

ORDINANCE NO. 14
SERIES OF 1999

AN ORDINANCE AMENDING ORDINANCE NO. 28, SERIES OF 1991 AND ORDINANCE NO. 18, SERIES OF 1994 CONCERNING THE TOWN'S OUTSTANDING SALES TAX REVENUE BONDS.

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, ORDAINS:

Section 1. Amendment to Section 1 of Ordinance No. 28, Series of 1991. The following definition in Section 1 of Ordinance No. 28, Series of 1991 shall be amended to read as follows:

Sales Tax: the municipal sales tax of 2% imposed by Ordinance No. 7.

Section 2. Amendment to Section 1 of Ordinance No. 18, Series of 1994. The following definition in Section 1 of Ordinance No. 18, Series of 1994 shall be amended to read as follows:

Sales Tax: the municipal sales tax of 2% imposed by Ordinance No. 7.

Section 3. Effect of Amendments. Except as expressly amended hereby, Ordinance No. 28, Series of 1991 and Ordinance No. 18, Series of 1994 remain in full force and effect.

Section 4. Severability. If any section, paragraph, clause, or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance, the intent being that the same are severable.

Section 5. Repealer. All orders, resolutions, bylaws, ordinances or regulations of the Town, or parts thereof, inconsistent with this Ordinance are hereby repealed to the extent only of such inconsistency.

Section 6. Statutes Superseded. Pursuant to Article XX of the Colorado Constitution and the Charter, all statutes of the State of Colorado which might otherwise apply in connection with the Bonds are hereby superseded.

Section 7. Notice of Hearing. The Council will hold a public hearing on the ordinance at a meeting of the Council to be held at the Town Hall, in the town, on July 27, 1999, being not earlier than four days after the first publication of the ordinance, at the hour of 7:30 p.m.

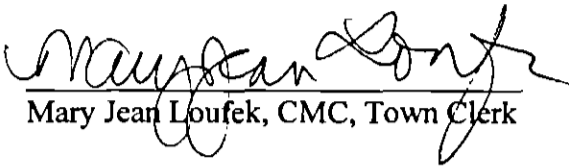
Section 8. Disposition of Ordinance. This Ordinance, as adopted by the Town Council, shall be numbered and recorded by the Town Clerk in the official records of the Town. The adoption and publication shall be authenticated by the signatures of the Mayor, or Mayor Pro Tem, and Town Clerk, and by the certificate of publication.

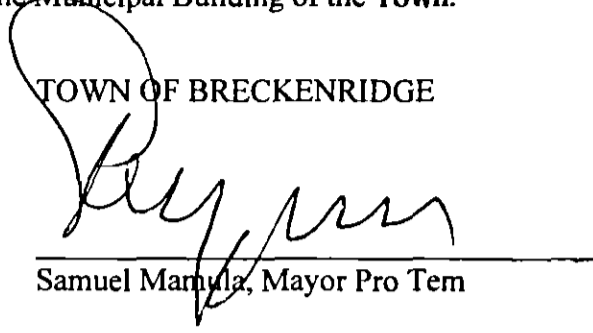
Section 9. Effective Date. This ordinance shall be in full force and effect five days after publication following final passage.

INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this 13th day of July, 1999. A Public Hearing shall be held at the regular meeting of the Town Council of the Town of Breckenridge, Colorado on the 27th day of July, 1999, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the Town.

ATTEST:

TOWN OF BRECKENRIDGE


Mary Jean Loufek, CMC, Town Clerk

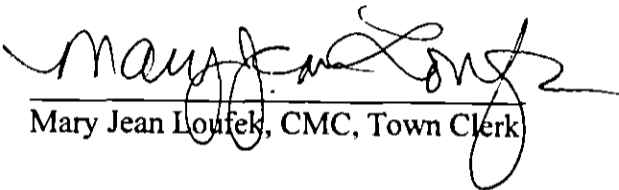

Samuel Mamula, Mayor Pro Tem

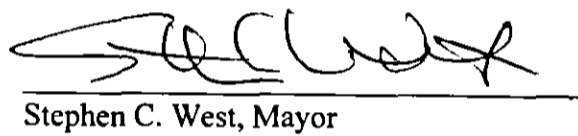
This Ordinance was published in full in The Summit County Journal, a newspaper of general circulation within the Town of Breckenridge, on July 23, 1999.

READ, ADOPTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY, this 27th day of July, 1999. A copy of this Ordinance is available for inspection in the office of the Town Clerk.

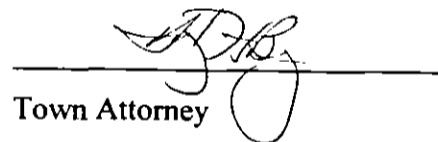
ATTEST:

TOWN OF BRECKENRIDGE


Mary Jean Loufek, CMC, Town Clerk


Stephen C. West, Mayor

APPROVED IN FORM:


Town Attorney

7/27/99
Date

This Ordinance was published by title in the Summit County Journal, a newspaper of general circulation within the Town of Breckenridge, on August 6, 1999.

STATE OF COLORADO)
)
COUNTY OF SUMMIT)
)
TOWN OF BRECKENRIDGE)

SS. CERTIFICATE OF TOWN CLERK

I, the Town Clerk of the Town of Breckenridge, Colorado, do hereby certify

1. That the foregoing pages are a true, perfect and complete copy of the Ordinance adopted by the Town Council constituting the governing board of the Town of Breckenridge (the "Council"), had and taken at an open, regular meeting of the Council held at the Town Hall, in Breckenridge, Colorado, on July 27, 1999, convening at the hour of 7:30 p.m. as recorded in the regular book of official records of the proceedings of said Town of Breckenridge kept in my office.

2. That the Ordinance was read by title, duly moved and seconded and the Ordinance was approved on first reading by a vote of five (5) to zero (0) of the members of the Council at the regular meeting of the Council held at the Town Hall, in Breckenridge, Colorado, on July 13, 1999, convening at the hour of 7:30 p.m., as follows:

Those Voting Yes: Michael Bertaux
Larry Crispell
J. B. Katz
Samuel Mamula
John Warner

Those Voting No: None

Those Abstaining: None

3. That the ordinance, as well as the notice of public hearing was published after first reading in full in the Summit County Journal, a newspaper of general circulation within the Town on July 23, 1999. The affidavit of publication is attached hereto as Exhibit A.

4. That following said public hearing, the passage of the Ordinance on second reading was duly moved and seconded, and the Ordinance was finally adopted at the meeting of July 27, 1999, by an affirmative vote of a majority of the members of the Council as follows:

Those Voting Yes: Luis Alonso
Michael Bertaux
Larry Crispell
J. B. Katz
Samuel Mamula
John Warner

Steve West

Those Voting No: None

Those Abstaining: None

5. The members of the Council were present at each of the meetings and voted on the passage of such Ordinance as set forth above.

6. There are no bylaws, rules or regulations of the Council which might prohibit the adoption of said Ordinance.

7. The Ordinance was published by title in the Summit County Journal , a newspaper of general circulation in the Town, on August 6, 1999, and the affidavit of publication is attached hereto as Exhibit B.

8. Notice of the meetings of July 13, 1999 and July 27, 1999, in the forms attached hereto as Exhibit C and Exhibit D, respectively, was posted at the Town Hall, not less than 24 hours prior to each meeting in accordance with law.

WITNESS my hand and the seal of said Town affixed this _____, 1999.

Town Clerk

(SEAL)

ORDINANCE 14, SERIES 1999

EXHIBIT A

AFFIDAVIT OF PUBLICATION

(published JULY 23, 1999)

Copy of Publication

Breckenridge/Summit County Journal
Proof of Publication

State of Colorado
County of Summit ss.

I, [Signature] being duly sworn, depose and say:

1. That they are the agent of the Breckenridge/Summit County Journal newspaper printed and published in the County of Summit, State of Colorado, and has a personal knowledge of all the facts set forth in

is printed and published at regular intervals on _____ days and that it has a general circulation of _____.

2. The Breckenridge/Summit County Journal was established and published in said county of at least 52 consecutive issues containing the said publication, and

3. The Breckenridge/Summit County Journal is a weekly newspaper, and is printed and published in whole or in part, which said publication, a copy of

4. The Breckenridge/Summit County Journal is a weekly newspaper, and its publication notices as defined by the Statutes of

5. The Breckenridge/Summit County Journal was first published prior to January 1, 1879, and has ever since been published in the United States mails as second class matter under the Act of March 3, 1879, or any

6. The Breckenridge/Summit County Journal was published in the regular Breckenridge/Summit County Journal, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado.

8. That the said annexed publication is a full, true and correct copy of the original which was regularly published in each of the regular and entire issues of said newspaper, for _____ successive weeks and the first publication thereof was in the issue dated

July 23 1999

and the last publication was in the issue dated July 23 1999

Desiree L. Welty

Subscribed and sworn to before me this 23 day of July 1999

[Signature]
Notary Public

My commission expires 7-18-2000

COUNCIL BILL NO. 18
SERIES OF 1999

AN ORDINANCE AMENDING ORDINANCE NO. 28, SERIES OF 1991 AND ORDINANCE NO. 18, SERIES OF 1994 CONCERNING THE TOWN'S OUTSTANDING SALES TAX REVENUE BONDS.

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, ORDAINS: Section 1. Amendment to Section 1 of Ordinance No. 28, Series of 1991. The following definition in Section 1 of Ordinance No. 28, Series of 1991 shall be amended to read as follows:

Section 2. Amendment to Section 1 of Ordinance No. 18, Series of 1994. The following definition in Section 1 of Ordinance No. 18, Series of 1994 shall be amended to read as follows:

Section 3. Effect of Amendments. Except as expressly amended hereby, Ordinance No. 28, Series of 1991 and Ordinance No. 18, Series of 1994 remain in full force and effect.

Section 4. Severability. If any section, paragraph, clause, or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance, the intent being that the same are severable.

Section 5. Repealer. All orders, resolutions, bylaws, ordinances or regulations of the Town, or parts thereof, inconsistent with this Ordinance are hereby repealed to the extent only of such inconsistency.

Section 6. Statutes Superseded. Pursuant to Article XX of the Colorado Constitution and the Charter, all statutes of the State of Colorado which might otherwise apply in connection with the Bonds are hereby superseded.

Section 7. Notice of Hearing. The Council will hold a public hearing on the ordinance at a meeting of the Council to be held at the Town Hall, in the town, on July 27, 1999, being not earlier than four days after the first publication of the ordinance, at the hour of 7:30 p.m.

Section 8. Disposition of Ordinance. This Ordinance, as adopted by the Town Council, shall be numbered and recorded by the Town Clerk in the official records of the Town. The adoption and publication shall be authenticated by the signatures of the Mayor, or Mayor Pro Tem, and Town Clerk, and by the certificate of publication.

Section 9. Effective Date. This ordinance shall be in full force and effect five days after publication following final passage.

INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this 13th day of July, 1999. A Public Hearing shall be held at the regular meeting of the Town Council of the Town of Breckenridge, Colorado on the 27th day of July, 1999, at 7:30 P.M., or as soon thereafter as possible in the Municipal Building of the Town.

TOWN OF BRECKENRIDGE: Samuel Mamula, Mayor Pro Tem
ATTEST: Mary Jean Loufek, CMC, Town Clerk

No. 1648 Published in the Breckenridge/Summit County Journal on July 23, 1999.

EXHIBIT B

AFFIDAVIT OF PUBLICATION
(published AUGUST 6, 1999)

Copy of Publication

Breckenridge/Summit County Journal
Proof of Publication

ORDINANCE NO. 14
SERIES OF 1999
AN ORDINANCE AMENDING ORDINANCE
NO. 23, SERIES OF 1991 AND ORDINANCE NO.
18, SERIES OF 1994 CONCERNING THE
TOWN'S OUTSTANDING SALES TAX REVENUE
BONDS.
READ ADOPTED ON SECOND READING AND
ORDERED PUBLISHED BY TITLE ONLY this
27th day of July 1999
TOWN OF BRECKENRIDGE Stephen C. West
Mayor
ATTEST Mary Jean Laufak, CMC Town Clerk
No. 1577 Published in the Breckenridge/Summit
County Journal on August 6, 1999

State of Colorado
County of Summit ss.

I, DW being duly sworn, depose and say:

1. That they are the agent of the Breckenridge/Summit County Journal newspaper printed and published in the County of Summit, State of Colorado, and has a personal knowledge of all the facts set forth in this affidavit.

2. That the said newspaper is printed and published at regular intervals one time each week on Thursdays and that it has a general circulation in Summit County, Colorado.

3. That the said Breckenridge/Summit County Journal was established and has been printed and published in said county of at least 52 consecutive weeks prior to the first issue containing the said publication, a copy of which is hereto attached.

4. That the said Breckenridge/Summit County Journal is a weekly newspaper of general circulation, and is printed and published in whole or in part in the County of Summit in which said publication, a copy of which is hereunto attached.

5. That the said Breckenridge/Summit County Journal is a weekly newspaper qualified to publish legal notices as defined by the Statutes of the State of Colorado.

6. That said newspaper had, prior to January 1, 1969, and has ever since that date, been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1879, or any amendment thereof.

7. That the said annexed publication was published in the regular and entire edition of the Breckenridge/Summit County Journal, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado.

8. That the said annexed publication is a full, true and correct copy of the original which was regularly published in each of the regular and entire issues of said newspaper, for 1 successive weeks and the first publication thereof was in the issue dated

August 6 1999
and the last publication was in the issue dated

August 6 1999
Debra White

Subscribed and sworn to before me this 9th

day of August 1999

Jeannette Notary Public
My commission expires 7-18-2000

EXHIBIT C

Notice of the Meetings
of JULY 13, 1999 and JULY 27, 1999



TOWN OF BRECKENRIDGE
TOWN COUNCIL AGENDA
Tuesday, July 13, 1999 (Regular Meeting)

I CALL TO ORDER AND ROLL CALL

II APPROVAL OF MINUTES – June 22, 1999 Regular Meeting; July 1, 1999 Special Meeting; July 7, 1999 Special Meeting

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. Citizens' Comments (Non-Agenda Items; 3 minute limit)
- B. Shaping Our Summit (Jennifer Pratt-Miles)
- C. Breckenridge Resort Chamber

V CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILLS, SERIES 1999 – PUBLIC HEARINGS

- 1. Council Bill No. 1, Series 1999 – An Ordinance Annexing to the Town of Breckenridge Certain Real Property Located in the Sawmill Patch Placer, U.S.M.S. 2533, Summit County, Colorado (Cross/Vail Summit Resorts, Inc. – 8.778 acres, more or less)
- 2. Council Bill No. 2, Series 1999 – An Ordinance Placing Recently Annexed Property into Land Use Districts 1 and 10 (Cross/Vail Summit Resorts, Inc. – 8.778 acres, more or less)
- 3. Council Bill No. 12, Series 1999 – An Ordinance Amending the Town of Breckenridge Land Use Guidelines; Creating Land Use District 16; and Establishing the Desired Character and Function, Acceptable Land Uses and Intensities; General Design Criteria and Other Provisions Regulating Development of Real Property Within Land Use District 16
- 4. Council Bill No. 13, Series 1999 – An Ordinance Annexing to the Town of Breckenridge a Parcel of Land Situated in the Stillson Patch Placer U.S.M.S. 1466, the Myrtle Annie Lodge U.S.M.S. 1466 and a Portion of the French Gulch Placer U.S.M.S. 2589AM, Located in the West ½ of Section 32, Township 6 South, Range 77 West of the 6th Principal Meridian, Summit County, Colorado (French Gulch Mines, Inc. – 85.1597 acres, more or less)
- 5. Council Bill No. 14, Series 1999 – An Ordinance Placing Recently Annexed Property in Land Use District 16 (French Gulch Mines, Inc. – 85.1597 acres, more or less)
- 6. Council Bill No. 15, Series 1999 – An Ordinance Approving a Development Agreement with Brynn Grey V, LLC

VI NEW BUSINESS

- A. Liquor Licenses (Consent Calendar)
- B. **FIRST READING OF COUNCIL BILLS, SERIES 1999**
 - 1. Council Bill No. 16, Series 1999 – An Ordinance Concerning General Obligation Bonds of the Town of Breckenridge, Colorado; Authorizing the Issuance and Sale of the Town's General Obligation Bonds in the Aggregate Principal Amount of \$6,875,000 for the Purpose of Providing New Recreation Facilities; Providing Details Concerning the Bonds, Their Form, Their Sale and Funds Relating Thereto; Providing for the Levy of General Ad Valorem Taxes to Pay the Principal of and Interest on the Bonds; Ratifying Action Heretofore Taken and Relating to Such Bonds; Providing Other Matters Relating Thereto; and Repealing All Ordinances in Conflict Herewith
 - 2. Council Bill No. 17, Series 1999 – An Ordinance Authorizing the Issuance of Town of Breckenridge, Colorado, Excise Tax Refunding Revenue Bonds, Series 1999B; Pledging Certain Excise Tax Revenues of the Town for the Payment of the Bonds; Providing Certain Covenants and Other Details and Making Other Provisions Concerning the Bonds and the Excise Taxes and Other Revenues; Ratifying Action Previously Taken and Appertaining Thereto; and Repealing All Ordinances in conflict Herewith
 - 3. An Ordinance Amending Ordinance No. 18, Series of 1991, and Ordinance No. 18, Series of 1994 Concerning the Town's Outstanding Sales Tax Revenue Bonds
- C. **RESOLUTIONS, SERIES 1999**
 - 1. A Resolution Approving an Intergovernmental Agreement with the Town of Blue River, Dillon, Frisco and Silverthorne, the Lake Dillon Fire Protection District, the Red, White and Blue Fire District, Snake River First District, Copper Mountain Consolidated Metropolitan Districts, Lower

Blue Volunteer Fire Department, the United States Forest Service and Summit County Concerning the Summit County Communications Capital Expenditure Fund

2. A Resolution Consenting to the Purchase by Brera Classic, LLC of a Controlling Interest in Classic Communications, Inc., the Corporate Parent of Universal Cable Communications, Inc. d/b/a/ Classic Cable, the Holder of the Town's Cable Television System Franchise
3. A Resolution Approving an Annexation Agreement with Brynn Grey V, LLC

VII PLANNING MATTERS

- A. Planning Commission Decisions: July 6, 1999 --

VIII REPORT OF TOWN MANAGER AND STAFF

- A. Hot Topics List/Council Scheduling
- B. Engineering Memos (Klack Drainageway/F Lot Variance)
- C. Retreat Discussion
- D. 10 Mile Station Water Lease

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. Report of Mayor (Leadership Forum/CAST)
 1. Proclamation: "Colorado Cares"
- B. Northwest Colorado Council of Governments/QQ
Colorado Municipal League (Michael Bertaux)
- C. Countywide Planning Commission (Larry Crispell)
- D. Breckenridge Open Space Advisory Commission (John Warner)
- E. Breckenridge Resort Chamber (JB Katz)
- F. Summit Transit Board (John Warner, JB Katz)

X SCHEDULED MEETINGS

XI OTHER MATTERS

XII ADJOURNMENT



**TOWN OF BRECKENRIDGE
TOWN COUNCIL AGENDA**

Tuesday, July 27, 1999 (Regular Meeting)

- I CALL TO ORDER AND ROLL CALL**
- II CONSIDERATION OF COUNCILMEMBER STATUS OF MR. ALONSO (Under Section 4.8(B) Of The Breckenridge Town Charter)**
- III APPROVAL OF MINUTES – July 13, 1999 Regular Meeting (Minutes for the 7/20/99 Special Meeting were not available at packet time)**
- IV APPROVAL OF AGENDA**
- V COMMUNICATIONS TO COUNCIL**
 - A. **CITIZENS' COMMENTS (non-agenda items; 3 minute limit)**
 - B. **NWCCOG UPDATE (Taylor Hawes)**
 - C. **BRECKENRIDGE RESORT CHAMBER**
- VI CONTINUED BUSINESS**
 - A. **SECOND READING OF COUNCIL BILLS, SERIES 1999 – PUBLIC HEARINGS**
 - 1. Council Bill No. 1, Series 1999 – An Ordinance Annexing to the Town of Breckenridge Certain Real Property Located in the Sawmill Patch Placer, U.S.M.S. 2533, Summit County, Colorado (Cross/Vail Summit Resorts, Inc. – 8.778 acres, more or less)
 - 2. Council Bill No. 2, Series 1999 – An Ordinance Placing Recently Annexed Property into Land Use Districts 1 and 10 (Cross/Vail Summit Resorts, Inc. – 8.778 acres, more or less)
 - 3. Council Bill No. 12, Series 1999 – An Ordinance Amending the Town of Breckenridge Land Use Guidelines; Creating Land Use District 16; and Establishing the Desired Character and Function, Acceptable Land Uses and Intensities; General Design Criteria and Other Provisions Regulating Development of Real Property Within Land Use District 16
 - 4. Council Bill No. 13, Series 1999 – An Ordinance Annexing to the Town of Breckenridge a Parcel of Land Situated in the Stillson Patch Placer U.S.M.S. 1466, the Myrtle Annie Lode U.S.M.S. 1466 and a Portion of the French Gulch Placer U.S.M.S. 2589AM, Located in the West ½ of Section 32, Township 6 South, Range 77 West of the 6th Principal Meridian, Summit County, Colorado (French Gulch Mines, Inc. – 85.1597 acres, more or less)
 - 5. Council Bill No. 14, Series 1999 – An Ordinance Placing Recently Annexed Property in Land Use District 16 (French Gulch Mines, Inc. – 85.1597 acres, more or less)
 - 6. Council Bill No. 15, Series 1999 – An Ordinance Approving a Development Agreement with Brynn Grey V, LLC
 - 7. Council Bill No. 16, Series 1999 – An Ordinance Concerning General Obligation Bonds of the Town of Breckenridge, Colorado; Authorizing the Issuance and Sale of the Town's General New Recreation Facilities; Providing Details Concerning the Bonds, Their Form, Their Sale and Funds Relating Thereto; Providing for the Levy of General Ad Valorem Taxes to Pay the Principal of and Interest on the Bonds; Ratifying Action Heretofore Taken and Relating to Such Bonds; Providing Other Matters Relating Thereto; and Repealing All ordinances in Conflict Obligation Bonds in the Aggregate Principal Amount of \$6,875,000 for the Purpose of Providing Herewith
 - 8. Council Bill No. 17, Series 1999 – An Ordinance Authorizing the Issuance of Town of Breckenridge, Colorado, Excise Tax Refunding Revenue Bonds, Series 1999B; Pledging Certain Excise Tax Revenues of the Town for the Payment of the Bonds; Providing Certain Covenants and Other Details and Making Other Provisions Concerning the Bonds and the Excise Taxes and Other Revenues; Ratifying Action Previously Taken and Appertaining Thereto; and Repealing All Ordinances in conflict Herewith
 - 9. An Ordinance Amending Ordinance No. 18, Series of 1991, and Ordinance No. 18, Series of 1994 Concerning the Town's Outstanding Sales Tax Revenue Bonds
 - B. **RESOLUTIONS, SERIES 1999**
 - 1. A Resolution Approving an Annexation Agreement with Brynn Grey V, LLC

VII NEW BUSINESS

A. *LIQUOR LICENSES (Consent Calendar)*

B. *FIRST READING OF COUNCIL BILLS, SERIES 1999*

1. Council Bill No. 20, Series 1999 – An Ordinance Annexing to the Town Certain Real Property Located in the Sawmill Patch Placer, U.S.M.S. 2533, in Section 36, Township 6 South, Range 78 West of the 6th Principal Meridian, Summit County, Colorado (Peak 8 Village/Gold Camp – 11.541 acres, more or less)

2. Council Bill No. 21, Series 1999 – An Ordinance Placing Recently Annexed Property in Land Use District 10 (Peak 8 Village/Gold Camp – 11.541 acres, more or less)

3. Council Bill No. 22, Series 1999 – An Ordinance Concerning the Classification of Development Under the Breckenridge Development Code

4. Council Bill No. 23, Series 1999 – An Ordinance Setting Application Fees Under Chapter 1 of Title 9 Of The Breckenridge Town Code, Known As The Breckenridge Subdivision Standards

C. *RESOLUTIONS, SERIES 1999*

1. A Resolution Approving an Annexation Agreement With Marilyn Cross Eliassen, Barbara Cross Tabb, James Stephen Cross, Jeffrey Schuyler Cross and Vail Summit Resorts, Inc.

2. A Resolution Making a Supplemental Appropriation to the 1999 Town Budget For Ice Rink Construction, Water Projects, Memorial Gardens, Fireworks (PUBLIC HEARING)

3. A Resolution Approving a Memorandum of Understanding With The Colorado Department of Natural Resources Concerning The Cucumber Gulch Wetlands Functions Assessment Grant

VIII PLANNING MATTERS

A. *PLANNING COMMISSION DECISIONS: JULY 20, 1999*

B. *PUBLIC ART COMMITTEE RECOMMENDATION (W. Morrison Piece)*

IX REPORT OF TOWN MANAGER AND STAFF

A. *HOT TOPICS LIST/COUNCIL SCHEDULING*

X REPORT OF MAYOR AND COUNCILMEMBERS

A. *REPORT OF MAYOR (LEADERSHIP FORUM/CAST)*

B. *NORTHWEST COLORADO COUNCIL OF GOVERNMENTS/QQ
COLORADO MUNICIPAL LEAGUE (Michael Bertaux)*

C. *COUNTYWIDE PLANNING COMMISSION (Larry Crispell)*

D. *BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION (John Warner)*

E. *BRECKENRIDGE RESORT CHAMBER (Jb Katz)*

F. *SUMMIT TRANSIT BOARD (John Warner; Jb Katz)*

XI SCHEDULED MEETINGS

XII OTHER MATTERS

XIII ADJOURNMENT