

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of October 22, 2024, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Carol Saade, Todd Rankin, Carol Saade, Dick Carleton and Mayor Kelly Owens.

II) APPROVAL OF MINUTES

A) TOWN COUNCIL MINUTES – October 8, 2024

With no changes or corrections to the meeting minutes of October 8, 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. The agenda was 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.

B) BRECKENRIDGE TOURISM OFFICE UPDATE

Lucy Kay, Director of the Breckenridge Tourism Office, stated Key Data service found a data glitch for summer occupancy reporting, and will be issuing new summer numbers soon, which will be more positive than what was previously reported. She also stated nominations are open for Ullr King and Queen, and the parade and shot ski will start earlier this year so they will take place in the daylight. She stated the ski resort is hosting their big media day around Ullrfest this year. Kay stated the Snow Sculpture event is in the works. She also stated there will be new signage in the Village through the HOA featuring BRB and Breck History. Kay stated they are working on a website refresh.

V) CONTINUED BUSINESS

A) SECOND READING OF COUNCIL BILLS, SERIES 2024

1) COUNCIL BILL NO. 24, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING POLICY 24A SOCIAL COMMUNITY REGARDING EMPLOYEE GENERATION
Mayor Owens read the title into the minutes. Julia Puester, Community Development Assistant Director, stated there were no changes to this ordinance from first reading.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 24, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING POLICY 24A SOCIAL COMMUNITY REGARDING EMPLOYEE GENERATION. Council Member Carleton seconded the motion.

The motion passed 7-0.

2) COUNCIL BILL NO. 25, SERIES 2024 - A BILL FOR AN ORDINANCE APPROVING A SUBORDINATION AGREEMENT WITH FIRST BANK PERTAINING TO STABLES VILLAGE HOMES LLC FINANCING FOR THE STABLES VILLAGE PROJECT

Mayor Owens read the title into the minutes. Mark Truckey, Community Development Director, stated there were no changes to this ordinance from first reading.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 25, SERIES 2024 - A BILL FOR AN ORDINANCE APPROVING A SUBORDINATION AGREEMENT WITH FIRST BANK PERTAINING TO STABLES VILLAGE HOMES LLC FINANCING FOR THE STABLES VILLAGE PROJECT. Council Member Beckerman seconded the motion.

The motion passed 7-0.

VI) NEW BUSINESS

A) FIRST READING OF COUNCIL BILLS, SERIES 2024

1) COUNCIL BILL NO. 26, SERIES 2024 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2025

Mayor Owens read the title into the minutes. Pam Ness, Revenue Manager, stated this ordinance is required annually to set the mill levy for the Town, at 5.07 mills. She further stated the mill levy rate can only be changed by an election.

Council Member Rankin moved to approve COUNCIL BILL NO. 26, SERIES 2024 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2025. Council Member Saade seconded the motion.

The motion passed 7-0.

B) RESOLUTIONS, SERIES 2024

1) RESOLUTION NO. 19, SERIES 2024 - A RESOLUTION ADOPTING THE 2025 BUDGET AND APPROVING THE 2025-2029 CAPITAL IMPROVEMENT PLAN (AND PUBLIC HEARING)

Mayor Owens read the title into the minutes. Tracey Lambert, Senior Accountant, stated this resolution would formally adopt the 2025 budget and the 2025-2029 CIP.

Mayor Owens opened the 2025 budget and CIP public hearing. There were no public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 19, SERIES 2024 - A RESOLUTION ADOPTING THE 2025 BUDGET AND APPROVING THE 2025-2029 CAPITAL IMPROVEMENT PLAN (AND PUBLIC HEARING). Council Member Beckerman seconded the motion.

The motion passed 7-0.

2) RESOLUTION NO. 20, SERIES 2024 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH MARK HURLBERT FOR DECEMBER 1, 2024 THROUGH DECEMBER 31, 2025

Mayor Owens read the title into the minutes. Helen Cospolich, Town Clerk, stated this resolution would appoint Mark Hurlbert as the Town's Prosecuting Attorney for Municipal Court. She further stated this position is being vacated by Robert Gregory, who was recently appointed as a County Judge.

Council Member Rankin moved to approve COUNCIL BILL NO. 20, SERIES 2024 - A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR ATTORNEY SERVICES WITH MARK HURLBERT FOR DECEMBER 1, 2024, THROUGH DECEMBER 31, 2025. Council Member Saade seconded the motion.

The motion passed 6-1. Council Member Page voted no.

C) OTHER

VII) PLANNING MATTERS

A) PLANNING COMMISSION DECISIONS

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

B) PLANNING COMMISSION APPOINTMENTS

Mayor Owens stated the Planning Commission has four candidates for three open seats on Planning Commission. Council voted by ballot and Matt Smith, Elaine Gort and Ethan Guerra received the highest number of votes. Council Member Rankin moved to approve the appointment of Smith, Gort and Guerra to the Planning Commission. Council Member Carleton seconded the motion. The motion passed 7-0.

VIII) REPORT OF TOWN MANAGER AND STAFF

Report of Town Manager and Staff was presented during the afternoon work session.

Town Manager Haynes asked Council if anyone would like to attend the Summit Foundation philanthropy awards dinner.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

Reports of Mayor and Council Members were presented 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

X) OTHER MATTERS

Other matters were covered during the afternoon work session.

Council Member Gerard stated he was impressed by the presentations by high school students about nicotine and would like to ask the Town to look to enact a flavored nicotine/tobacco ban, and ask for county-wide coordination in this effort.

Council Member Rankin stated there was a Matchstick Productions movie at the Eclipse Theater and he'd like to see if it could be featured at the Riverwalk Center, in an event similar to Town Party.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR OCTOBER, NOVEMBER AND DECEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:17 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor