Rockne asked Town Council to lower the speed limit on several streets in Warriors Mark. Rockne provided a map to Town Council, and it has been included in the public record.

With no additional public comments, Mayor Owens closed public comment.

V) PRESENTATION OF A LIFE SAVING AWARD TO OFFICER CARLOS CHAVEZ

Mayor Owens commended the heroism of the Breckenridge Police Department. Mayor Owens and Deric Gess, Assistant Chief of Police, recognized Officer Chavez's above and beyond effort in saving the life of Dave Latimer. Mayor Owens presented the Life Saving Award to Officer Carlos Chavez. Town Council and Staff gave Officer Chavez a standing ovation.

VI) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2025 - PUBLIC HEARINGS

There were no Council Bills presented for Second Reading.

VII) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2025

There were no Council Bills presented for first reading.

B) RESOLUTIONS, SERIES 2025

1) RESOLUTION NO. 11, SERIES 2025 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY GOVERNMENT AND THE TOWNS OF BLUE RIVER, DILLON, FRISCO, SILVERTHORNE, AND KEYSTONE TO FORM A MOUNTAIN COMMUNITY COALITION TO INTERVENE IN THE XCEL MOUNTAIN ENERGY PROJECT PROCEEDING BEFORE THE COLORADO PUBLIC UTILITIES COMMISSION

Mayor Owens read the title into the minutes

Town Attorney Keely Ambrose stated the resolution forms a coalition with the other towns in Summit County and Summit County Government to intervene before the Public Utilities Commission proceeding for Xcel Mountain Energy Project.

Council Member Rankin moved to approve RESOLUTION NO. 11, SERIES 2025 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY GOVERNMENT AND THE TOWNS OF BLUE RIVER, DILLON, FRISCO, SILVERTHORNE, AND KEYSTONE TO FORM A MOUNTAIN COMMUNITY COALITION TO INTERVENE IN THE XCEL MOUNTAIN ENERGY PROJECT PROCEEDING BEFORE THE COLORADO PUBLIC UTILITIES COMMISSION. Council Member Beckerman seconded the motion.

The motion passed 7-0.

C) OTHER

VIII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

Mayor Owens declared the Planning Commission Decisions would stand approved as presented.

B) BGV PARCEL 3 SITE PLAN MODIFICATION DE NOVO HEARING DECISION

Town Attorney Keely Ambrose addressed a situation where a member of the public conducted ex-parte contacts via email with the Town Council. Ambrose stated the July 8th 2025 De Novo Hearing was a quasi-judicial proceeding, and the applicant is therefore owed due process. Ambrose explained there can be no further input to Town Council once the public hearing closed on July 8th, 2025. Ambrose stated the public member was informed that no further comments could be submitted for Town Council consideration. Ambrose further stated the public member contacted Town Council anyway. Town Attorney Ambrose explained Town Council needs to disclose if they read the communication, and whether they can continue with tonight's discussion and decision.

Council Member Marika Page stated she received and read the public members ex-parte communication. Council Member Page affirmed she can participate in tonight's discussion and decision without consideration of the information included in the ex-parte contact.

Council Member Jay Beckerman stated he did not receive the public members ex-parte communication.

Council Member Carol Saade stated she received the public members ex-parte communication, and she did not read it. Council Member Saade affirmed she can participate in tonight's discussion and decision.

Mayor Kelly Owens stated she received the public members ex-parte communication and did not read it. Mayor Owens affirmed she can participate in tonight's discussion and decision.

Council Member Dick Carleton stated he received the ex-parte communication and did not read it. Council Member Carleton affirmed he can participate in tonight's discussion and decision.

Council Member Todd Rankin stated he received and read the ex-parte communication. Council Member Rankin affirmed he can participate in tonight's discussion and decision.

Council Member Steve Gerard stated he received the ex-parte communication and did not read it. Council Member Gerard affirmed he can participate in tonight's discussion and decision.

Town Attorney Keely Ambrose stated Town Council has been presented with a draft Decision Document that incorporates comments from the July 8th, 2025 hearing.

Council Member Gerard moved to approve Application No. PL-2025-0116 concerning Lot 1, Gondola Lots Subdivision #1 Amended; also known as: 355 N. Park Avenue, Breckenridge, Colorado 80424 by adopting the written decision presented to each member of council with a passing net score of zero and upon the finding & conditions attached to the decision. Council Member Rankin seconded the motion.

The motion passed 5-2. Council Member Carleton and Council Member Page voted no.

IX) REPORT OF TOWN MANAGER AND STAFF

Deputy Town Manager Scott Reid stated there were no updates.

X) REPORT OF MAYOR AND COUNCIL MEMBERS

A) CAST/MMC

Mayor Owens stated there is no CAST update. Mayor Owens stated Summit Stage is considering moving forward with establishing a Regional Transit Authority. Mayor

Owens explained this action will need to be placed on the ballot. She further explained the Regional Transit Authority must be led and governed by elected officials and Mayor Owens volunteered to represent the Town of Breckenridge. Mayor Owens described a presentation provided by ECO on tuition assistance in Summit County.

B) BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Council Member Beckerman stated there was a meeting last night. Council Member Beckerman described the All-Persons Trail parking improvement project, which will add additional parking including an ADA compliant parking space. Council Member Beckerman described various strategies under BOSAC consideration to mitigate user-group conflict on the Aspen Alley trail.

C) BRECKENRIDGE TOURISM OFFICE

Council Member Carleton stated there is a meeting on Thursday.

D) BRECKENRIDGE HISTORY

Council Member Rankin stated History Colorado has loaned Engine No. 9 to Town of Breckenridge and History Colorado wants to now move Engine No. 9 to Georgetown. Town Council expressed support to Breckenridge History in their work to keep Engine No. 9 with Town of Breckenridge. Council Member Rankin provided an update on the Preston Cabin project.

E) BRECKENRIDGE CREATIVE ARTS

Council Member Gerard stated the Creative Culinary Affair was a successful fundraising event. Council Member Gerard also noted the National Endowment of the Arts plans to award a grant for precious plastic work, and SPARK has received national and international media attention.

F) SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade stated the last meeting discussed the Runway project.

G) ARTS & CULTURE MASTER PLAN STEERING COMMITTEE

Council Member Beckerman stated there was no update.

XI) OTHER MATTERS

Council Member Gerard witnessed a truck on Highway 9 broadcast spraying herbicide within feet of the bike trail. Council Member Gerard stated there is a disconnect with notification of herbicide spraying between the Town of Breckenridge and the Summit County websites.

Council Member Saade highlighted the Recreation Team for teaching mountain bike camp kids proper bike trail etiquette.

Council Member Carleton was approached by a citizen concerned about potential false advertising at the Breckenridge City Market.

XII) SCHEDULED MEETINGS

SCHEDULED MEETINGS FOR JULY, AUGUST, AND SEPTEMBER

XIII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:45pm. Submitted by Mae Watson, Town Clerk.

ATTEST:



Mae Watson, Town Clerk



Kelly Owens, Mayor