

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

Mayor Owens called the meeting of August 13, 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 – July 23, 2024**

With no changes or corrections to the meeting minutes of July 23, 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.

**V) CONTINUED BUSINESS**

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

**VI) NEW BUSINESS**

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

**B) RESOLUTIONS, SERIES 2024**

**1) RESOLUTION NO. 14, SERIES 2024 - A RESOLUTION APPROVING A FIRST AMENDMENT TO THE THIRD AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT AMONG SUMMIT COUNTY, COLORADO AND THE TOWNS OF BRECKENRIDGE, DILLON, FRISCO, MONTEZUMA, SILVERTHORNE, AND KEYSTONE, COLORADO**

Mayor Owens read the title into the minutes. Town Manager Shannon Haynes stated this resolution would add the Town of Keystone to the Summit County Housing Authority IGA and change the amounts the other municipalities contribute.

Council Member Rankin moved to approve RESOLUTION NO. 14, SERIES 2024 - A RESOLUTION APPROVING A FIRST AMENDMENT TO THE THIRD AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT AMONG SUMMIT COUNTY, COLORADO AND THE TOWNS OF BRECKENRIDGE, DILLON, FRISCO, MONTEZUMA, SILVERTHORNE, AND KEYSTONE, COLORADO. Council Member Beckerman seconded the motion.

The motion passed 7-0.

**2) RESOLUTION NO. 15, SERIES 2024 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE TOWN OF BRECKENRIDGE AND THE TOWN OF BLUE RIVER**

Mayor Owens read the title into the minutes. Duke Barlow, Open Space Manager, stated this resolution would approve an IGA with the Town of Blue River and Summit County for the purpose of securing legal public access to a section of the Blue River Trail. He also stated it would allow the Town to partner with these entities in the future for open space management.

Council Member Rankin moved to approve RESOLUTION NO. 15, SERIES 2024 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE TOWN OF BRECKENRIDGE AND THE TOWN OF BLUE RIVER. Council Member Saade seconded the motion.

The motion passed 7-0.

**TOWN OF BRECKENRIDGE**

**TOWN COUNCIL**

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- 3) RESOLUTION NO. 16, SERIES 2024 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY SUNSET COVENANT (For the Stables Village Workforce Housing Project)  
Mayor Owens read the title into the minutes. Mark Truckey, Community Development Director, stated this resolution would transfer density from the F-Lot to the Stables Village workforce housing project. He further stated this resolution should be approved in the form handed out at the afternoon work session.

Council Member Rankin moved to approve RESOLUTION NO. 16, SERIES 2024 - A RESOLUTION AUTHORIZING THE EXECUTION AND RECORDING OF A DENSITY SUNSET COVENANT (For the Stables Village Workforce Housing Project). Council Member Carleton seconded the motion.

The motion passed 7-0.

- C) OTHER  
1) BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION APPOINTMENT  
Mayor Owens stated the Council would conduct a paper ballot vote to appoint one new member to the open seat on BOSAC.

Mayor Owens asked Council if they would like to speak on behalf of their decisions. Council Member Page encouraged the new member to reach out to better understand how people in different areas and of different backgrounds use trails and open spaces. Mayor Owens stated she would like people to understand that there are certain needs on the committee right now and even if the Council didn't select someone as an applicant today there may be a space for them on the commission in the future.

A vote was taken and Town Manager Shannon Haynes announced the results of the vote. Matt Powers received 4 votes and Kelly Ahern received 3 votes. Matt Powers was appointed to the open seat on BOSAC.

**VII) PLANNING MATTERS**

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

Council Member Carleton asked staff to clarify if the master plan is different from the development agreement as approved by the Commission. Mark Truckey clarified that there were no changes to the master plan based on this agreement.

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

Town Manager Haynes stated rain sensors will be installed at Larkspur apartments, there will be a Mayor Meet-Up at Carter Park with a bilingual hike next week, and several members of Council will be in Durango next week for the CAST meeting.

**IX) REPORT OF MAYOR AND COUNCIL MEMBERS**

- A. CAST/MMC  
Town Manager Haynes stated MMC is looking at a ballot issue for 2026. Also, the Silverthorne power grid is connected to the Front Range, they were having outages related to that and will be working with Xcel to try to maintain power in the future. She further stated the managers talked about instituting a fire ban, but they decided to wait and now the County is in a better place with additional rain. She stated Keystone is going to have a ballot question to de-Bruce, and also a 2% tax question on the ballot. She stated the County is meeting with DOLA to try to get them to understand our housing needs assessment.
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION  
Council Member Beckerman stated there was a great turnout at the trail project this weekend.
- C. BRECKENRIDGE TOURISM OFFICE  
Council Member Carleton stated they had a clean audit and had some discussions about goals that will be discussed at the next Council meeting. He also stated summer lodging nights are down and getting worse, but sales tax and restaurants are up and that's not the goal. He stated day visitors bring more traffic and other challenges.

Council Member Carleton stated they reviewed the CAST sentiment survey presentation and noted that Breckenridge Ski Resort is reporting strong numbers this summer. He also stated the BTO continues to look at AI use in the travel industry.

**D. BRECKENRIDGE HISTORY**

No update.

**E. BRECKENRIDGE CREATIVE ARTS**

Council Member Gerard stated Breck Create would be working on a high-level approach for branding and goals.

**F. CML ADVISORY BOARD UPDATE**

No update.

**G. SOCIAL EQUITY ADVISORY COMMISSION**

No update.

**H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE**

No update.

**X) OTHER MATTERS**

Council Member Carleton stated he attended the Backstage Theatre Gala and the Town was presented with the Community Partner Award. He further stated the Backstage has a strong board and good fundraising, and he supports them and feels like they should get more notice.

Council Member Rankin stated he would like to involve the BOSAC applicants to convene a citizen group for pedestrian needs.

Mayor Owens stated the summer daycamp programs at the Rec Center have been amazing and have served many kids in our community. Council Member Carleton agreed.

Council Member Rankin stated staff at the Ice Arena were able to get the ice resurfacers functional after they broke recently.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR AUGUST, SEPTEMBER AND OCTOBER

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:25 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Kelly Owens, Mayor