

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

Mayor Owens called the meeting of September 10, 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 – August 27, 2024**

With no changes or corrections to the meeting minutes of August 27, 2024, Mayor Owens declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager 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 SKI RESORT UPDATE**

Jon Copeland, COO of Breckenridge Ski Resort, presented a recap of the summer operations, including seeing the highest numbers in many years. He further stated the transition to winter is beginning. He stated the community days were popular, as well as partnerships with local businesses for scenic lift rides. Copeland stated they will look to expand partnerships and community offerings in the future. He stated this year all of the facilities in the Peak 8 area went plastic-free and this winter all F&B outlets will be plastic-free. Copeland stated snowmaking operations will begin in October and Wake Up Breck will be November 7<sup>th</sup>. He stated the resort will be promoting local events and will bring back the pond skim next spring. He stated hiring pacing is going well, and critical summer projects are wrapping up now. He also stated the priorities will remain community, guests and operations. Copeland stated the Peak 9 project is the next big project they are working on, including a new gondola, new kids learning area and an upgraded C Chair. Council Member Saade asked Copeland about J-1 Visa employees and support systems for them. Copeland stated the resort is reducing the number of Visa employees again this year, is pre-allocating housing for them, and will be hosting welcome events and partnering returning J-1s with new J-1s. Council Member Gerard asked about the number of day visitors compared to overnight visitors and Copeland stated the resort is seeing more of a day visitor crowd, with some shift in ski school program bookings. Council Member Gerard thanked the resort for its support of the plastic free initiatives.

**V) HISPANIC HERITAGE MONTH PROCLAMATION**

Mayor Owens read the proclamation into record.

**VI) CONTINUED BUSINESS**

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

**1) COUNCIL BILL NO. 20, SERIES 2024 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH CRAIG CAMPBELL**

Mayor Owens read the title into the minutes. Ellie Muncy, Planner I, stated there were no changes to this ordinance from first reading.

Council Member Rankin moved to approve COUNCIL BILL NO. 20, SERIES 2024 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH CRAIG CAMPBELL. Council Member Beckerman seconded the motion. Mayor Owens thanked Muncy for her work on this development agreement as a win for the Town, and Council Member Gerard thanked the applicant for being receptive to the Town's changes.

The motion passed 7-0.

**VII) NEW BUSINESS**

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

- 1) COUNCIL BILL NO. 21, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 6 IMPOSING LATE FEES FOR DELINQUENT ACCOUNTS  
Mayor Owens read the title into the minutes. Pam Ness, Accounting Manager, stated this ordinance would change the water late fee to a \$15 flat fee in order to simplify billing and ensure fairness.

Council Member Rankin moved to approve COUNCIL BILL NO. 21, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 6 IMPOSING LATE FEES FOR DELINQUENT ACCOUNTS. Council Member Saade seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 22, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING LAND USE REGULATIONS FOR NATURAL MEDICINE BUSINESSES  
Mayor Owens read the title into the minutes. Chris Kulick, Planning Manager, stated this ordinance would prohibit Natural Medicine Healing Centers in the downtown overlay district with the exception of co-location with existing healthcare facilities.

Council Member Rankin moved to approve COUNCIL BILL NO. 22, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING LAND USE REGULATIONS FOR NATURAL MEDICINE BUSINESSES. Council Member Gerard seconded the motion.

The motion passed 7-0.

- 3) RESOLUTIONS, SERIES 2024

C) OTHER

- 1) AUTOMATED METERING INFRASTRUCTURE (AMI) WATER METERING SYSTEM UPGRADE PROJECT - PUBLIC HEARING ONLY

James Phelps stated this is a project presentation and public hearing for a water metering system upgrade that is required as part of the project. He further stated Carl Hurst attended the meeting as a project representative. Hurst stated that his job was to put the project together and help secure funding, and this is a public hearing for the final approval for funding with the state. Hurst stated he will hire the contractors and make sure everything is in place for the project, there will be no cost for the town, and this will be funded out of the existing project budget. Phelps added the meters that are being replaced are about 20 years old and this time we will have customers set up times online for scheduling to replace the meters.

- 2) MOTION TO ADOPT TOWN MISSION STATEMENT

Flor Cruz, Bilingual Community Outreach and Engagement Liaison, stated this proposed mission statement would replace the word “citizen” with “community” in the current mission statement.

Council Member Rankin moved to adopt the Town Mission Statement as presented. Council Member Carleton seconded the motion.

The motion passed 7-0.

**VIII) PLANNING MATTERS**

- A) PLANNING COMMISSION DECISIONS

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

**IX) REPORT OF TOWN MANAGER AND STAFF**

Reports of Town Manager and Staff were presented during the afternoon work session.

**X) 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

**XI) OTHER MATTERS**

Other matters were presented during the afternoon work session.

Mayor Owens reminded Council members to try to attend upcoming events and be prepared to represent Council at those events. She also stated the next Coffee Talk will be September 20<sup>th</sup> at the Breckenridge Film Festival.

**XII) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR SEPTEMBER, OCTOBER AND NOVEMBER

**XIII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:24 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

\_\_\_\_\_  
Helen Cospolich, CMC, Town Clerk

\_\_\_\_\_  
Kelly Owens, Mayor