



**TOWN OF
BRECKENRIDGE**

Town Council Regular Meeting
Tuesday, October 22, 2019, 7:00 PM
Council Chambers
150 Ski Hill Road
Breckenridge, Colorado

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF MINUTES

A. TOWN COUNCIL MINUTES - OCTOBER 8, 2019

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS TO COUNCIL

A. CITIZEN'S COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)

B. BRECKENRIDGE SKI RESORT UPDATE

V. CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 2019 - PUBLIC HEARINGS

1. *COUNCIL BILL NO. 30, SERIES 2019 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 9 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "BRECKENRIDGE DEVELOPMENT CODE," BY AMENDING POLICY 50 (ABSOLUTE) ENTITLED "WIRELESS COMMUNICATIONS FACILITIES," CONCERNING SMALL CELL FACILITIES*

VI. NEW BUSINESS

A. FIRST READING OF COUNCIL BILLS, SERIES 2019

B. RESOLUTIONS, SERIES 2019

1. *RESOLUTION NO. 22, SERIES 2019 - A RESOLUTION IN SUPPORT OF SUMMIT SCHOOL DISTRICT REFERRED MEASURE 4A*

2. *RESOLUTION NO. 23, SERIES 2019 - A RESOLUTION IN SUPPORT OF SUMMIT COUNTY'S REFERRED MEASURE 1B AUTHORIZING THE ONGOING EXTENSION, WITH NO INCREASE IN TAX RATES, OF THE EXISTING MILL LEVY FOR OPEN SPACE, NATURAL AREAS AND TRAILS, AND OTHER PUBLIC PURPOSES PREVIOUSLY APPROVED BY THE VOTERS*

3. *RESOLUTION NO. 24, SERIES 2019 - A RESOLUTION IN SUPPORT OF PROPOSITION CC ON THE NOVEMBER 5, 2019 STATEWIDE ELECTION BALLOT*

C. OTHER

VII. PLANNING MATTERS

A. PLANNING COMMISSION DECISIONS

VIII. REPORT OF TOWN MANAGER AND STAFF

IX. REPORT OF MAYOR AND COUNCIL MEMBERS

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MR. BERGERON)
- C. BRECKENRIDGE TOURISM OFFICE (MS. WOLFE)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MS. OWENS)
- E. BRECKENRIDGE CREATIVE ARTS (MR. GALLAGHER)
- F. BRECKENRIDGE EVENTS COMMITTEE (MS. GIGLIELLO)
- G. WATER TASK FORCE (MR. GALLAGHER)

X. OTHER MATTERS

XI. SCHEDULED MEETINGS

- A. SCHEDULED MEETINGS FOR OCTOBER, NOVEMBER, AND DECEMBER

XII. ADJOURNMENT