



**TOWN OF  
BRECKENRIDGE**

**Town Council Regular Meeting**

Tuesday, May 28, 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. Join the live broadcast available by computer or phone: <https://us02web.zoom.us/j/87136932876> (Telephone: 1-719-359-4580; Webinar ID: 871 3693 2876).

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 - MAY 14, 2024

**III. APPROVAL OF AGENDA**

**IV. COMMUNICATIONS TO COUNCIL**

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

B. BRECKENRIDGE TOURISM OFFICE UPDATE

**V. DARK SKY MONTH PROCLAMATION**

A. PROCLAMATION

**VI. PRIDE MONTH PROCLAMATION**

A. PROCLAMATION

**VII. CONTINUED BUSINESS**

A. SECOND READING OF COUNCIL BILLS, SERIES 2024

1. *COUNCIL BILL NO. 14, SERIES 2024 - A BILL FOR AN ORDINANCE APPROVING THE SOL CENTER ROOF LEASE BETWEEN THE TOWN OF BRECKENRIDGE AND THE FAMILY INTERCULTURAL RESOURCE CENTER (FIRC)*

**VIII. NEW BUSINESS**

A. FIRST READING OF COUNCIL BILLS, SERIES 2024

1. *COUNCIL BILL NO. 15, SERIES 2024 - A BILL FOR AN ORDINANCE REGULATING VEHICLE-ORIENTED DRIVE THROUGH DEVELOPMENT*

2. *COUNCIL BILL NO. 16, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING AN OVERLAY ZONE AMENDING REGULATION OF TIMESHARE INTERESTS*

B. RESOLUTIONS, SERIES 2024

1. *RESOLUTION NO. 13, SERIES 2024 - A RESOLUTION APPOINTING TWO ELECTORS TO SERVE ON THE ELECTION COMMISSION EACH FOR A TWO-YEAR TERM*

C. OTHER

1. *MOTION TO ADOPT OUTSIDE COUNSEL RATES*

**IX. PLANNING MATTERS**

A. PLANNING COMMISSION DECISIONS

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

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

A. CAST/MMC

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE

C. BRECKENRIDGE TOURISM OFFICE

D. BRECKENRIDGE HISTORY

E. BRECKENRIDGE CREATIVE ARTS

F. CML ADVISORY BOARD UPDATE

G. SOCIAL EQUITY ADVISORY COMMISSION

H. ARTS & CULTURE MASTER PLAN STEERING COMMITTEE

**XII. OTHER MATTERS**

**XIII. SCHEDULED MEETINGS**

A. SCHEDULED MEETINGS FOR JUNE, JULY AND AUGUST

**XIV. ADJOURNMENT**