

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of November 12, 2024, to order at 7:00pm. The following members answered roll call: Jay Beckerman, Todd Rankin, Carol Saade, Dick Carleton and Mayor Kelly Owens. Marika Page and Steve Gerard were absent.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – October 22, 2024
With no changes or corrections to the meeting minutes of October 22, 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.

V) CONTINUED BUSINESS

- A) SECOND 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.

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

Council Member Carleton stated he wanted to recognize a letter received by Council regarding property taxes. He further stated that issue does not have to do with the Town's Mill Levy, but rather the Gallagher Amendment at the State level, and how commercial properties are taxed at a higher rate.

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 5-0. Council Member Page and Council Member Gerard were absent.

VI) NEW BUSINESS

- A) FIRST READING OF COUNCIL BILLS, SERIES 2024
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

Town Manager Haynes stated the Summit Foundation Philanthropy Awards are next Thursday and as a reminder, Dave Byrd will be receiving the Outstanding Board Member Award. She also stated that if anyone would like to tour the new e-delivery center, tours will be available November 20th, 7:00-7:30am.

IX) REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC

Mayor Owens stated there was a meeting with the School Board, and they are still committed to supporting the career path programs for students. In addition, she stated the towns and County are committed to supporting the immigrant community, and in the past, we have passed meaningful resolutions, and now we want to make sure that it's clear that our community and government leaders support these people. Mayor Owens stated we will ask BSEAC and Mountain Dreamers to help craft a message that the Town can use. Council Member Saade stated she believes it is important to involve the immigrant community to help shape the direction of our message and our actions. Council Member Carleton stated he is fully supportive of this and wants to make sure we don't misstep. Council Member Beckerman stated he would like to support Mountain Dreamers in a meaningful way. Town Manager Haynes stated it's important to take meaningful action for our staff and our community.

B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION

Council Member Beckerman stated the next meeting is a joint meeting with the Council. He also stated there was an open house at the Laurium Trailhead, and it was good to connect with the community through that event. He further stated staff will leave signage up through the winter before construction starts.

C. BRECKENRIDGE TOURISM OFFICE

Council Member Carleton stated there was recently a meeting, and Matt Vawter participated in a trip with the Colorado Tourism Office to London, and that market isn't what it was in the past. He also stated there were discussions about accurate numbers for occupancy forecasting and the BTO is working on adjusting forecasting for better accuracy.

D. BRECKENRIDGE HISTORY

No report.

E. BRECKENRIDGE CREATIVE ARTS

No report.

F. CML ADVISORY BOARD UPDATE

No report.

G. SOCIAL EQUITY ADVISORY COMMISSION

Council Member Saade stated CMC partnered with the Town, The Hearthstone, Beaver Run, Blue River Bistro and Mountain Dreamers to host the Mexican Consulate for more than 500 appointments with local community members. She also stated we hope to bring them back in the future for this purpose. Council Member Carleton stated it was a great partnership for the benefit of our community. Town Manager Haynes stated the event was extremely successful and a good way to support our community.

H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE

No report.

X) OTHER MATTERS

Council Member Carleton stated someone asked him if there's a way to put teeth into the ordinance regarding historic sheds so that property owners can't just tear them down without consequence. Council generally agreed that they would like to see this in the ordinance. Council Member Carleton suggested using registered mail to notify the property owners, or any other way that might get their attention.

Town Manager Haynes stated there will be a Dark Sky Movie Night on Monday at the Eclipse Theater and we are encouraging people to attend.

Mayor Owens welcomed the Town's new attorney, Keely Ambrose.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR NOVEMBER AND DECEMBER

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:21 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor