

ORDINANCE NO. 33
SERIES 2022

AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, APPROVING THE CONVEYANCE OF PROPERTY, AND THE EXECUTION AND DELIVERY OF A DEED, 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 and Summit County (the “County”) pursuant to the provisions of the Intergovernmental Agreement, dated January 11, 2022 (“IGA”) intend to jointly develop a workforce housing project described in the IGA as the Justice Center Project.

F. To implement the Justice Center Project, the Town wishes to transfer a portion of Government Lot 47 to the Town and the County as tenants in common pursuant to a Special Warranty Deed (the “Deed”).

G. After the transfer of property pursuant to the Deed, the Town and County will own fee title, as tenants in common, to vacant real property described as Lot 4, Block 1, Resubdivision of Parkway Center Subdivision Filing No. 1 Amended, according to the Plat Filed September 2, 2022 under Reception No. 1296242, County of Summit, State of Colorado (the “Property”).

H. 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”).

I. The Council hereby determines that it is in the best interests of the Town and its inhabitants that the Town and County lease the Property pursuant to a Site Lease (the “Site Lease”) among the Town and County, as lessors, 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.

J. 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.

K. 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.

L. 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.

M. 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 Town Manager or the Finance Director of the Town.

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

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

P. 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 Deed, 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 Deed, 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, 2057;
- (b) the Lease Term shall end no later than December 31, 2047;
- (c) the maximum annual repayment cost of Base Rentals payable by the Town shall not exceed \$1,900,000, and the total repayment cost shall not exceed \$41,000,000;
- (d) the aggregate principal amount of the Base Rentals payable by the Town under the Lease with respect to the Certificates shall not exceed \$20,500,000;
- (e) the purchase price of the Certificates shall not be less than 98% 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 6.00%.

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 Deed, 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 and to deem final a Preliminary Official Statement (in substantially the form of the Preliminary Official Statement September 1, 2021 prepared in connection with the Certificates of Participation, Series 2021 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. 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 Deed, the Site Lease, 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 25TH DAY OF OCTOBER, 2022. A copy of this ordinance is available for inspection in the office of the Town Clerk.

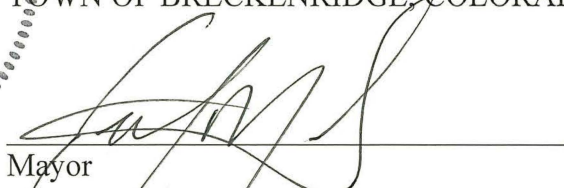
(SEAL)

ATTEST:



TOWN OF BRECKENRIDGE, COLORADO


Town Clerk


Mayor


APPROVED IN FORM:


Town Attorney

INTRODUCED A SECOND TIME, READ BY TITLE, APPROVED ON SECOND READING FOLLOWING A PUBLIC HEARING, AND ORDERED TO BE PUBLISHED BY TITLE THIS 8TH DAY OF NOVEMBER, 2022. A copy of this ordinance is available for inspection in the office of the Town Clerk.

(SEAL)

ATTEST:

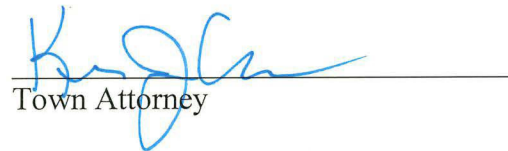

Town Clerk



TOWN OF BRECKENRIDGE, COLORADO


Mayor

APPROVED IN FORM:


Town Attorney

IN YOUR BACKYARD TOWN MEETINGS

SILVERTHORNE TOWN COUNCIL MEETING AGENDA FOR OCTOBER 26, 2022 - 6:00 PM



Citizens Comments accepted via email until 12:00 pm on October 26th at publiccomment@silverthorne.org

STAFF COMMENTS

- A. Swearing in for Officer Anna Shanks
- B. Swearing in for Assistant Chief Rachel Dunaway

CONSENT CALENDAR

- A. Town Council Meeting Minutes – October 12, 2022
- B. Elevate Townhomes at Fourth St Crossing - Townhome Plat

ACTION ITEMS

- A. Ordinance 2022-21 an Ordinance to Add Exemptions to the Sales Tax Code
- B. Ordinance 2022-22: A Supplemental Appropriations Ordinance Amending the 2022 Budget-1st Reading
- C. Ordinance 2022-23 - An Ordinance to Adopt 2023 Rates and Fees - 1st Reading
- D. Ordinance 2022-24 - An Ordinance to Adopt the 2023 Budget - 1st Reading

EXECUTIVE SESSION

- A. An Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to consult with the Town Attorney to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators.

INFORMATIONAL

- A. Sales Tax Reports through August 2022 and Year to Date Financial Reports as of September 30, 2022

COUNCIL WORK SESSION

October 26 – 4:00 PM Schmidt Room
Summit Combined Housing Authority & Housing Guidelines Comprehensive Plan Implementation – Short-Term Rentals Water rates comparison

Complete agendas are posted at
Silverthorne Town Hall, 801 Center Circle, Silverthorne, CO 80498
or online: www.silverthorne.org



Dillon Town Council | 275 Lake Dillon Dr | Dillon

November 1, 2022
Work Session: 4:30 p.m.
Regular Meeting: 7:00 p.m.

TENTATIVE AGENDA

Work Session: 4:30 p.m.

- Review Future Council Agendas
- Fees Discussion
- Front Entrance Signage Discussion
- Breckenridge Backstage Theater Request for Funding Discussion
- PBR Pond Hockey Agreement Discussion
- Staff Updates – Public Works, Dillon Police & Finance
- Council Member Comments & Committee Reports

Regular Meeting: 7:00 p.m.

- Consent Agenda
 - o Minutes of October 18, 2022, Bill List & Payroll Ledger
 - o Excused Absence
- Citizen Comments
- Presentation of 2023 Budget, Public Hearing
- Ordinance No. 07-22, Second Reading and Public Hearing, AN ORDINANCE AMENDING CHAPTER 17 OF THE DILLON MUNICIPAL CODE REGARDING MAINTENANCE AND IMPROVEMENT

- #### OF EXISTING FACILITIES IN WETLAND BUFFER AREAS
- Ordinance No. 08-22, Second Reading and Public Hearing, AN ORDINANCE AMENDING CHAPTER 8 OF THE DILLON MUNICIPAL CODE REGARDING PUBLIC PARKING
 - Consideration of Resolution No. 57-22, Public Hearing, Opting out of FMLI (Family & Medical Leave Insurance) Program
 - Consideration of Resolution No. 58-22, Approving Interstate Parking Contract
 - Consideration of Resolution No. 59-22, Approving Parking Fees
 - Town Manager's Update
 - Mayor's Update
 - Council Member Comments

DURA (Dillon Urban Renewal Authority) Meeting immediately following Regular Meeting
• Presentation of 2023 DURA Budget, Public Hearing

If you have any questions, please call (970) 469-2403. For complete agendas, meeting minutes, and event calendars, please log onto www.townofdillon.com



Agenda TOWN OF BLUE RIVER PLANNING AND ZONING COMMISSION REGULAR MEETING

November 1, 2022

0110 Whispering Pines, Blue River, CO 80424

Applicants and residents may attend via Zoom or in person. The Zoom link is below.
[Planning & Zoning | Town of Blue River \(colorado.gov\)](https://planning.zoning@townofblueriver.com)

- I. Call to Order
- II. Roll Call
- III. Minutes, September 6, 2022
- IV. New Business
 - a. Chapter 18 Code Review/Update-Building Official Kyle Parag
 - b. Discussion of Code recommendations to Board of Trustees
- V. Next Meeting December 6, 2022



BRECKENRIDGE TOWN COUNCIL MEETING
Tuesday, October 25, 2022, Town Hall Council Chambers, 159 Ski Hill Road

THE TOWN OF BRECKENRIDGE IS HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. IN PERSON ATTENDEES MUST NOT ACCESS THE VIRTUAL MEETING WHILE IN COUNCIL CHAMBERS.
This meeting will also be broadcast live over Zoom. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com. All public comments must be delivered in person in Council Chambers during designated public comment times, by email to work@townofbreckenridge.com, or by mailed letter prior to the meeting.

WORK SESSION 2:00 pm

- 2:00 – 3:00 pm I. ALTA VERDE SITE VISIT
- 3:00 – 3:30 pm II. MATERIAL MANAGEMENT FEE DISCUSSION
- 3:30 – 4:30 pm III. PLANNING COMMISSION INTERVIEWS
- 4:30 – 4:45 pm IV. PLANNING COMMISSION DECISIONS
- 4:45 – 4:50 pm V. Legislative Review - Pre-meeting Meeting Details Below
- 4:50 – 6:15 pm VI. MANAGER'S REPORT: Public Projects Update, Mobility Update, Sustainability Plan Update, Housing and Climate Action Committee Reports, Plans and
- 5:15 – 6:00 pm VII. PLANNING MATTERS: Policy 4 Noise Bans, Forests Development Agreement
- 6:00 – 6:30 pm VIII. OTHER: Open Space Master Plan Review, Flood Risk Mapping Update

REGULAR MEETING 7:00 pm

- I. COMMUNICATIONS TO COUNCIL: Citizens Comment (Non-Agenda Items ONLY; 3 minute time limit please); Specialize Team Status Update
- II. CONTINUED BUSINESS
A. SECOND READING OF COUNCIL BILLS, SERIES 2022 - PUBLIC HEARINGS
COUNCIL BILL NO. 23, SERIES 2022 – A BILL TO AMEND THE MUNICIPAL CODE PERTAINING TO SUBDIVISION REGULATIONS AS APPLICABLE TO MASTER PLANS
- III. NEW BUSINESS
A. FIRST READING OF COUNCIL BILLS, SERIES 2022
I. COUNCIL BILL NO. 34, SERIES 2022 – AN ORDINANCE CONCERNING A FURNITURE WORKSHOP HOLDING PERMIT AND ITS CONNECTION TO THE SUBDIVISION REGULATIONS AND THE CONFORMANCE WITH THE SUBDIVISION REGULATIONS REPORT AND A DEVELOPABLE SITE/LEASE, LEASE PLAN, AGREEMENT AND OTHER DOCUMENTS
B. RESOLUTIONS, SERIES 2022
I. RESOLUTION NO. 19, SERIES 2022 – A RESOLUTION ADOPTING THE TOWN OF BRECKENRIDGE COMPREHENSIVE PLAN AND LAND USE GUIDELINES AS THE TOWN'S AMBINATION PLAN PURSUANT TO SECTION 415-100(4) C.R.S.
C. OTHER
PLANNING MATTERS: PLANNING COMMISSION DECISIONS
- IV. REPORTS & OTHER MATTERS
- V. SCHEDULED MEETINGS

UPCOMING MEETINGS

- Open Space and Parks Committee - October 24
- Planning Commission – November 1
- Town Council Meeting/Budget Review – November 8
- Legal and Marijuana Licensing Authority - November 15
- Social Equity Advisory Commission - November 21

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



TUESDAY, OCTOBER 25, 2022
FRISCO TOWN COUNCIL
WORK SESSION 4:00 PM

- VIC and Old Town Hall Park Draft Design Presentation
- Destination Management Discussion
- 4th of July and BBQ Events Discussion
- Summer on Main Street Discussion

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/connected/newsletters/sign-up to receive Council or Planning Commission agendas to your inbox.

REGULAR MEETING 7:00 PM

- Ordinance 22-13 Mill Levy
- Ordinance 22-14 Appropriation of Funds
- 116 Galena License Agreement
- Contract Amendment for Architectural Services for Slopeside Hall
- Granite Park CMGC Contract Award



Summit County Government
Website: www.summitcounty.gov
Telephone – 970-463-2561

The Board of County Commissioners (BOCC) will meet on Tuesday, October 25, 2022 at 9:00 am for Work Session in the Buffalo Mountain Room, County Courthouse.

To join the meeting, please register in advance at:
https://www.summitcounty.gov/room-bookings/register/2022_1025/11842/11842/11842/11842
After registering, you will receive a confirmation email with your login information.

The Board of County Commissioners (BOCC) will meet on Tuesday, October 25, 2022 at 1:00 p.m. for Regular Meeting in the Buffalo Mountain Room, County Courthouse.

To join the meeting, please register in advance at:
https://www.summitcounty.gov/room-bookings/register/2022_1025/11842/11842/11842/11842
After registering, you will receive a confirmation email with your login information.

The Summit County Transit Board will meet on Wednesday, October 26, 2022 at 9:15 am in the Summit County Community & Senior Center, 6085 Henry's Place, Frisco.

The Upper Blue Planning Commission will meet on Thursday, October 27, 2022 at 5:30 pm in the Buffalo Mountain Room, County Courthouse.

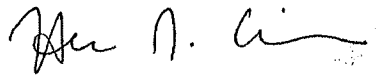
For more details, please visit <https://www.summitcounty.gov/government>
To keep informed about Summit County Government Tune in to Channel 10!

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

EXHIBIT B

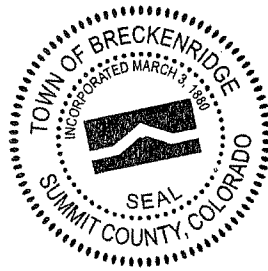
TOWN CLERK'S CERTIFICATE OF PUBLICATION

The undersigned certifies that ORDINANCE NO. 33, SERIES 2022 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, APPROVING THE CONVEYANCE OF PROPERTY, AND THE EXECUTION AND DELIVERY OF A DEED, A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS and attached hereto, was published on the Town of Breckenridge's official website (www.townofbreckenridge.com) from October 27, 2022 through October 31, 2022 in accordance with Section 1-22-2 of the Breckenridge Town Code.



Helen Cospolich, CMC
Town Clerk

Dated: November 11, 2022



IN YOUR BACKYARD TOWN MEETINGS

SILVERTHORNE TOWN COUNCIL MEETING AGENDA FOR NOVEMBER 9, 2022 - 6:00 PM



Citizen Comments accepted via email until 12:00 pm on November 9th at publiccomment@silverthorne.org

CONSENT CALENDAR

- A. Town Council Meeting Minutes – October 26, 2022
- B. Fourth Street Crossing Business Improvement District and Fourth North Business Improvement District 2023 Operating Plans and Budget

PUBLIC HEARINGS

- A. Ordinance 2022-21 An Ordinance to Add Exemptions to the Sales Tax Code – 2nd Reading
- B. Ordinance 2022-22: A Supplemental Appropriations Ordinance Amending the 2022 Budget – 2nd Reading
- C. Ordinance 2022-23 - An Ordinance to Adopt 2023 Rates and Fees – 2nd Reading
- D. Ordinance 2022-24 - An Ordinance to Adopt the 2023 Budget – 2nd Reading

INFORMATIONAL

- A. Economic Development Advisory Committee Meeting Minutes – September 6th, 2022

COUNCIL WORK SESSION

November 9 – 4:00 PM Schmidt Room

Comprehensive Plan Implementation – Short-Term Rentals
Discussion of Fissles and Phomes at Smith Ranch
2023 Nonprofit Grant Recommendations
Board of County Commissioners (5:00 pm)

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



BRECKENRIDGE TOWN COUNCIL MEETING Tuesday, November 8, 2022, Town Hall Council Chambers, 150 Ski Hill Road

THE TOWN OF BRECKENRIDGE IS HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. IN PERSON ATTENDEES MUST NOT ACCESS THE VIRTUAL MEETING WHILE IN COUNCIL CHAMBERS. This meeting will also be broadcast live over Zoom. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com. All public comments must be delivered in person in Council Chambers during designated public comment times, by email to mayer@townofbreckenridge.com, or by mailed letter prior to the meeting.

WORK SESSION 3:00 pm

- 3:00 – 3:05 pm I. PLANNING COMMISSION DECISIONS
- 3:05 – 3:30 pm II. LEGISLATIVE REVIEW (See Evening Meeting Details Below)
- 3:30 – 4:15 pm III. MANAGER'S REPORT: Public Projects Update, Mobility Update, Sustainability Plan Update, Housing and Childcare Update, Committee Reports, Breckenridge Events Committee, Human Resources, Staffing Analysis
- 4:15 – 5:15 pm IV. PLANNING MATTERS: Policy 5B Architectural Compatibility Exterior Building Materials; Work Session, Siltation Property Housing Work Session, In-Now Hearing Procedure
- 5:15 – 5:30 pm V. OTHER: 703 Elderly/Disability; Community Leadership Award Nominations
- 5:30 – 6:00 pm VI. EXECUTIVE SESSION

REGULAR MEETING 7:00 pm

- I. COMMUNICATIONS TO COUNCIL: Public Comment (Non-Agenda Items ONLY, 3-minute time limit please); Breckenridge Ski Resort Update
- II. CONTINUED BUSINESS
 - A. SECOND READING OF COUNCIL BILLS, SERIES 2022 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 3A, SERIES 2022 - AN ORDINANCE CREATING A FURBENT WATERSHED HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, APPROVING THE CONVEYANCE OF PROPERTY, AND THE EXECUTION AND DELIVERY OF A DEED, A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS
- III. NEW BUSINESS
 - A. FIRST READING OF COUNCIL BILLS, SERIES 2022
 - 1. COUNCIL BILL NO. 3S, SERIES 2022 - AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF BRECKENRIDGE FOR 2023
 - 2. COUNCIL BILL NO. 3B, SERIES 2022 - A BILL FOR AN ORDINANCE REPEALING POLICY ON PERTAINING TO NASSI AND MAKING CONFORMING AMENDMENTS
 - B. RESOLUTIONS, SERIES 2022
 - 1. RESOLUTION NO. 23, SERIES 2022 - A RESOLUTION TO SET FORTH FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY OF THE UNDEVELOPED LAND KNOWN AS THE ENTRADA PROPERTY
 - C. OTHER
 - 1. 2023 PROPOSED BUDGET AND 2023-2027 CAPITAL IMPROVEMENT PLAN PUBLIC HEARING
- IV. PLANNING MATTERS: PLANNING COMMISSION DECISIONS; BRECKENRIDGE 300 AREA MASTER SIGN PLAN DE NOVO HEARING
- V. REPORTS & OTHER MATTERS
- VI. SCHEDULED MEETINGS

UPCOMING MEETINGS

- Planning Commission - November 15
- Liquor and Marijuana Licensing Authority - November 15
- Social Equity Advisory Commission - November 21
- Town Council Regular Meeting - November 22
- Open Space and Trails Commission - November 28

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



TUESDAY, November 08, 2022 FRISCO TOWN COUNCIL WORK SESSION 4:00PM

- Camp Hale-Continental Divide National Monument on the Frisco Backyard Management Proposal
- Winter Operations Update
- Transportation Alternatives Discussion
- Granite Park Finance Discussion

REGULAR MEETING 7:00PM

- Ordinance 22-15, an Ordinance Amending Chapter DRoC
- Single-Use Plastics Discussion

THURSDAY, NOVEMBER 3, 2022 FRISCO PLANNING COMMISSION REGULAR MEETING 5PM

Agenda Items:

Planning File No. MODSP-22-0002: A review of the sketch plan step of the Modification to an approved development permit MAJ-21-0006, located at 318 South 2nd Avenue / Lots 13-16, Block 24, Frisco Township. Applicant: Alton-Guerra Architecture representing 318 S. 2nd Ave LLC.

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/newsletters/signup to receive Council or Planning Commission agendas to your inbox.



Agenda Regular Meeting of the Board of Trustees 0110 Whispering Pines Circle, Blue River, CO November 16, 2022 6:00 p.m. Work Session 6:00 p.m. Regular Meeting

The public is welcome to attend the meeting either in person or via Zoom. The Zoom link is available on the Town website: Board of Trustees | Town of Blue River | townofblueriver.com. Please note that seating at Town Hall is limited.

6:00 p.m. WORK SESSION-Land Use Code Review – Finish Chapter 16A, Begin beginning Articles of 16B.
6:00 p.m. REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF CONSENT AGENDA
 - a. Minutes, October 18, 2022
 - b. Approval of Bills
- III. COMMUNICATIONS TO TRUSTEES
 - a. Citizen Comments (Non-Agenda Items Only, 3-minute limit please). Any written communications are included in the packet.
- IV. NEW BUSINESS
- V. ORDINANCE CONSIDERATION FOR APPROVAL
 - a. Ordinance 2022-08 An Ordinance Amending the Blue River Municipal Code by the Adoption of a New Section 10-8-50 Titled Prohibited Hunting, Trapping, and Poisoning of Animals
- VI. RESOLUTIONS
 - a. Budget Resolutions
- VII. INTRODUCTIONS & POSSIBLE DISTRIBUTION
 - a. Ordinance 2022-08 An Ordinance Amending the Blue River Municipal Code by Adoption Building Chapter 12
- VIII. REPORTS
 - a. Mayor
 - i. Finance Committee Report
 - b. Trustees
 - i. Citizen Advisory Committee-Trustee Finley
 - ii. Open Space & Trails Committee-Trustee Dixon
 - iii. Planning & Zoning-Trustee Hopkins
 - iv. Transit Authority-Trustee Pilling
 - v. Wildlife Council-Trustee Slaughter
 - vi. COOT-Trustee Fossett
 - c. Attorney's Report
- IX. OTHER BUSINESS

Next Meeting, Tuesday, December 20, 2022

Reports from the Town Administrator, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustee Agenda. If time permits at the work session, the Mayor and Trustees may discuss those items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.



Dillon Town Council | 275 Lake Dillon Dr | Dillon

Regular Meeting: 7:00 p.m.

- Consent Agenda
 - Minutes of November 1, 2022, Bill List & Payroll Ledger
 - Excused Absence
 - Ordinance No. 08-22, First Reading to Set the Public Hearing, AN ORDINANCE AMENDING THE TOWN OF DILLON SCHEDULE OF FEES SET FORTH IN APPENDIX 19-A TO CHAPTER 19 AND UPDATING REFERENCES TO SUCH FEES ELSEWHERE IN THE DILLON MUNICIPAL CODE
- Citizen Comments
- Ordinance No. 07-22, Continuation of Public Hearing, AN ORDINANCE AMENDING CHAPTER 17 OF THE DILLON MUNICIPAL CODE REGARDING MAINTENANCE AND IMPROVEMENT OF EXISTING FACILITIES IN WETLAND BUFFER AREAS
- Town Manager's Update
- Mayor's Update
- Council Member Comments

Work Session: 4:30 p.m.

- Review of Future Council Agendas
- Porritt Group Masterplan Discussion
- Studio Tropo Presentation on Amphitheater Analysis
- Review of Personnel Handbook & Policy Manual
- 2023 Budget Follow-Up Discussion
- FAMI Plan Replacement Program Discussion
- Staff Updates – Marina, Events & Recreation, Planning & Engineering
- Council Member Comments & Committee Reports

If you have any questions, please call (970) 465-2403. For complete agendas, meeting minutes, and event calendars, please log onto www.townofdillon.com



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

In observance of Election Day, the Clerk & Recorder's Office, and the North & South Branch Libraries will be CLOSED for all non-election business, on Tuesday, November 8, 2022. The Main Branch Library will close early at 5 p.m. All other County offices will be open.

The Board of County Commissioners (BOCC) scheduled to meet on Tuesday, November 8, 2022 at 9:30 a.m. for Work Session has been **CANCELLED**.

The Board of County Commissioners (BOCC) scheduled to meet on Tuesday, November 8, 2022 at 1:30 p.m. for Regular Meeting has been **CANCELLED**.

The Countywide Planning Commission meeting will be held on Monday, November 7, 2022 at 6:30 p.m. in the Buffalo Mountain Room, County Commons, 0037 Peak One Dr., Frisco.

To Join the Meeting, dial
(340) 248-7299 or (609)-900-9128
Webinar ID: 629 7271 5990
Passcode: 5804669763

The Ten Mile Planning Commission scheduled to meet on Thursday, November 10, 2022 at 6:30 p.m. has been **CANCELLED**.

In observance of Veterans Day, Summit County offices and libraries will be closed on Friday, November 11, 2022.

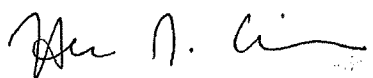
To keep informed about Summit County Government
Tune in to Channel 10!

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

EXHIBIT D

TOWN CLERK'S CERTIFICATE OF PUBLICATION

The undersigned certifies that ORDINANCE NO. 33, SERIES 2022 - AN ORDINANCE CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AND IN CONNECTION THEREWITH AUTHORIZING THE PROJECT, APPROVING THE CONVEYANCE OF PROPERTY, AND THE EXECUTION AND DELIVERY OF A DEED, A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND OTHER DOCUMENTS and attached hereto, was published on the Town of Breckenridge's official website (www.townofbreckenridge.com) from November 14, 2022 through November 18, 2022 in accordance with Section 1-22-2 of the Breckenridge Town Code.



Helen Cospolich, CMC
Town Clerk

Dated: November 18, 2022

