

RESOLUTION NO. 14

SERIES 2018

A RESOLUTION CREATING A TEMPORARY ADVISORY COMMITTEE KNOWN AS THE
"TOWN OF BRECKENRIDGE EVENTS COMMITTEE"

WHEREAS, the Town Council of the Town of Breckenridge desires to create a temporary advisory committee, to be known as the "Town of Breckenridge Events Committee," to be organized and to operate as provided in this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:

Section 1. Creation. There is hereby created and established a temporary advisory committee of the Town to be known as the "Town of Breckenridge Events Committee" ("Committee"). The Committee shall operate in accordance with and subject to the provisions, duties, and limitations of this resolution.

Section 2. Membership on the Committee.

A. The Committee shall consist of up to twelve members approved from time to time by the Town Council. A member may be an individual, or either for a profit or nonprofit business entity. Membership on the Committee shall be based upon a member's relevance, interest, and involvement with events within the Town, and/or the impact of events within the community. Membership of the Committee will be based on the needs of the Committee as determined by the Town Council, and may change over time.

B. The initial Committee shall consist of the following ten members:

1. Breckenridge Tourism Office
2. Town Council Representative
3. Town staff member
4. Breckenridge Ski Resort
5. Breckenridge Grand Vacations
6. Beaver Run
7. Main Street Station
8. The Village at Breckenridge
9. Breckenridge Arts Coalition
10. Breckenridge Creative Arts

C. All members of the Committee shall serve at the pleasure of the Town Council. Any member may be removed at the pleasure of the Town Council.

D. Committee membership shall always include a representative from the Town staff, a representative from the Breckenridge Tourism Office, and a representative from the Town Council. However, not more than one member of the Town Council may be a member of the Committee, and the Mayor of the Town may not be a Member of or representative to the Committee.

E. A member entity must have a business office located within the corporate limits of the Town of Breckenridge.

Section 3. Members to Designate Representative(s). Each member entity shall, from time to time, designate one or more individuals to act as the member's representative on the Committee. A member representative need not be a resident or elector of the Town. A member representative shall have fully authority to act for such member with respect to all decisions and other actions of the Committee. A member may change its representative at any time in its sole and absolute discretion.

Section 4. Compensation. Members of the Committee shall serve without compensation. A member entity may compensate its designated representative for its service on the Committee in the member's sole and absolute discretion.

Section 5. Duties and Responsibilities. The Committee shall have the following duties and responsibilities:

1. To effectively function as the single, primary point of contact for evaluation of potential events against agreed upon event strategies including, but not limited to:
 - Increasing and maintaining visitation
 - Media
 - Branding
 - Animation/local community
 - Revenue
2. To identify potential impacts on Town and citizens requiring extra vetting; street and parking closures, trail use, noise, multi day events; and
3. To perform such other functions and duties regarding events as may, from time to time, be delegated by the Town Council, or which are provided for by Town ordinance or resolution.

Section 6. Operation. The Committee shall elect a chair and a vice-chair from its members (including designated representatives of members), together with such other officers as the Committee shall deem appropriate. The Committee shall keep an electronic record of its meetings and shall further keep written minutes thereof as required by the Colorado Open Meetings law. A majority of the current members of the Committee shall constitute a quorum for the transaction of business.

Section 7. Meetings. The Committee shall meet at Town Hall, or such other location within the Town as the Committee shall determine. The Committee shall meet on such dates as the Committee may determine. All meetings of the Committee shall be subject to the same open meeting laws and requirements as are applicable to the meetings of the Town Council.

Section 8. Rules and Regulations. The Committee may adopt rules and regulations governing its operation; provided, however, that no such rule or regulation, or any amendment thereto, shall become effective until such rule, regulation or amendment has been approved by the Town Council.

Section 9. Effective Date. This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 14th day of August, 2018.

TOWN OF BRECKENRIDGE

By _____/s/_____
Eric S. Mamula, Mayor

ATTEST:

_____/s/_____
Helen Cospolich, CMC, Town Clerk

APPROVED IN FORM

_____/s/_____
Town Attorney Date