



**TOWN OF  
BRECKENRIDGE**

**Town Council Regular Meeting**  
Tuesday, January 9, 2024, 7:00 PM  
Town Hall Council Chambers  
150 Ski Hill Road  
Breckenridge, Colorado

THE TOWN OF BRECKENRIDGE CONDUCTS HYBRID MEETINGS. This meeting will be held in person at Breckenridge Town Hall and will also be broadcast live over Zoom. Login information is available in the calendar section of our website: [www.townofbreckenridge.com](http://www.townofbreckenridge.com). If you will need special assistance in order to attend any of the Town's public meetings, please notify the Town Clerk's Office at (970) 547-3127, at least 72 hours in advance of the meeting.

**I. CALL TO ORDER, ROLL CALL**

**II. APPROVAL OF MINUTES**

A. TOWN COUNCIL MINUTES - DECEMBER 12, 2023

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

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

**V. CONTINUED BUSINESS**

A. SECOND READING OF COUNCIL BILLS, SERIES 2023 AND 2024

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

**VI. NEW BUSINESS**

A. FIRST READING OF COUNCIL BILLS, SERIES 2024

B. RESOLUTIONS, SERIES 2024

1. *RESOLUTION NO. 1, SERIES 2024 - A RESOLUTION DETERMINING THAT THE APRIL 2, 2024 REGULAR TOWN ELECTION SHALL BE A MAIL BALLOT ELECTION*
2. *RESOLUTION NO. 2, SERIES 2024 - A RESOLUTION OF TOWN COUNCIL ACCEPTING THE RESIGNATION OF MAYOR ERIC MAMULA*
3. *RESOLUTION NO. 3, SERIES 2024 - A RESOLUTION OF TOWN COUNCIL CALLING A SPECIAL MUNICIPAL ELECTION TO FILL A VACANCY IN THE OFFICE OF MAYOR TO BE HELD ON APRIL 2, 2024, AT THE SAME TIME AND IN THE SAME MANNER AS THE REGULAR MUNICIPAL ELECTION*
4. *RESOLUTION NO. 4, SERIES 2024 - A RESOLUTION APPROVING A SETTLEMENT AGREEMENT MADE AMONG THE CITY OF COLORADO SPRINGS ACTING THROUGH ITS UTILITIES ENTERPRISE (“CSU”), THE COLORADO RIVER WATER CONSERVATION DISTRICT, THE COUNTY OF SUMMIT, THE TOWN OF BRECKENRIDGE, THE GRAND VALLEY WATER USERS ASSOCIATION, THE ORCHARD MESA IRRIGATION DISTRICT, AND THE UTE WATER CONSERVANCY DISTRICT, ACTING BY AND THROUGH THE UTE WATER ACTIVITY ENTERPRISE*

C. OTHER

**VII. PLANNING MATTERS**

A. PLANNING COMMISSION DECISIONS

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

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

A. CAST/MMC (Town Manager)

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (Bergeron)

C. BRECKENRIDGE TOURISM OFFICE (Carleton)

D. BRECKENRIDGE HISTORY (Saade)

E. BRECKENRIDGE CREATIVE ARTS (Rankin)

F. CML ADVISORY BOARD UPDATE (Saade)

G. CHILD CARE ADVISORY COMMITTEE (Beckerman)

H. SOCIAL EQUITY ADVISORY COMMISSION (Saade)

**X. OTHER MATTERS**

**XI. SCHEDULED MEETINGS**

A. SCHEDULED MEETINGS FOR JANUARY AND FEBRUARY

**XII. ADJOURNMENT**