

D) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of August 12th, 2025, to order at 7:01pm. 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 22, 2025

There were no changes or corrections to the meeting minutes of July 22, 2025. Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Town Manager Shannon Haynes stated there is no Breckenridge Tourism Office (BTO) update since the BTO gave a presentation in today's work session.

IV) COMMUNICATIONS TO COUNCIL

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

Mayor Owens opened public comment.

There were no public comments.

Mayor Owens closed public comment.

V) 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

There were no Resolutions presented for Council vote.

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 stated the Town of Breckenridge went into Stage 2 Fire Restrictions on Friday August 8th at midnight in coordination with Summit County. A Mayoral Proclamation was issued, and Stage 2 fire restrictions will continue this week. Haynes explained town staff have developed a new searchable email database for Town Council that will be presented at the August 26th meeting.

X) REPORT OF MAYOR AND COUNCIL MEMBERS

A) CAST/MMC

Mayor Owens stated MMC is in ongoing discussions to create a Regional Transit Authority (RTA), which she sees as a benefit to county-wide community transit. Mayor Owens noted there is broad support from the other Summit County municipalities and growing interest from municipalities in neighboring counties.

Town Manager Shannon Haynes outlined three programs funded by the 2020 nicotine tax for cessation and prevention, including the First Steps tuition assistance program. With declining nicotine tax revenue, Haynes explained there won't be enough funds to support all three programs. To address the anticipated shortfall, Haynes explained MMC proposes

using nicotine tax revenue for a grant program supporting local nonprofits, while Summit County uses Strong Future Early Childhood funds to support First Steps. Haynes stated an Intergovernmental Agreement detailing these changes is expected to come before Town Council for approval in the fall.

B) BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

Councilmember Beckerman stated the parking project at Laurium has begun and people will need to park at Boreas in the interim.

C) BRECKENRIDGE TOURISM OFFICE

Councilmember Carleton stated there was a meeting and described BTOs continued focus on reputation management and cultivating a welcoming environment for guests.

D) BRECKENRIDGE HISTORY

Councilmember Rankin stated the Smithsonian's 250/150 exhibit will occupy the entire lower level of the museum in the Welcome Center. Discussions are ongoing about managing the exhibit and bathroom access. Councilmember Rankin stated train updates will be provided at the next meeting.

E) BRECKENRIDGE CREATIVE ARTS

Councilmember Gerard stated there are no additional updates.

F) SOCIAL EQUITY ADVISORY COMMISSION

Councilmember Saade stated there is a meeting next week.

G) ARTS & CULTURE MASTER PLAN STEERING COMMITTEE

Councilmember Beckerman stated focus groups are being conducted this week, and findings will be presented to Council on September 23rd. Councilmember Beckerman noted the Master Plan Request for Proposal (RFP) will be flown in October.

XI) OTHER MATTERS

Mayor Owens went to the National Repository Orchestra's show and was excited the NRO plugged every single arts program. Mayor Owens commended the performance and wishes them success.

XII) SCHEDULED MEETINGS

SCHEDULED MEETINGS FOR AUGUST, SEPTEMBER, AND OCTOBER

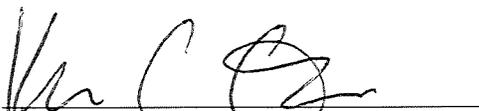
XIII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:19pm. Submitted by Mae Watson, Town Clerk.

ATTEST:



Mae Watson, Town Clerk



Kelly Owens, Mayor