

**D) CALL TO ORDER, ROLL CALL**

Mayor Owens called the meeting of April 8, 2025, to order at 7:00pm. The following members answered roll call: Marika Page, Jay Beckerman, Todd Rankin, Steve Gerard, Carol Saade, Dick Carleton and Mayor Kelly Owens.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – March 25, 2025**

With no changes or corrections to the meeting minutes of March 25, 2025, Mayor Owens declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager Shannon Haynes stated there were two changes to the agenda, which were to add a proclamation after Communications to Council and removing Council Bill No. 7, Series 2025.

**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 the season has gone well and they are at 100% snow levels. He stated they have held multiple junior and senior events, as well as activations. He stated they will be closing Peak 9 this weekend and will keep the ski-back open longer, with a closing day of May 11. He also stated the focus has been on employee engagement this year, with monthly dinners and BBQs as well as other events. Copeland stated the resort recognized long-term employees recently and also put together a donation service where employees could donate old gear. Copeland stated next year will have big events opening weekend, and they will be working to spread out events throughout the year. He stated the pond skim has been extended to two days, and they are already looking to summer activities starting June 13. Copeland stated a big change this year will be large capital projects during the summer. Mayor Owens stated she has heard it has been a great season and thanked him for his work.

**C) BRECKENRIDGE TOURISM OFFICE**

Lucy Kay, Director of the BTO, stated the lodging data is showing -18 percent down in the summer, although it's a smaller set of data than typical. She stated she believes 5-10 percent down would be closer with a data adjustment. Kay stated international travel is seeing a significant drop, which will make a big difference in the travel markets. She further stated national marketing companies are doing the right thing with a focus on upcoming major sports competitions and USA road trips. She stated the BTO will be using the Town's website signups for intercept surveys, and Tessa Breder will be an advisor for a program at CU Leeds School of Business. Kay stated planning continues for Mountain Pride. Also, Summer Preview will take place this Thursday at Town Hall, and a new website launches by the end of this month.

**V) NATIONAL PUBLIC SAFETY TELECOMMUNICATION WEEK PROCLAMATION**

Mayor Owens read the proclamation into record.  
Michael Berry, Director of the Summit County 911 Dispatch Center, thanked Council for the proclamation.

**VI) CONTINUED BUSINESS**

**A) SECOND 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 of code to make it easier to use for staff, and there are no changes to the ordinance from first reading.

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 Saade seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

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

**1) COUNCIL BILL NO. 6, SERIES 2025 - AN ORDINANCE AMENDING AND REPLACING TITLE 4, CHAPTER 5, OF THE BRECKENRIDGE TOWN CODE REGARDING RETAIL TOBACCO BUSINESS LICENSING**

Mayor Owens read the title into the minutes. Deputy Town Manager Scott Reid stated this ordinance would prohibit the sale of flavored nicotine. He further stated second reading would occur on May 13<sup>th</sup>.

Mayor Owens opened the public hearing.

Josie Burnett, from Summit High School, stated she is here on behalf of the students at Summit High School and spoke in favor of the ordinance.

James Rivera, representing YESS, spoke in favor of the ordinance, which would discourage daily use. He also stated the dangers of daily use are harmful.

Roxanne Alverado, representing YESS, spoke in favor of the ordinance. She stated she has seen the changes in behavior due to nicotine addiction. She further stated flavored products are a huge reason why teens start using the products and the tobacco industry is targeting youth with these products. Alverado spoke about health risks and stated we have a duty to protect youth in our town.

Jodi Radke, regional director for the campaign for tobacco free kids, spoke in favor of the ordinance and stated this is an important step, and with the cuts at the CDC this is even more important. She stated that in Denver, Golden and other communities flavor bans work. She stated the innovation in products means there are more options and flavors for kids, and the industry knows that the kids are starting use because they are flavored.

Eric Heydorn, of the American Heart Association, spoke in favor of the ordinance. He stated the flavors make it easier for kids to start using and lead to long-term addiction. He also stated tobacco damages hearts and causes heart problems, and flavor vapes and other products are not alternatives to smoking. He thanked the Council for this ordinance.

There were no additional public comments and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 6, SERIES 2025 - AN ORDINANCE AMENDING AND REPLACING TITLE 4, CHAPTER 5, OF THE BRECKENRIDGE TOWN CODE REGARDING RETAIL TOBACCO BUSINESS LICENSING. Council Member Gerard seconded the motion.

The motion passed 7-0.

**B) RESOLUTIONS, SERIES 2025**

**1) RESOLUTION NO. 5, SERIES 2025 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE TOWN OF BRECKENRIDGE TO PARTICIPATE IN THE INTERMOUNTAIN REGIONAL PLANNING COMMISSION**

Mayor Owens read the title into the minutes. Public Works Director James Phelps stated this resolution would add to the IMTPR two new stakeholders in the Town of Keystone and the Eagle Valley Transit Authority.

Mayor Owens opened the public hearing.

There were no public comments and the hearing was closed.

Council Member Rankin moved to approve RESOLUTION NO. 5, SERIES 2025 -

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE TOWN OF BRECKENRIDGE TO PARTICIPATE IN THE INTERMOUNTAIN REGIONAL PLANNING COMMISSION. Council Member Carleton seconded the motion.

The motion passed 7-0.

- 2) RESOLUTION NO. 6, SERIES 2025 – A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN AND LAND USE GUIDELINES AS THE TOWN'S ANNEXATION PLAN PURSUANT TO SECTION 31-12-105(1)(E), C.R.S.

Mayor Owens read the title into the minutes. Community Development Director Mark Truckey stated State Statutes require the Town adopt the 3-Mile Comprehensive Plan annually to serve as the annexation plan for the Town.

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

Council Member Rankin moved to approve RESOLUTION NO. 6, SERIES 2025 - A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN AND LAND USE GUIDELINES AS THE TOWN'S ANNEXATION PLAN PURSUANT TO SECTION 31-12-105(1)(E), C.R.S. Council Member Gerard 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**

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

**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.

Town Manager Haynes stated we will likely have a special meeting on April 30<sup>th</sup>.

**XI) SCHEDULED MEETINGS**

- A) SCHEDULED MEETINGS FOR MARCH, APRIL AND MAY

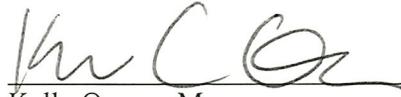
**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:39pm. Submitted by Helen Cospolich, CMC, Town Clerk.

ATTEST:



Helen Cospolich, CMC, Town Clerk



Kelly Owens, Mayor