

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

Mayor Owens called the meeting of March 25, 2025, to order at 7:00pm. The following members answered roll call: Marika Page, Jay Beckerman, Todd Rankin, Steve Gerard, Carol Saade and Mayor Kelly Owens. Dick Carleton was absent.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – March 11, 2025**

With no changes or corrections to the meeting minutes of March 11, 2025, Mayor Owens declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager Shannon Haynes stated there was one change to the agenda, which was to remove the Breckenridge Tourism Office Update since they would not be present at tonight's meeting. With that change, the agenda was approved as amended.

**IV) COMMUNICATIONS TO COUNCIL**

**A) PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)**

Mayor Owens opened Public Comment.

Tom Owens, a Breckenridge resident, stated he recently purchased a home in the Stables Neighborhood and is frustrated with the solar panels on his unit. He further stated he would also like a street sign on his street. Mayor Owens stated staff would reach out to him regarding his concerns.

Paul Camillo, representing the Summit County Builders Association, stated he would like to thank Council for their support of the Careers in Construction program at the high school. He further stated the students have been building tiny homes and learning a lot about construction. He stated they are fortunate to have one of the best teachers in the state leading the program, and it has been featured in regional media. He stated the program is well known in the county with many volunteers. Mayor Owens stated Council absolutely supports that program and it's great to hear about the community support of it as well.

With no additional comments, Mayor Owens closed Public Comment.

**B) BRECKENRIDGE TOURISM OFFICE**

The Breckenridge Tourism Office was not present for an update.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2025**

**1) COUNCIL BILL NO. 4, SERIES 2025 - AN ORDINANCE APPROVING A LEASE OF THE LITTLE DAISY LODGE TO JUSTIN THIEDE AND KATE KERNS**

Mayor Owens read the title into the minutes. Duke Barlow, Open Space and Trails Manager, stated this ordinance would extend a residential lease of Little Daisy Lodge to its existing tenants for a 5-year term.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 4, SERIES 2025 - AN ORDINANCE APPROVING A LEASE OF THE LITTLE DAISY LODGE TO JUSTIN THIEDE AND KATE KERNS. Council Member Beckerman seconded the motion.

The motion passed 6-0. Council Member Carleton was absent.

**VI) NEW BUSINESS**

**A) FIRST READING OF COUNCIL BILLS, SERIES 2025**

**1) COUNCIL BILL NO. 5, SERIES 2025 - AN ORDINANCE REPEALING AND REPLACING ORDINANCE 12, SERIES 2023 TO REDUCE SINGLE USE PLASTICS AND IN CONNECTION THEREWITH ESTABLISHING FINES AND PENALTIES**

Mayor Owens read the title into the minutes. Keely Ambrose, Town Attorney, stated this ordinance is considered a housekeeping ordinance that will reorganize that section to make it easier to use for staff, and to ensure that the enforcement mechanism is clear.

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

Council Member Rankin moved to approve COUNCIL BILL NO. 5, SERIES 2025 - AN ORDINANCE REPEALING AND REPLACING ORDINANCE 12, SERIES 2023 TO REDUCE SINGLE USE PLASTICS AND IN CONNECTION THEREWITH ESTABLISHING FINES AND PENALTIES. Council Member Gerard seconded the motion.

The motion passed 6-0. Council Member Carleton was absent.

**B) RESOLUTIONS, SERIES 2025**

- 1) RESOLUTION NO. 4, SERIES 2025 - A RESOLUTION DESIGNATING REPRESENTATIVES AUTHORIZED TO COORDINATE WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL ASSISTANCE MATTERS

Mayor Owens read the title into the minutes. Public Works Director, James Phelps, stated this resolution would authorize the Town's Finance Director as a signatory for an existing State of Colorado loan that will be used for a water utility capital project.

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

Council Member Rankin moved to approve RESOLUTION NO. 4, SERIES 2025 - A RESOLUTION DESIGNATING REPRESENTATIVES AUTHORIZED TO COORDINATE WITH COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY REGARDING FINANCIAL ASSISTANCE MATTERS. Council Member Beckerman seconded the motion.

The motion passed 6-0. Council Member Carleton was absent.

**C) OTHER**

- 1) DRIVING RANGE NETTING TOWN PROJECT HEARING

Mayor Owens introduced the Driving Range Netting Town Project. Chris Kulick, Assistant Community Development Director, stated this Town Project would install a 30-foot tall section of netting approximately 450 to 600 feet in length on the western side of the driving range, and a 50 foot tall section at the end of the driving range. He further stated this project would enhance safety and prevent damage, and code allows for this type of fencing along recreational areas. Kulick stated Planning Commission recommends approval of this project.

Council Member Gerard thanked the Recreation Department and Community Development Department for their work on this project. Mayor Owens stated that since the plan has changed since it was originally presented, she wanted to make sure there were no comments related to the current design. Kulick confirmed there were no comments on this version.

Council Member Rankin moved to approve the Driving Range Netting Town Project. Council Member Gerard seconded the motion.

The motion passed 6-0. Council Member Carleton was absent.

**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**

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

Town Manager Haynes stated she and Public Works Director James Phelps have been working on the conveyance of the Vail Resorts property to turn it over to the Town. She stated that the Town discovered there is a covenant on the property related to transportation services, and if we make any changes to the property we will need to have the approval of Vail Resorts. Town Attorney Keely Ambrose stated the original agreement set forth the terms under which this property would be transferred to the Town, and Vail Resorts has been a good partner in working with us on this. Mayor Owens stated this doesn't really change anything, and we would want to work with them on any changes to the property anyway.

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

Reports of Mayor and Council were covered 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**

Most other matters were covered during the afternoon work session.

Council Member Gerard stated he has asked Town Manager Haynes and James Phelps to take a look at the chemicals used for weed mitigation this summer and to allow homeowners to opt out.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR MARCH, APRIL AND MAY

**XII) ADJOURNMENT**

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

ATTEST:

  
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Helen Cospolich, CMC, Town Clerk

  
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Kelly Owens, Mayor