

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

Mayor Owens called the meeting of May 14, 2024, to order at 7:00pm. The following members answered roll call: Dick Carleton, Carol Saade, Todd Rankin, Marika Page, Jay Beckerman, and Mayor Kelly Owens. Steve Gerard was absent.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – April 23, 2024**

With no changes or corrections to the meeting minutes of April 23, 2024, Mayor Owens declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager Shannon Haynes stated there were no changes to the agenda. Mayor Owens declared the agenda approved as presented.

**IV) COMMUNICATIONS TO COUNCIL**

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

Mayor Owens opened Public Comment.  
With no comments Mayor Owens closed public comment.

**V) BUILDING SAFETY MONTH PROCLAMATION**

Mayor Owens read the Proclamation into record.

**VI) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2024**

**VII) NEW BUSINESS**

**A) FIRST 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)**

Mayor Owens read the title into the minutes. Scott Reid, Deputy Town Manager, stated this ordinance is necessary to receive a grant for solar installation on the Sol Center.

Council Member Rankin moved to approve 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). Council Member Beckerman seconded the motion.

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

**B) RESOLUTIONS, SERIES 2024**

**1) RESOLUTION NO. 12, SERIES 2024 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY SUNSET COVENANT**

Mayor Owens read the title into the minutes. Mark Truckey, Community Development Director, stated this resolution will extinguish approximately 98 SFEs of density on the Rodeo Grounds/Ice Arena property that will account for the density variation at Vista Verde 2.

Council Member Rankin moved to approve RESOLUTION NO. 12, SERIES 2024 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY SUNSET COVENANT. Council Member Carleton seconded the motion.

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

**C) OTHER**

**VIII) PLANNING MATTERS**

**A) PLANNING COMMISSION DECISIONS**

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

- B) **PLANNING COMMISSION APPOINTMENT**  
Mayor Owens introduced the Planning Commission Appointment. Four interviews were conducted during the work session for one seat on the commission that will fill the remainder of Steve Gerard's term, as he was elected to Town Council. The vote was conducted by paper ballot. The votes were tallied and Town Manager Shannon Haynes stated 5 votes were received for Keely Ambrose, and 1 vote was received for Anne Bradford. Keely Ambrose was appointed to the Planning Commission to fill the partial term vacated by Steve Gerard.
- IX) **REPORT OF TOWN MANAGER AND STAFF**  
Reports of Town Manager were covered during the afternoon Work Session.
- X) **REPORT OF MAYOR AND COUNCIL MEMBERS**  
Reports of Mayor and Council Members 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
- XI) **OTHER MATTERS**  
There were no other matters to discuss.
- XII) **SCHEDULED MEETINGS**  
A) SCHEDULED MEETINGS FOR MAY, JUNE AND JULY
- XIII) **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