

ORDINANCE NO. 20

SERIES 2021

AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, THE LEASING OF CERTAIN TOWN PROPERTY, AND THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

Section 1. Recitals.

A. The Town of Breckenridge, in Summit County, Colorado (the "Town"), is a duly organized and existing home rule municipality of the State of Colorado (the "State"), created and operating pursuant to Article XX of the State Constitution and the Town's Home Rule Charter (the "Charter").

B. Pursuant to Section 11.10 of the Charter, the Town Council of the Town (the "Council") is authorized to enter into lease-purchase and installment-purchase agreements as a means of acquiring any real or personal property for public purposes.

C. Pursuant to Section 15.4 of the Charter, the Council is authorized to lease, for such time as the Council shall determine, real or personal property to or from any person, firm or corporation, public and private, governmental or otherwise.

D. Pursuant to Title 1, Chapter 11 of the Town's municipal code, any real estate leases which are longer than one year shall be approved by ordinance.

E. The Town owns vacant real property described as all of Lot 6B of the Final Plat of A Resubdivision of Lot 4, 5, and 6, Denison Placer Subdivision (recorded 8/8/18 at #1177006), and a small part of Lot 7, Final Plat of Dennison Placer Subdivision (recorded 9/9/17 at #1152112), Town of Breckenridge, Summit County, Colorado (the "Property"); and

F. Because the demand for workforce housing in the Town exceeds the supply, the Council hereby determines that it is in the public interest and is a public purpose for the Town to finance the acquisition, construction, installation, equipping of for rent workforce housing on the Property, including any legally permitted costs and expenditures in connection therewith, all for public purposes, and as authorized by law (the "Project").

G. The Council hereby determines that it is in the best interests of the Town and its inhabitants that the Town lease the Property pursuant to a Site Lease (the "Site Lease") between the Town, as lessor, and UMB Bank, n.a., as lessee (the "Trustee") and lease back the Trustee's interest in the Property pursuant to the terms of a Lease Purchase Agreement (the "Lease") between the Trustee, as lessor, and the Town, as lessee.

H. The Trustee will execute and deliver an Indenture of Trust (the "Indenture") pursuant to which there will be executed and delivered certain certificates of participation (the "Certificates") dated as of their date of delivery, that shall evidence proportionate interests in the right to receive certain revenues including rental payments made by the Town under the Lease.

I. The Town's obligation under the Lease to pay Base Rentals and Additional Rentals (as each is defined in the Lease) will be from year to year only; will constitute a currently budgeted expenditure of the Town; will not constitute a mandatory charge or requirement in any ensuing budget year; and will not constitute a general obligation or other indebtedness or multiple fiscal year direct or indirect Town debt or other financial obligation of the Town within the meaning of any constitutional, statutory, or Charter limitation or requirement concerning the creation of indebtedness or multiple fiscal year financial obligation, nor a mandatory payment obligation of the Town in any ensuing fiscal year beyond any fiscal year during which the Lease shall be in effect.

J. The Supplemental Public Securities Act, part 2 of article 57 of title 11, Colorado Revised Statutes (the "Supplemental Act"), provides that a public entity, including the Town, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act to an issue of securities.

K. There will be prepared and distributed in connection with the sale of the Certificates a Preliminary Official Statement (the "Preliminary Official Statement") relating to the Certificates as approved by the Finance Director of the Town.

L. No member of the Council has any conflict of interest or is interested in any pecuniary manner in the transactions contemplated by this ordinance

M. There have been filed with the Town Clerk proposed forms of: (i) the Site Lease; (ii) the Lease; and (iii) a Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") to be delivered by the Town.

N. Capitalized terms used herein and not otherwise defined shall have the meanings set forth in the Lease and the Site Lease

Section 2. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this ordinance) by the Council or the officers, agents, or employees of the Council or the Town relating to the Site Lease, the Lease, the implementation of the Project, and the execution and delivery of the Certificates is hereby ratified, approved and confirmed.

Section 3. Finding of Best Interests. The Council hereby finds and determines, pursuant to the Constitution and laws of the State and the Charter, that the implementation of the Project pursuant to the terms set forth in the Site Lease, the Lease, and the Indenture are necessary, convenient, and in furtherance of the Town's purposes and are in the best interests of the inhabitants of the Town and that the fair value of the Property does not exceed its Purchase Option Price (as defined in the Lease), and the Council hereby authorizes and approves the same.

Section 4. Supplemental Act Election; Parameters. The Council hereby elects to apply all of the provisions of the Supplemental Act to the Lease, the Site Lease, and the Certificates, and in connection therewith delegates to the Mayor, any other member of the Council, the Town Manager, or the Finance Director the independent authority to make any determination delegable pursuant to Section 11-57-205(1)(a-i), Colorado Revised Statutes, in relation to the Lease and the Site Lease, and to execute a sale certificate (the "Sale Certificate") setting forth such determinations, including without limitation, the term of the Site Lease, the rental amount to be paid by the Trustee pursuant to the Site Lease, the term of the Lease and the rental amount to be paid by the Town pursuant to the Lease, subject to the following parameters and restrictions:

- (a) the Site Lease Term shall end no later than December 31, 2051;
- (b) the Lease Term shall end no later than December 31, 2041;
- (c) the maximum annual repayment cost of Base Rentals payable by the Town shall not exceed \$750,000, and the total repayment cost shall not exceed \$14,000,000;
- (d) the aggregate principal amount of the Base Rentals payable by the Town under the Lease with respect to the Certificates shall not exceed \$10,000,000;
- (e) the purchase price of the Certificates shall not be less than 95% of the aggregate principal amount; and
- (f) the maximum net effective interest rate on the interest component of the Base Rentals relating to the Certificates shall not exceed 3.00%.

Pursuant to Section 11-57-205 of the Supplemental Act, the Council hereby delegates to each of the Mayor, the Town Manager or the Finance Director the authority to acknowledge any contract for the purchase of the Certificates between the Trustee and the Purchaser, and to execute any agreement or agreements in connection therewith. In addition, each of the Mayor, the Town Manager or the Finance Director is hereby authorized to independently determine if obtaining an insurance policy for all or a portion of the Certificates is in the best interests of the Town, and if so, to select an insurer to issue an insurance policy, execute a commitment relating to the same and execute any related documents or agreements required by such commitment. Each of the Mayor, the Town Manager, or the Finance Director is also hereby authorized to determine if obtaining a reserve fund insurance policy for the Certificates is in the best interests of the Town, and if so, to select a surety provider to issue a reserve fund insurance policy and execute any related documents or agreements required by such commitment.

Section 5. Approval of Documents. The Site Lease, the Lease, and the Continuing Disclosure Certificate are in all respects approved, authorized, and confirmed, and the Mayor of the Town is hereby authorized and directed for and on behalf of the Town to execute and deliver such documents in substantially the forms and with substantially the same contents as the proposed forms of such documents on file with the Town Clerk, with such changes as may hereafter be approved by the Mayor, the Town Attorney, or the Town Manager.

Section 6. Official Statement. The Town Manager or the Finance Director are each independently authorized to prepare or cause to be prepared a Preliminary Official Statement (in substantially the form of the Preliminary Official Statement June 9, 2020 prepared in connection with the Taxable Certificates of Participation, Series 2020A and the Tax-Exempt Certificates of Participation, Series 2020B with such changes as are necessary to reflect current information regarding the Town and the sale of the Certificates) for use in connection with the offering and sale of the Certificates is hereby authorized, ratified, approved, and confirmed. The Town Manager or the Finance Director are each independently authorized to prepare or cause to be prepared, and the Mayor is authorized and directed to approve, on behalf of the Town, and execute a final Official Statement for use in connection with the offering and sale of the Certificates in substantially the form of the Preliminary Official Statement, but with such amendments, additions, and deletions as are in accordance with the facts and not inconsistent herewith. The execution of a final Official Statement by the Mayor shall be conclusively deemed to evidence the approval of the form and contents thereof by the Town.

Section 7. Authorization to Execute Collateral Documents. The Mayor, the Town Manager, the Finance Director, and other appropriate officials or employees of the Town are hereby authorized to execute and deliver for and on behalf of the Town any and all certificates, documents, instruments, and other papers and to perform all other acts that they deem necessary or appropriate, in order to implement and carry out the transactions and other matters authorized by this ordinance. The Town Clerk is hereby authorized and directed to attest all signatures and acts of any official of the Town, if so required by any documents in connection with the matters authorized by this ordinance. The appropriate officers of the Town are authorized to execute on behalf of the Town agreements concerning the deposit and investment of funds in connection with the transactions contemplated by this ordinance. The execution of any instrument by the aforementioned officers or members of the Council shall be conclusive evidence of the approval by the Town of such instrument in accordance with the terms hereof and thereof.

Section 8. No General Obligation Debt. No provision of this ordinance, the Lease, the Indenture, the Continuing Disclosure Certificate, the Certificates or the Official Statement shall be construed as creating or constituting a general obligation or other indebtedness or multiple fiscal year financial obligation of the Town within the meaning of any constitutional, statutory, or Charter provision, nor a mandatory charge or requirement against the Town in any ensuing fiscal year beyond the then current fiscal year. The Town shall not have any obligation to make any payment with respect to the Certificates except in connection with the payment of the Base Rentals and certain other payments under the Lease, which payments may be terminated by the Town in accordance with the provisions of the Lease. Neither the Lease nor the Certificates shall constitute a mandatory charge or requirement of the Town in any ensuing fiscal year beyond the then current fiscal year or constitute or give rise to a general obligation or other indebtedness or multiple fiscal year financial obligation of the Town within the meaning of any constitutional, statutory or Charter debt limitation and shall not constitute a multiple fiscal year direct or indirect Town debt or other financial obligation whatsoever. No provision of the Lease or the Certificates shall be construed or interpreted as creating an unlawful delegation of governmental powers nor as a donation by or a lending of the credit of the Town within the meaning of Sections 1 or 2 of Article XI of the State Constitution. Neither the Lease nor the Certificates shall directly or indirectly obligate the Town to make any payments beyond those budgeted and appropriated for the Town's then current fiscal year.

Section 9. Reasonableness of Rentals. The Council hereby determines and declares that the Base Rentals do not exceed a reasonable amount so as to place the Town under an economic compulsion to renew the Lease or to exercise its option to purchase the Property pursuant to the Lease. The Council hereby determines and declares that the period during which the Town has an option to purchase the Property (i.e., the entire maximum term of the Lease) does not exceed the remaining useful life of the Property.

Section 10. No Recourse against Officers and Agents. Pursuant to Section 11-57-209 of the Supplemental Act, if a member of the Council, or any officer or agent of the Town acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the principal, interest or prior redemption premiums on the Certificates. Such recourse shall not be available either directly or indirectly through the Council or the Town, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise.

By the acceptance of the Certificates and as a part of the consideration of their sale or purchase, any person purchasing or selling such certificate specifically waives any such recourse.

Section 11. Charter Controls. Pursuant to Article XX of the State Constitution and the Charter, all State statutes that might otherwise apply in connection with the provisions of this ordinance are hereby superseded to the extent of any inconsistencies or conflicts between the provisions of this ordinance and the Sale Certificate authorized hereby and such statutes. Any such inconsistency or conflict is intended by the Council and shall be deemed made pursuant to the authority of Article XX of the State Constitution and the Charter.

Section 12. Repealer. All bylaws, orders, resolutions and ordinances of the Town, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any other such bylaw, order, resolution or ordinance of the Town, or part thereof, heretofore repealed.

Section 13. Severability. If any section, subsection, paragraph, clause, or other provision of this ordinance for any reason is held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, paragraph, clause, or other provision shall not affect any of the remaining provisions of this ordinance, the intent being that the same are severable.

Section 14. Effective Date, Recording and Authentication. A true copy of this ordinance shall be numbered and recorded in the official records of the Town, authenticated by the signatures of the Mayor and the Town Clerk, and published in accordance with the Charter and the Town's municipal code. In accordance with Section 5.9 of the Charter, this ordinance will take effect thirty days after final publication.

INTRODUCED, READ BY TITLE, APPROVED ON FIRST READING AND ORDERED TO BE PUBLISHED IN FULL WITH NOTICE OF PUBLIC HEARING THIS 22ND DAY OF JUNE, 2021. A copy of this ordinance is available for inspection in the office of the Town Clerk.

(SEAL)

INTRODUCED, READ ON FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL this 22nd day of June, 2021.

This ordinance was published in full on the Town of Breckenridge website on June 24, June 25, June 26, June 27 and June 28, 2021.

A public hearing on this ordinance was held on July 13, 2021.

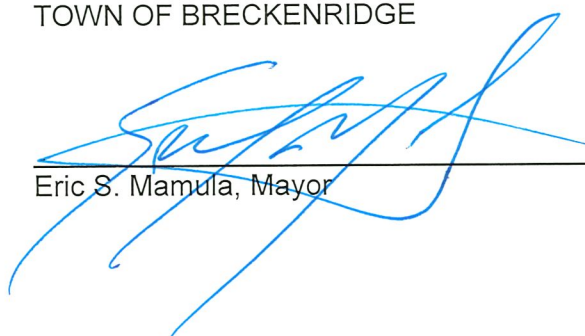
READ, ADOPTED ON SECOND READING AND ORDERED PUBLISHED IN FULL ON THE TOWN'S WEBSITE this 13th day of July, 2021. A copy of this Ordinance is available for inspection in the office of the Town Clerk.

ATTEST:

TOWN OF BRECKENRIDGE




Helen Cospolich, CMC, Town Clerk



Eric S. Mamula, Mayor

APPROVED IN FORM



Town Attorney

7/13/21

Date

This Ordinance was published on the Town of Breckenridge website on July 16, July 17, July 18, July 19 and July 20, 2021. This ordinance shall become effective on August 19, 2021.

STATE OF COLORADO)
)
 COUNTY OF SUMMIT) SS. CERTIFICATE OF TOWN CLERK
)
 TOWN OF BRECKENRIDGE)

I, Helen Cospolich, the Town Clerk of the Town of Breckenridge, Colorado, do hereby certify:

1. That the foregoing pages are a true and complete copy of the ordinance (the "Ordinance") introduced and passed on first reading by the Council constituting the governing board of the Town of Breckenridge, Colorado (the "Council"), had and taken at an open, regular meeting of the Council on June 22, 2021, convening at the hour of 7:00 p.m., and finally passed on second reading by the Council following a public hearing held at an open, regular meeting of the Council on July 13, 2021, convening at the hour of 7:00 p.m., with both such meetings held at the Town Hall in Breckenridge, Colorado, and as recorded in the regular book of official records of the proceedings of the Council kept in my office.

2. Notice of the meeting of June 22, 2021, in the form attached hereto as **Exhibit A**, was posted at the Town Hall, not less than 24 hours prior to such meeting in accordance with law.

3. Copies of the Ordinance were made available to the public and to members of the Council prior to the June 22, 2021 regular meeting, and the Ordinance was introduced and read by title only at the June 22, 2021 meeting.

4. The passage of the Ordinance on first reading on June 22, 2021, was duly moved and seconded and the Ordinance was approved by at least four (4) affirmative votes of the Council members present at the meeting as follows:

<u>Name</u>	<u>Voting "Yes"</u>	<u>Voting "No"</u>	<u>Absent</u>	<u>Abstaining</u>
Eric Mamula, Mayor	✓			
Jeffrey Bergeron, Mayor Pro Tem	✓			
Dick Carleton	✓			
Carol Saade	✓			
Erin Gigliello	✓			
Dennis Kuhn	✓			
Kelly Owens	✓			

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

6. Following approval on first reading, the Ordinance was published in full with notice of the public hearing on the Ordinance to be held at the open, regular meeting of the Council on July 13, 2021 at 7:00 p.m. at the Town Hall. The affidavit of publication is attached hereto as **Exhibit B**.

7. Notice of the meeting of July 13, 2021, in the form attached hereto as **Exhibit C**, was posted at the Town Hall, not less than 24 hours prior to such meeting in accordance with law.

8. The passage of the Ordinance on second reading on July 13, 2021, was duly moved and seconded and the Ordinance was approved by at least four (4) affirmative votes of the Council members present at the meeting, as follows:

<u>Name</u>	<u>Voting "Yes"</u>	<u>Voting "No"</u>	<u>Absent</u>	<u>Abstaining</u>
Eric Mamula, Mayor	✓			
Jeffrey Bergeron, Mayor Pro Tem	✓			
Dick Carleton	✓			
Carol Saade	✓			

Erin Gigliello	✓			
Dennis Kuhn	✓			
Kelly Owens	✓			

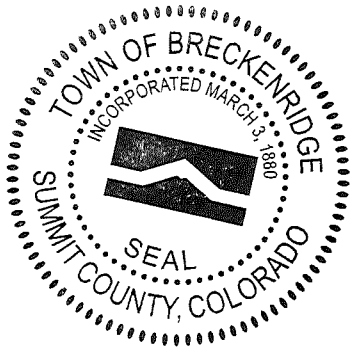
9. The members of the Council were present at such meeting and voted on the passage of the Ordinance as set forth above.

10. Following passage on second reading, the Ordinance was published by title with a notice to the public that copies of the Ordinance were available at my office. The affidavit of publication is attached hereto as **Exhibit D**.

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

WITNESS my hand and the seal of said Town affixed this July 13, 2021.

(SEAL)



Town Clerk

EXHIBIT A

(Attach Notice of June 22, 2021 Meeting)

IN YOUR BACKYARD TOWN MEETINGS



Agenda
Town of Blue River
Blue River Citizen Advisory Committee
June 22, 2021
6:00p.m.-7:00 p.m.

The Blue River Citizen Advisory Committee will be the liaison between the Town of Blue River residents and the Town Trustees to develop, improve and elongate the quality of, life and prosperity of Blue River.

- Town Park Improvements
- Next Meeting July 27, 2021



BRECKENRIDGE TOWN COUNCIL MEETING
Tuesday, June 22, 2021; Council Chambers

THE TOWN OF BRECKENRIDGE IS NOW HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. MASKS ARE RECOMMENDED FOR UNVACCINATED INDIVIDUALS. This meeting will also be broadcast live over Zoom. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com. Questions and comments can be submitted prior to the meeting to Mayor@townofbreckenridge.com.

WORK SESSION 3:00 pm

- 3:00 – 4:00 pm I. **PARKING GARAGE SITE VISIT**
- 4:00 – 4:05 pm II. **PLANNING COMMISSION DECISIONS**
- 4:05 – 4:30 pm III. **LEGISLATIVE REVIEW:** *See Evening Meeting Details Below
- 4:30 – 5:30 pm IV. **MANAGER'S REPORT:** Public Projects Update Construction; Bid Policy; Parking and Transportation Update; 2021 Proposed Winter Transit Schedule; Housing and Childcare Update; Committee Reports; Financials; Quandary Peak Trailhead and Shuttle Discussion
- 5:30 – 6:00 pm V. **PLANNING MATTERS:** Planning Commission Appointments; McCain Master Plan Discussion
- 6:00 – 6:15 pm VI. **OTHER:** Special Events Fees Rules and Regulations Amendment
- 6:15 pm VII. **EXECUTIVE SESSION:** Property Acquisition

REGULAR MEETING 7:00pm

- I. **COMMUNICATIONS TO COUNCIL:** Citizen's Comment (Non-Agenda Items ONLY; Please submit questions and comments in advance to Mayor@townofbreckenridge.com or use the Q&A feature of the Webinar); Breckenridge Ski Resort Update; Breckenridge Creative Arts Update
- II. **CONTINUED BUSINESS**
 - A. **SECOND READING OF COUNCIL BILLS, SERIES 2021 - PUBLIC HEARINGS**
 - 1. COUNCIL BILL NO. 15, SERIES 2021 - AN ORDINANCE APPROVING A LEASE WITH S.C.Y.H., INC.
- III. **NEW BUSINESS**
 - A. **FIRST READING OF COUNCIL BILLS, SERIES 2021**
 - 1. COUNCIL BILL NO. 16, SERIES 2021 – BUILDING HEIGHT MEASUREMENT IN FLOOD PLAIN AREA ORDINANCE
 - 2. COUNCIL BILL NO. 17, SERIES 2021 – ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT
 - B. **RESOLUTIONS, SERIES 2021**
 - 1. RESOLUTION NO. 14, SERIES 2021 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY GOVERNMENT AND THE TOWNS OF BLUE RIVER, DILLON, FRISCO, MONTEZUMA AND SILVERTHORNE REGARDING THE IMPLEMENTATION OF FIRE RESTRICTIONS IN SUMMIT COUNTY, COLORADO
 - C. **OTHER**
- IV. **PLANNING MATTERS: PLANNING COMMISSION DECISIONS AND APPOINTMENTS**
- V. **REPORTS & OTHER MATTERS**
- VI. **SCHEDULED MEETINGS**

UPCOMING MEETINGS

Social Equity Advisory Commission-June 21st
Board of County Commissioners- June 22nd and July 6th
Planning Commission-July 6th
Town Council Regular Meeting-July 13th

Dillon Town Council | 275 Lake Dillon Dr | Dillon CO

July 6, 2021
Tentative Meeting Agenda
Work Session: 4:30 p.m.
Regular Meeting: 7:00 p.m.



This will be a public meeting, **fully open to the public**, held at Dillon Town Hall. (Masks are optional.)

Work Session: 4:30 p.m.

- Review of Future Agenda List & State/Federal Advocacy Services
- Split Unit Discussion
- Chapter 17 Subdivision Code Amendments Discussion
- Parking Agreements Discussion
- Overnight Parking Fee Discussion
- Fire Ban Amendment Discussion
- Parking Code Discussion
- Small Business Grant Loan Forgiveness Discussion
- Plastic Bag Ban Discussion
- Staff Updates – Public Works & Dillon P.D.

Town Council: 7:00 p.m.

- Approval of Consent Agenda
 - June 15, 2021 Minutes
 - Bill List & Payroll Ledger
- Citizen Comments
- Resolution No. 25-21, Bistro North Rebate Agreement
- Resolution No. 26-21, Montessori Parking Agreement
- Resolution No. 27-21, Mountain House Parking Agreement
- Town Manager's Update
- Mayor's Update
- Council Member Comments

UPCOMING MEETINGS:

Planning & Zoning: July 7, 2021

If you have any questions, please call (970) 468-2403. For complete agendas, meeting minutes, and event calendars, please log onto www.townofdillon.com

**SILVERTHORNE TOWN COUNCIL MEETING
AGENDA FOR JUNE 23, 2021 - 6:00 PM**



Citizens Comments accepted via email until 12:00 pm on June 23rd at publiccomment@silverthorne.org

CONSENT CALENDAR

- A. Town Council Meeting Minutes – June 9, 2021
- B. Condominium Plat – River West Building 9
- C. IGA – Fire Ban
- D. IGA – Childcare Authority
- E. Resolution 2021-24 - Design of a new waterline along Adams Ave and Highway 9, parking on Adams Ave and reconfigure the storm sewer on SH-9
- F. Resolution 2021-25 - Blue River Valley Ranch Lake Association Water Lease
- G. Resolution for 60-Day Extension on Continuum Pre-Development Agreement

PUBLIC HEARINGS

- A. Ordinance 2021-12 – Amending Chapter 4, Article XI, Building Code Enforcement – Second Reading

ACTION ITEMS

- A. Preliminary Site Plan for the Adams Avenue Townhomes at Smith Ranch
- B. Preliminary Site Plan – Backcountry Dental

INFORMATIONAL

- A. Planning Commission Meeting Minutes
- B. Financial Reports

A brief Urban Renewal Authority Meeting will take place immediately following the Council Meeting.

COUNCIL WORK SESSION

June 23, 2021 – 4:00 PM (at Silverthorne Pavilion)

Planning Commission Interviews
EDAC Business Grant Recommendations
After School Care – CATCH Program

Complete agendas are posted at Silverthorne Town Hall, 601 Center Circle, Silverthorne, CO 80498 or online: www.silverthorne.org



TUESDAY JUNE 22, 2021
FRISCO TOWN COUNCIL

REGULAR MEETING 7PM

- Resolution 21-15, Walker Consultants – Marina Plan
- New Liquor License – Shoe Inn Boutique
- Ordinance 21-08, Vacation of Rights of Ways
- Emergency Ordinance 21-09, Fire Ban
- Housing Discussion

EXHIBIT B

(Attach Affidavit of Publication Following Approval on First Reading)

AFFIDAVIT OF PUBLICATION

Helen Cospolich, the Town Clerk of the Town of Breckenridge, a Colorado municipal corporation, being of lawful age, who being first duly sworn upon oath, deposes and states that that the full text of Ordinance No. 20, Series 2021, entitled:

AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, THE LEASING OF CERTAIN TOWN PROPERTY, AND THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS.

was published on the Town of Breckenridge's official website (www.townofbreckenridge.com) from July 16, 2021 - July 20, 2021 in accordance with Section 1-22-2 of the Breckenridge Town Code.

Helen Cospolich

Helen Cospolich

STATE OF COLORADO)
) ss.
COUNTY OF SUMMIT)

The foregoing Affidavit Of Publication was subscribed and sworn to before me this 29th day of July, 2021, by Helen Cospolich, Town Clerk of the Town of Breckenridge, a Colorado municipal corporation.

Witness my hand and official seal.

My commission expires: June 2, 2025

DONIELLE JOY YORK
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20214021448
MY COMMISSION EXPIRES JUNE 2, 2025

(SEAL)



Donielle York

Notary Public

Helen Cospolich

Town Clerk

7/29/21
Date

(Attach Notice of July 13, 2021 Meeting and Public Hearing)

Summit Daily News | Monday, July 12, 2021 | 11

BACKYARD MEETINGS



TUESDAY, JULY 13, 2021
FRISCO TOWN COUNCIL
WORK SESSION 4PM

- Childcare Discussion
- PRA Center Building Update
- 619 Granite Street Project Update

Please go to www.frisco.gov/meetings/ to access meeting information. Join the conversation at the new Town of Frisco, Colorado Government Facebook page! Stay connected! Sign up at www.frisco.gov/connect/newsletter-signup to receive Council or Planning Commission agendas to your inbox.

REGULAR MEETING 7PM

- Ordinance 21-08, Vacation of Rights of Ways
- Emergency Ordinance 21-07, Electric Code
- Housing Action Item Follow Up
- Executive Session: Negotiations

THURSDAY, JULY 15, 2021
FRISCO PLANNING COMMISSION
REGULAR MEETING 5PM

THE PLANNING COMMISSION WILL NOT BE MEETING ON THURSDAY, JULY 15, 2021.



Summit County Government
 Website: www.summitcountyco.gov
 Telephone – 970-453-2561

The Board of County Commissioners (BOCC) will meet on Tuesday, July 13, 2021 at 9:15 a.m. for Work Session in the BOCC Hearing Room at the Summit County Courthouse (208 Lincoln Ave., Breckenridge), as well as via Zoom.

To join the meeting, please register in advance at:

<https://us02web.zoom.us/join/9JmTg942i7TR0aDenbgx0SGIA>

After registering, you will receive a confirmation email with your login information.

The County Board of Equalization (CBOE) will meet on Tuesday, July 13, 2021 at 1:25 pm for the 1st Special Meeting in person in the BOCC Hearing Room at the BOCC Hearing Room at the Summit County Courthouse (208 Lincoln Ave., Breckenridge), as well as via Zoom.

To join the meeting, please register in advance at:

<https://us02web.zoom.us/join/9JmTg942i7TR0aDenbgx0SGIA>

After registering, you will receive a confirmation email with your login information.

The Board of County Commissioners (BOCC) will meet on Tuesday, July 13, 2021 at 1:30 p.m. for Regular Meeting in person in the BOCC Hearing Room at the BOCC Hearing Room at the Summit County Courthouse (208 Lincoln Ave., Breckenridge), as well as via Zoom.

To join the meeting, please register in advance at:

<https://us02web.zoom.us/join/9JmTg942i7TR0aDenbgx0SGIA>

After registering, you will receive a confirmation email with your login information.

The Snake River Planning Commission Meeting scheduled for Thursday, July 15, 2021 has been CANCELED.

The Board of County Commissioners (BOCC) will meet on Friday, July 16, 2021 at 9:00 a.m. to Review Meeting Materials for the July 20, 2021 Work Session in the BOCC Hearing Room at the BOCC Hearing Room at the Summit County Courthouse (208 Lincoln Ave., Breckenridge), as well as via Zoom.

To join the meeting, please register in advance at:

<https://us02web.zoom.us/join/9JmTg942i7TR0aDenbgx0SGIA>

After registering, you will receive a confirmation email with your login information.

To keep informed about Summit County Government Tune in to Channel 10!

Channel 10 Schedule	Sun, Wed, & Sat	Mon & Thurs	Tues & Fri
County Connection	10:00 am - 6:00 pm	11:00 am - 8:00 pm	7:00 am - 4:00 pm
Update	10:30 am - 6:30 pm	11:30 am - 8:30 pm	7:30 am - 4:30 pm

BRECKENRIDGE TOWN COUNCIL MEETING
 Tuesday, July 13, 2021; TOWN HALL COUNCIL CHAMBERS



THE TOWN OF BRECKENRIDGE IS NOW HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. MASKS ARE RECOMMENDED FOR UNVACCINATED INDIVIDUALS. This meeting will also be broadcast live over Zoom. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com. Questions and comments can be submitted prior to the meeting to Mayor@townofbreckenridge.com.

WORK SESSION 3:00pm

- 3:00 – 3:05 pm I. **PLANNING COMMISSION DECISIONS**
- 3:05 – 3:45 pm II. **LEGISLATIVE REVIEW**; *See Evening Meeting Details Below
- 3:45 – 4:30 pm III. **MANAGER'S REPORT**: Public Projects Update; Parking and Transportation Update; Housing and Childcare Update; Committee Reports; Breckenridge Events Committee; Revised Council Goals
- 4:30 – 5:00 pm IV. **PLANNING MATTERS**; Outdoor Energy Offset Program
- 5:00 – 6:00 pm V. **OTHER**: Short Term Rentals and Workforce Housing Discussion

REGULAR MEETING 7:00pm

- I. **COMMUNICATIONS TO COUNCIL**: Citizen's Comment (Non-Agenda Items ONLY); 3 minute time limit please); Breckenridge Tourism Office Update
- II. **CONTINUED BUSINESS**
 - A. **SECOND READING OF COUNCIL BILLS, SERIES 2021 - PUBLIC HEARINGS**
 1. COUNCIL BILL NO. 16, SERIES 2021 - AN ORDINANCE AMENDING SECTION 9-1-5 OF THE BRECKENRIDGE TOWN CODE, KNOWN AS THE "TOWN OF BRECKENRIDGE DEVELOPMENT CODE" CONCERNING THE MEASUREMENT OF BUILDING HEIGHT IN FLOODPLAIN AREAS IN LAND USE DISTRICTS 31 AND 43
 2. COUNCIL BILL NO. 17, SERIES 2021 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, THE LEASING OF CERTAIN TOWN PROPERTY, AND THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS
 - III. **NEW BUSINESS**
 - A. **FIRST READING OF COUNCIL BILLS, SERIES 2021**
 1. COUNCIL BILL NO. 18, SERIES 2021 - AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 8 OF THE BRECKENRIDGE TOWN CODE CONCERNING THE BUILDING CODES OF THE TOWN OF BRECKENRIDGE BY ADOPTING BY REFERENCE THE NATIONAL ELECTRICAL CODE, 2020 EDITION
 2. COUNCIL BILL NO. 19, SERIES 2021 - AN ORDINANCE AMENDING SECTION 4-1-8-1 OF THE BRECKENRIDGE TOWN CODE CONCERNING UNREASONABLE NOISE EMANATING FROM AN ACCOMMODATION UNIT
 3. COUNCIL BILL NO. 20, SERIES 2021 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH ZACHARY DAVID HIMMELMAN AND TARYN ELIZABETH POWER (63 Bridge Street)
 - B. **RESOLUTIONS, SERIES 2021**
 1. RESOLUTION NO. 16, SERIES 2021 - A RESOLUTION MAKING SUPPLEMENTAL AND REDUCED APPROPRIATIONS TO THE 2021 TOWN BUDGET
 2. RESOLUTION NO. 17, SERIES 2021 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN, SUMMIT COUNTY GOVERNMENT, THE TOWN OF BLUE RIVER, AND THE STATE OF COLORADO, DEPARTMENT OF TRANSPORTATION
 - C. **OTHER**
 - IV. **PLANNING MATTERS: PLANNING COMMISSION DECISIONS**
 - V. **REPORTS & OTHER MATTERS**
 - VI. **SCHEDULED MEETINGS**

UPCOMING MEETINGS

Social Equity Advisory Commission-July 19 | Planning Commission-July 20
 Liquor and Marijuana Licensing Authority-July 20 | Open Space and Trails Committee-July 26
 Town Council Regular Meeting-July 27

For complete agendas (including any changes or updates) and meeting minutes visit www.townofbreckenridge.com, select Your Government / Councils & Commissions.

EXHIBIT D

(Attach Affidavit of Publication Following Final Passage)

AFFIDAVIT OF PUBLICATION

Helen Cospolich, the Town Clerk of the Town of Breckenridge, a Colorado municipal corporation, being of lawful age, who being first duly sworn upon oath, deposes and states that that the full text of Ordinance No. 20, Series 2021, entitled:

AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, THE LEASING OF CERTAIN TOWN PROPERTY, AND THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS.

was published on the Town of Breckenridge's official website (www.townofbreckenridge.com) from June 24, 2021 - June 28, 2021 in accordance with Section 1-22-2 of the Breckenridge Town Code.

Helen Cospolich

Helen Cospolich

STATE OF COLORADO)
) ss.
COUNTY OF SUMMIT)

The foregoing Affidavit Of Publication was subscribed and sworn to before me this 29th day of July, 2021, by Helen Cospolich, Town Clerk of the Town of Breckenridge, a Colorado municipal corporation.

Witness my hand and official seal.

My commission expires: June 2, 2025

DONIELLE JOY YORK
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20214021448
MY COMMISSION EXPIRES JUNE 2, 2025

(SEAL)

Donielle York
Notary Public



Helen Cospolich

Town Clerk

7/29/21

Date