

I) CALL TO ORDER, ROLL CALL

Mayor Owens called the meeting of November 26, 2024, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Todd Rankin, Carol Saade, Dick Carleton and Mayor Kelly Owens.

II) APPROVAL OF MINUTES

- A) TOWN COUNCIL MINUTES – November 12, 2024
With no changes or corrections to the meeting minutes of November 12, 2024, Mayor Owens declared they would stand approved as presented.

III) APPROVAL OF AGENDA

Deputy Town Manager Scott Reid 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, stated opening day was very successful, including good conditions and a lot of media. He also stated the resort is focusing on Peak 7 now, after opening Peaks 8 and 9, with more than double the terrain available at this time last year. Copeland stated the ski back to Town will open this weekend, and the resort will be using real-time messaging to guests, and will be incentivizing carpooling among guests. In addition, he stated the resort hosted an employee preview day, which was special for the employees, and they are planning Winter Kickoff on December 10th. Copeland stated the resort is working on an employee workforce platform, and will be hosting an employee dinner for Thanksgiving. He also stated Wake Up Breck was a success with a partnership with Building Hope and they raised almost \$3000, which was matched by the resort. Copeland stated uphill access is open, and all food and beverage locations will be plastic-free this year. Copeland stated the Overlook Restaurant is testing AI technology, and the resort is partnering with Breckenridge Grand Vacations on their projects. Copeland stated the resort has focused on early season track-packing on runs.

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. 27, SERIES 2024 - A BILL FOR AN ORDINANCE APPROVING FOUR LONG-TERM LEASES AT THE BRECKENRIDGE GRAND VACATIONS COMMUNITY CENTER

Mayor Owens read the title into the minutes. Deputy Town Manager Scott Reid stated this ordinance would approve four long-term leases in the BGV Community Center. He further stated staff recommends moving forward with these leases.

Council Member Rankin moved to approve COUNCIL BILL NO. 27, SERIES 2024 - A BILL FOR AN ORDINANCE APPROVING FOUR LONG-TERM LEASES AT THE BRECKENRIDGE GRAND VACATIONS COMMUNITY CENTER. Council Member Beckerman seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2024
1) RESOLUTION NO. 21, SERIES 2024 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT 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 Summit County, the Town of Breckenridge and the Town of Blue River as related to an open space property.

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

Council Member Carleton stated he believes it's good that Blue River is working with us on this kind of agreement.

Council Member Rankin moved to approve RESOLUTION NO. 21, 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 Carleton seconded the motion.

The motion passed 7-0.

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. Mayor Owens encouraged Council to attend other meetings and events if available.

XI) SCHEDULED MEETINGS

A) SCHEDULED MEETINGS FOR NOVEMBER, DECEMBER AND JANUARY

XII) ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:12 pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:

Helen Cospolich, CMC, Town Clerk

Kelly Owens, Mayor