



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS Tuesday, April 14, 2020 at 1:30 p.m. SUMMARY MINUTES

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, April 14, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:32 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair

Thomas C. Davidson, Commissioner

Elisabeth Lawrence, Commissioner

Staff Present were as follows: Bentley Henderson, Assistant County Manager; Jeff Huntley, County Attorney and Lori Dwyer, Deputy Clerk.

Staff attending via conference phone were as follows: Jim Curnutte, Community Development Director; April Kroner, Planning Director; Lindsay Hirsh, Senior Planner.

Additional Attendees via conference phone: Peter Siegel, Jack Taylor, Brian Webinger, Angela Poon.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of 3-31-20 Special Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 3-16-20 to 3-31-20 (Finance). **Approved as presented by the Finance Department; and**
- C. Approval to exercise option agreement to acquire Lots 9 and 10, Block 7, Alpine Breckenridge Filing No. 2 (Upper Blue) (Open Space & Trails). **Approved as presented; and**
- D. Approval of Appointments for Various Planning Commissions (Planning). **Approved as presented; and**

- E. Liquor License Renewal for Powdr-Copper Mountain LLC dba COPPER MOUNTAIN RESORT; Resort Complex; Greg Neumann; located at 209 Ten Mile Circle, Copper Mountain, CO 80443 (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- F. Liquor License Modification for Powdr-Copper Mountain LLC dba COPPER MOUNTAIN RESORT; Manager Registration; Resort Complex; Greg Neumann; located at 209 Ten Mile Circle, Copper Mountain, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- G. Liquor License Renewal for Powdr-Copper Mountain LLC dba COPPER CONOCO STATION; FMB Beer Off Premises; Greg Neumann; located at 0050 Summit County Road 1197, Copper Mountain, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- H. Liquor License Modification for Powdr-Copper Mountain LLC dba COPPER CONOCO STATION; Manager Registration; FMB Off Premises; Greg Neumann; located at 0050 Summit County Road 1197, Copper Mountain, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- I. Liquor License Renewal for Keystone Neighbourhood Co. dba KEYSTONE NEIGHBOURHOOD CO; Optional Premise; Maja Russer; located at 140 Ida Belle Drive Suite #F4, Keystone, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- J. Business Assistance Grant Program Approval (Manager). **Approved as presented; and**
- K. Approval of Family and Intercultural Resource Center (FIRC) Financial Assistance (Manager). **Approved as presented; and**

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve the Consent Agenda, items A-K as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:33 p.m.

Respectfully submitted,

Approved by:



Lori Dwyer
Lori Dwyer, Deputy Clerk

Stig
Stig Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and actions of the April 14, 2020 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.