

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of October 8, 2024, to order at 7:00pm. The following members answered roll call: Steve Gerard, Jay Beckerman, Carol Saade, Todd Rankin, Carol Saade, Dick Carleton and Mayor Kelly Owens. Marika Page joined the meeting virtually at 7:02pm.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – September 24, 2024
With no changes or corrections to the meeting minutes of September 24, 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.

Barbara Swider, a property owner on High Street, stated her condominium complex was dropped by their homeowners' insurance company, and the quotes they are getting are very high. She stated the HOA board must now do a special assessment to afford insurance, and the property is rated high on the wildfire scale. Swider asked Council if there is anything the Town can do to help with this problem? Mayor Owens stated staff will reach out to her to learn more about the issue.

With no additional comments, Mayor Owens closed Public Comment.

V) CONTINUED BUSINESS

- A) SECOND READING OF COUNCIL BILLS, SERIES 2024

VI) NEW BUSINESS

- A) FIRST 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 this bill would change the Employee Generation Rates Types of Use table to reflect the generation rates found in the recent nexus study. She stated the bill would also make a few other minor changes to Policy 24A as detailed in the memo in the packet.

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 Saade seconded the motion.

The motion passed 6-0. Council Member Page was not present for the vote.

- 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. Laurie Best, Housing Manager, stated this bill would approve a subordination agreement to allow Stables Village, LLC, to borrow funds from FirstBank to complete Phase 2 of the Stables Village workforce housing development.

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.

- B) RESOLUTIONS, SERIES 2024
- C) OTHER

VII) PLANNING MATTERS

- A) PLANNING COMMISSION DECISIONS
Mayor Owens declared the Planning Commission Decisions would stand approved as presented.

VIII) REPORT OF TOWN MANAGER AND STAFF

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

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

XI) SCHEDULED MEETINGS

- A) SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:10 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor