

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, APRIL 20, 2017, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Reed Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Johnston	Action	Consideration of Approval of Minutes of the March 16, 2017 Regular Town Council Meeting
5.	9:40	20	Kennefick Johnston	Action	Liquor Licensing Authority: <ul style="list-style-type: none"> a. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on their H&R liquor license with Optional Premises to Extend the Allred's Boundary to Include the Ridge Club for a Wedding on September 9, 2017 b. Consideration of an Application by NVHG Hotel Madeline Operator, LLC dba Madeline Hotel and Residences Telluride for a Temporary Modification of Premises on a H&R Resort Complex Liquor License for the Addition of the Ice Rink from May 1- November 15, 2017 c. Consideration of an Application by Telluride Conference Center, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License to Allow the Telluride Wine Festival to Utilize a Portion of the TCC Plaza for the Grand Tasting Event on June 24, 2017 d. Consideration of an Application by the Telluride Wine Festival for Special Event Liquor Permits Utilizing Town Property Including Heritage Plaza and Village Park Plaza on June 22-24, 2017
6.	10:00	20	Martelon	Informational	MTI Quarterly Report
7.	10:20	5	Montgomery	Action	Consideration of a Proclamation of the Town Council of the Town of Mountain Village, Colorado Recognizing May 7-13, 2017 as Municipal Clerk's Week
8.	10:25	10	Kennefick	Action	Consideration of a Resolution Setting the June 27, 2017 Election by Mail Ballot and Consideration of an Appointment of the Town Clerk as the Designated Election Official
9.	10:35	5	Loebe Montgomery	Action	Consideration of a Temporary Appointment of one Regular Member to the Gondola Subcommittee until after the June Election
10.	10:45	20	Montgomery Kennefick Benitez	Action	Community Grant Program: <ul style="list-style-type: none"> a. Consideration of Amendments to the Grant Committee Bylaws and Guidelines b. Consideration of an MOU with the Telluride Foundation for Grant Administration
11.	11:00	10	Swain	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the March 31, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the February 28, 2017 Financials

12.	11:10	15	Swain Kjome	Action	Ratification of Budget/Finance Committee Authorization to Withdraw \$207,488 from Bond Reserve Fund for Sunset Plaza Renovation
13.	11:25	5	Jett	Action	Consideration of a Letter of Support for a Bill Being Considered by the State Legislature (HB-17-1242) to add a Sales Tax to Support Transportation – Requested by CC4CA
14.	11:30	10	Drew Montgomery Sherry	Work Session	Green Committee/Distribution of Environmental Duties
15.	11:40	20	Chambers	Informational	Adam Chambers of Pinhead Climate Institute to Propose Next Steps with Carbon Offset Program
	12:00	30			Lunch
16.	12:30	5	Van Nimwegen	Action	Mountain Village Housing Authority: Consideration of Authorization of an Application to Rezone Lots 1001R and 1005R to add up to 70 Employee Apartment / Condominium Units. The property is the Village Court Apartments, 415 Mountain Village Boulevard, owned by the Mountain Village Housing Authority
17.	12:35	15	Starr	Action Quasi-Judicial	Consideration of a Resolution Approving a Conditional Use Permit to Allow the Ski Valet, Concierge and Sponsorship Vehicle on Lot OSP 3X, Heritage Plaza
18.	12:50	10	Bangert	Action Public Hearing Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density for Lot 128, Units 736 and 740, (The Peaks, 136 Country Club Drive), into the Density Bank
19.	1:00	30	Van Nimwegen Broady Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Police c. Town Manager
20.	1:30	30	Council Members	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition – Jett b. Colorado Flights Alliance – Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee – McKinley/Caton e. Gondola Committee – McKinley/Caton f. Colorado Communities for Climate Action-Jett g. San Miguel Authority for Regional Transportation-Benitez h. Eco Action Partners -Sherry i. Telluride Historical Museum-Sherry j. Telluride Conference Center-McKinley/MacIntire k. Multi-Cultural Advisory Committee – Benitez l. Mayor's Update
21.	2:00	5			Other Business
22.	2:05				Adjourn

Please note that times are approximate and subject to change.

jk
04/12/17

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: mvclerk@mtnvillage.org. A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s)



TOWN OF MOUNTAIN VILLAGE
455 Mountain Village Blvd. Suite A
Mountain Village, Co 81435
970-728-8000
970-728-4342 Fax
mvclerk@mtnvillage.org

**WN OF MOUNTAIN VILLAGE
MINUTES OF THE MARCH 16, 2017
REGULAR TOWN COUNCIL MEETING**

AGENDA ITEM #4

The meeting of the Town Council was called to order by Mayor Dan Jansen at 8:33 a.m. on Thursday, March 16, 2017 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Dan Jansen, Mayor
Marty McKinley, Mayor Pro-Tem
Dan Caton
Laila Benitez
Michelle Sherry
Bruce MacIntire
Cath Jett (via conference call for part of the meeting)

The following Town Council members were absent:

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
Christina Meilander, Administrative Services Coordinator
David Reed, Town Attorney
Jim Mahoney, Assistant Town Attorney
Jim Loebe, Director of Transit & Recreation
Sue Kunz, Director of Human Resources
Kevin Swain, Finance Director
Chris Broady, Police Chief
Glen Van Nimwegen, Dir. of Planning & Development Services
Deanna Drew, Director of Plazas & Environmental Services
Finn Kjome, Director of Public Works
Sam Starr, Planner
Bill Kight, Director Marketing & Business Development
Joan May
Charles Kieler
Kiernan Lannon

Tim Johnson
Gene Dackonish
Jack Gilbride
Robert Stenhammer
Todd Brown
Anton Benitez
Garrett Brafford
Carly Shaw
Jeff Proteau
Douglas Tooley
Duncan Hogarth
Heather Knox
Bill Jensen
Christell Kee
Michelle Hogarth
Jolana Vanek
Katie Triest
Stephanie Fanos

Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402 (b) and for the Purpose of Negotiations Pursuant to C.R.S.24-6-402(4)e (2)

On a **MOTION** by Marty McKinley and seconded by Laila Benitez, Council agreed to enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(b), and for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e at 8:34 a.m.

Council returned to regular session at 10:39 a.m.

Public Comment for Non-Agenda Items (3)

Public comment was received by Douglas Tooley and Heather Knox.

Gondola Market Research Trip Preliminary Report (4)

TMVOA (Telluride Mountain Village Owners Association) Executive Director Anton Benitez presented the report together with Dan Caton, Jim Loebe and Garrett Brafford stating that in 2015 the TMVOA Board asked town staff to begin long term planning for the Gondola by developing a roadmap containing three key phases:

1. Understand the current system
2. Assess the need and define the desired future system
3. Funding and operating after 2027

A Gondola committee was formed and now includes representatives from the Town of Mountain Village, TMVOA, Town of Telluride, San Miguel County, and Telluride Ski & Golf. In January 2017 representatives from each entity participated in a research trip to Austria to study state of the art gondola systems. The representatives were Dan Caton, Jim Loebe, Duncan Hogarth, Anton Benitez, Garret Brafford, Todd Brown, Joan May and Jeff Proteau. The trip was sponsored by TMVOA and the goal was to observe the European systems and look for ways to address some of the challenges with the current system. The presentation included information on the overall system capacity and noise levels, terminal configuration, passenger flow, safety issues such as walk in cabins, and the total gondola experience for the rider. Public comment was received by Duncan Hogarth, Jeff Proteau, Joan May, Todd Brown, and Bill Jensen. The data gathered on the trip will be compiled and presented to Council at a future date. Council thanked them for the presentation.

Mayor Dan Jansen left the meeting at 11:05 a.m. and Mayor Pro-tem Marty McKinley presided.

Consideration of Approval of Minutes of the February 16, 2017 Regular Town Council Meeting (5)

On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council voted unanimously to approve the February 16, 2017 meeting minutes as presented.

Consideration of an Invitation for Bid Scope of Work for a Compensation and Benefits Study (6)

Director of Human Resources Sue Kunz presented stating that the purpose of this Invitation for Bid (IFB) is to engage the services of a qualified consulting firm or individual to enter into a contract for the purpose of conducting a compensation and benefits review and analysis. Public Sector Personnel Consultants performed the last study which was implemented in 2008. Council discussion ensued and consideration was given to increasing the budgeted amount for the study once the bids are reviewed. The IFB specifies that bids are due by April 24th; preliminary findings by July 10th, and the completed report is due by August 7th. On a **MOTION** by Laila Benitez and seconded by Dan Caton, Council voted unanimously to move forward with the IFB with the following additions:

Under Town departments note that:

1. Special event administration has been added to the Planning & Development Services Department.
2. Add Parking and Recreation to the Transit department.

The contractor and staff would jointly develop a schedule for presentation to Town Council.

Consideration of Appointments: (7)

a. Grant Committee

At the January 19, 2017 Town Council meeting, Council approved the Mountain Village Community Grant Committee Bylaws and adopted program guidelines, however; appointments to the Grant Committee were discussed but no motion was made. The Council appointments discussed were Laila Benitez and Marty McKinley. Staff appointments discussed were Kim Montgomery and Deanna Drew. However, in light of Deanna's resignation, Ms. Montgomery suggests Jackie Kennefick be appointed as the other staff member. On a **MOTION** by Dan Caton and seconded by Michelle Sherry, Council voted unanimously to appoint Marty McKinley and Laila Benitez as the Council representatives and Kim Montgomery and Jackie Kennefick as the staff representatives on the Grant Committee.

b. Region 10

Region 10 was established in 1972 and is a 501C3 non-profit organization offering public programs in support of 18 local communities and six counties in western Colorado. Traditionally, a Town Council member serves on the Board of Directors, which meets quarterly. During the 2014/2015 EDDI process, Town Council appointed Bob Delves to serve. Eventually his work obligations grew and he was no longer able to serve. At the 2015 September Town Council meeting, Council appointed former Marketing & Business Development Director Nichole Zangara Riley to serve. Due to Riley's resignation, Town Council will need to appoint a new board member. It is the recommendation of Town Manager Kim Montgomery to appoint the new Marketing & Business Development Director Bill Kight to serve in this role. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted unanimously to appoint Bill Kight to serve on the board.

c. Multi-Cultural Advisory Council

At the February 16, 2017 Town Council meeting, during the discussion regarding Village Court Apartment's rental eligibility requirements, Laila Benitez expressed an interest in serving as a Mountain Village representative on the Multi-cultural Advisory Council. Since the appointment was not on the agenda, it was agendaized for the meeting today. On a **MOTION** by Michelle Sherry and seconded by Bruce MacIntire, Council voted unanimously to appoint Laila Benitez to serve on the Multicultural Advisory Council.

d. Three Regular and Two Alternate Seats on the Design Review Board

Director of Planning & Development Services Glen Van Nimwegen presented the above item stating that all incumbents are willing to continue their service. Applicant Crystal Kee addressed Council stating that she is an interior designer and has had extensive experience working with contractors, architects, and designers. Council discussion ensued. Mr. Van Nimwegen clarified that the members whose seats are up for appointment are Phil Evans, David Eckman, Greer Garner, Jean Vatter (alternate) and Liz Caton (alternate). Council voted by paper ballot. On a **MOTION** by Laila Benitez and seconded by Bruce MacIntire, Council voted unanimously to re-appoint David Eckman, Greer Garner and Phil Evans as regular members; and Jean Vatter and Liz Caton as alternate members of the Design Review Board. Mayor Pro-Tem McKinley thanked all the applicants for their willingness to serve.

Council took lunch from 12:04 p.m. to 12:17 p.m.

Finance: (8)

a. Presentation of the February 28, 2017 Business & Government Activity Report (BAGAR)

Director of Finance Kevin Swain presented the BAGAR. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Michelle Sherry, Council voted to accept the BAGAR as presented.

Council moved to agenda item 14 a.

Telluride Historical Museum Annual Report (9)

Telluride Historical Museum Executive Director Kiernan Lannon presented stating that the Museum experienced a significant turnaround from 2015 financially. By the end of 2016 the Museum had cut its operating deficit by over \$68,000. This rebound was due in large part to an increase in Mill Levy revenue, combined with better budget oversight and difficult but necessary cutbacks, including some that affected staffing. The overall result is an institution that is in a far better financial position than it was twelve months ago. Mr. Lannon highlighted a number of events and programs that the museum hosted including *Ladies of the Mine*, annual evening with Ken Burns, new walking tours, historical pub crawls, *Haunted Hospital*, and *Old Fashioned Christmas* at Schmid Ranch. 8,231 members, residents, and tourists visited the Museum in 2016, which was an increase of nine point five percent from the previous year. The focus for 2017 will be on

improving membership numbers, staff continuity, artifact storage, programming and budget. Public comment was received by Jolana Vanek.

Second Reading, Public Hearing and Council Vote on an Ordinance to Amend Chapter 17.4 Development Review Procedures of the Community Development Code Regarding Establishing a Two-step Design Review Process (10)

Glen Van Nimwegen presented the above Ordinance stating that on March 2, 2017 the Design Review Board held a study session to discuss application requirements for each phase of the design review process. The Board stated that the term "Initial Architecture and Site Review" better describes the first step than "Sketch Review". Therefore, staff made this change to the draft Ordinance since the first reading. The Mayor Pro Tem opened the public hearing. No public comment was received. The Mayor Pro Tem closed the public hearing. On a **MOTION** by Laila Benitez and seconded by Dan Caton, Council voted 5-0 (Cath Jett abstained because she missed the first reading and Dan Jansen was absent) to adopt on second reading an Ordinance amending Chapter 17.4 Development Review procedures of the Community Development Code regarding establishing a two-step Design Review Process.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density for Lot 128, Units 736 and 740, (The Peaks, 136 Country Club Drive), into the Density Bank Quasi-Judicial (11)

Planner II Dave Bangert presented the above Ordinance stating that the DRB voted 7-0 to recommend approval. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Laila Benitez, Council voted 5-0 (Cath Jett abstained because Council members are not allowed to vote on quasi-judicial matters when attending the meeting by phone and Dan Jansen was absent) to approve on first reading an Ordinance to (1) rezone and (2) transfer density for Lot 128, Units 736 and 740, (The Peaks, 136 Country Club Drive), into the Density Bank and to set the second reading, public hearing and final Council vote for April 20, 2017.

2016 Governmental Energy Use and Green House Gas (GHG) Report (12)

Town Manager Kim Montgomery stated that Plazas & Environmental Services Director Deanna Drew has resigned effective May 1 and thanked Ms. Drew for her many years of service adding that she was instrumental in changing the environmental awareness and culture of Mountain Village. Council members also thanked Ms. Drew for her hard work, creativity and passion for the environment and wished her well in her new endeavors. Ms. Drew stated that the GHG report details governmental energy use utilizing the year 2010 as a baseline. In 2016, total government Carbon dioxide emissions were down sixteen percent from the baseline level with the target being twenty percent. Carbon dioxide emissions from natural gas were down ten percent, electricity was down sixteen percent and fuel was down twenty-five percent from baseline levels. Ms. Drew stated that the rise and fall of natural gas use closely correlates with weather, temperature and snowfall amounts in our region.

Market-based Solutions to Reduce Town of Mountain Village's Carbon Footprint (13)

Deanna Drew introduced Adam Chambers of the Pinhead Climate Institute who joined the meeting by conference call. He is the winner of Telluride Foundation's Innovation Award for his carbon emissions offset program. Mr. Chambers is working on a program to offset the Town's carbon emissions and is proposing a market based solution. The idea involves identifying a Mountain Village project similar to the Town of Telluride's Telluride Values project to offset the Galloping Goose, and working with participating farmers and ranchers to purchase credits offsetting the Town's carbon output. The Town will work with regional partners to create the local carbon offset market. The idea is to keep working lands working, create easements, measure carbon and sell credits. The carbon offset program produces co-benefits to participating farmers and ranchers:

- *Carbon rich soil that is more productive
- *Carbon rich soil that retains more moisture
- *Farmers have new revenue stream

Council discussion ensued. Council thanked Mr. Chambers for the informative presentation and asked him to present potential projects to Council at the April 20th Council meeting.

Staff Reports: (14)

a. Plazas & Environmental Services

Deanna Drew presented her report stating that the plazas are bustling with activity. She highlighted 2017 projects including assisting with the installation of the new plaza snowmelt system and decorative plaza lighting, improving the Village Pond, Village Center plaza paver repairs, and installing smart irrigation controllers on Town property to evaluate their effectiveness for water conservation. Ms. Drew stated that Planner Sam Starr will be reviewing and approving special event applications. Mountain Film's theme this year is a call to action to reduce greenhouse gas emissions and work toward becoming carbon neutral. The idea prompted discussion on whether the Town should show support by continuing the LED light bulb program or join with EcoAction Partners on their *Green Lights Program*. The topic will be discussed at the April Town Council meeting.

b. Town Manager

Ms. Montgomery stated that Jessica Quinn from the Plaza Services Department won the *Great Services Award* for February. She was nominated by John Cohn from TSG for guest awareness and attention to safety while driving the snow removal vehicle on the plaza.

Council returned to agenda item 9.

Council Boards and Commissions Updates: (15)

a. San Miguel Watershed Coalition (SMWC)– Jett

There was no report.

b. Colorado Flights Alliance (CFA) – Jansen

There was no report.

c. Transportation & Parking- Benitez/MacIntire

Laila Benitez stated that the Gondola Parking Garage is at ninety percent capacity today.

d. Budget & Finance Committee – McKinley/Caton

Marty McKinley stated that the next budget meeting is set for April 6th to begin the budget process.

e. Gondola Committee – McKinley/Caton

There was no additional report.

f. Colorado Communities for Climate Action (CC4CA)- Jett

There was no report.

Cath Jett left the meeting at 2:56 p.m.

g. San Miguel Authority for Regional Transportation (SMART)-Benitez

Laila Benitez stated that the SMART Board has hired Amy Levek as Interim Executive Director. The Board is actively recruiting for a permanent Director and anticipate it being 90-120 days before they begin interviewing candidates for the position. They received their first grant to pay for web design.

h. Eco Action Partners(EAP) –Sherry

Michelle Sherry stated that the Sneffels Energy Board met last week. Representatives from other co-ops were in attendance. Tri-State Energy Co-op is trying to help with some out-of-the-box solutions for the five percent cap on the amount of renewable energy that SMPA can purchase from other sources. Ms. Sherry stated that more participants are interested in the ideas and that it was good to see a shift in attitude. EAP has submitted a RREO (Recycling Resources Economic Opportunity) grant for composting. Telski has committed to have thirty of their businesses on board with the Green Business Certification. EAP is asking governments to encourage businesses to participate in the Green Business Certification Program. The *Green Lights Program* will be offered from May 1st to mid-June.

i. Telluride Historical Museum-Sherry

No additional report.

j. Telluride Conference Center (TCC)-MacIntire

Mr. MacIntire stated that the committee has discussed reaching out to an appraiser and would like to understand the methodology that an appraiser would use to appraise the TCC and perform a historical performance report. The committee is focused on the value that the Conference Center has to the community and whether or not the Town wants to relinquish control of the investment.

k. Mayor's Update-Jansen

There was no report.

Other Business (16)

- Director of Administration/Town Clerk Jackie Kennefick announced that advertisements are scheduled to begin at the end of the month for the June 27th election for candidates for three Town Council seats.
- Council directed staff to draft and send a letter of support for the composting grant as requested by Heather Knox of EAP.
- Glen Van Nimwegen thanked Council for their attendance at the Town Hall Subarea Charrettes. A work session to discuss the Town Hall Subarea Plan will be agendaized for the May 18th Town Council meeting and the Resolution will be agendaized for the June 20th meeting.
- Mr. Van Nimwegen stated that an Ordinance will be introduced to approve a re-zone for additional units at the Village Court Apartments. The first reading will be scheduled for the May 18th Town Council meeting and second reading, public hearing and final vote will be at the June 20th meeting.

There being no further business, on a **MOTION** by Laila Benitez and seconded by Dan Caton, Council unanimously agreed to adjourn the meeting at 3:27 p.m.

Respectfully prepared,

Susan Johnston
Deputy Town Clerk

Respectfully submitted,

Jackie Kennefick
Town Clerk

Town of Mountain Village

Date: 4/14/2017
To: Town Council, Acting as the Liquor Licensing Authority (LLA)
From: Town Clerk Jackie Kennefick & Deputy Clerk Susan Johnston
RE: Agenda Items 5 a-d

Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on their H&R liquor license with Optional Premises to Extend the Allred's Boundary to Include the Ridge Club for a Wedding on September 9, 2017

All documentation and appropriate fees have been received and found to be in compliance. The application has been sent to both the legal department and police department for review. They will report their findings at the meeting.

Staff recommendation: Motion to approve the application for a Modification of Premises to extend the Allred's boundary to include the Ridge Club for a wedding on September 9, 2017.

Consideration of an Application by NVHG Hotel Madeline Operator, LLC dba Madeline Hotel and Residences Telluride for a Temporary Modification of Premises on a H&R Resort Complex Liquor License for the Addition of the Ice Rink from May 1- November 15, 2017

All documentation and appropriate fees have been received. The application has been sent to both the legal department and police department for review. They will report their findings at the meeting. This is an annual application for the Hotel Madeline. They are in year three of a three year License Agreement with the Town with an option to renew for an additional three years through November 2020.

Staff recommendation: Motion to approve an application by NVHG Hotel Madeline Operator, LLC dba Madeline Hotel and Residences Telluride for a temporary modification of premises for the addition of the ice rink from May 1-November 15, 2017.

Consideration of an Application by Telluride Conference Center, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License to Allow the Telluride Wine Festival to Utilize a Portion of the TCC Plaza for the Grand Tasting Event on June 24, 2017

All documentation and appropriate fees have been received. TCC has agreed to allow the Telluride Wine Festival to use certain portions of the TCC Plaza for the Grand Tasting Event on June 24, 2017. In order for a Special Event Liquor Permit to be granted to the TWF, this modification must be first approved by the local LLA and the State.

Staff recommendation: Motion to approve an application by Telluride Conference Center, LLC for a Temporary Modification of Premises on the Hotel & Restaurant Liquor License to allow the Telluride Wine Festival to utilize a portion of the Telluride Conference Center Plaza for the Grand Tasting Event on June 24, 2017

Consideration of an Application by the Telluride Wine Festival for Special Event Liquor Permits Utilizing Town Property Including Heritage Plaza and Village Park Plaza on June 22-24, 2017

All documentation and appropriate fees have been received and applicant meets all special event requirements. The following departments have reviewed the application: Police, Legal, Clerk, and Planning. The Temporary Modification of Premises application for the TCC Plaza grants possession of the specified plaza areas to the TWF. Approval of these permits together with staff approval of the Special Event Application through the Planning department, grants possession of the Town owned property. TWF Director Laurel Robinson will be at the meeting to answer questions.

Staff recommendation: Motion to approve the special event liquor permit application to utilize Town property including Heritage Plaza and Village Park Plaza on June 22-24, 2017 for Telluride Wine Festival special events with the following conditions:

1. State Approval of TCC Temporary Modification of Premises
2. Approval of staff issued Special Event Permit from the Planning department once all questions are answered and all issues resolved.

DR 8442 (09/24/09) Page 1
 COLORADO DEPARTMENT OF REVENUE
 LIQUOR ENFORCEMENT DIVISION
 DENVER, COLORADO 80261
 (303)-205-2300

FOR DEPARTMENT USE ONLY

PERMIT APPLICATION AND REPORT OF CHANGES

CURRENT LICENSE NUMBER <u>40919590001</u>		
ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN		
LOCAL LICENSE FEE \$ _____		
APPLICANT SHOULD OBTAIN A COLORADO LIQUOR & BEER CODE BOOK TO ORDER CALL (303) 370-2165		
1. Applicant is a		PRESENT LICENSE NUMBER
<input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership..... <input checked="" type="checkbox"/> Limited Liability Company		40 91959 001
2. Name of Licensee	3. Trade Name	
Telski Food and Beverage Services LLC	dba Tomboy Tavern	
4. Location Address		
565 Mountain Village Blvd		
City	County	ZIP
Telluride	San Miguel	81435
SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.		
Section A – Manager reg/change		Section C
• License Account No. _____ 1983-750 (999) <input type="checkbox"/> Manager's Registration (Hotel & Restr.)..\$75.00 2012-750 (999) <input type="checkbox"/> Manager's Registration (Tavern)..... \$75.00 <input type="checkbox"/> Change of Manager (Other Licenses) NO FEE		2210-100 (999) <input type="checkbox"/> Retail Warehouse Storage Permit (ea) \$100.00 2200-100 (999) <input type="checkbox"/> Wholesale Branch House Permit (ea).... 100.00 2260-100 (999) <input type="checkbox"/> Change Corp. or Trade Name Permit (ea) .50.00 2230-100 (999) <input type="checkbox"/> Change Location Permit (ea)..... 150.00 2280-100 (999) <input checked="" type="checkbox"/> Change, Alter or Modify Premises \$150.00 x <u>2</u> Total Fee <u>300</u>
Section B – Duplicate License		
• Liquor License No. _____ 2270-100 (999) <input type="checkbox"/> Duplicate License\$50.00		2220-100 (999) <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____ 1988-100 (999) <input type="checkbox"/> Addition of Related Facility to Resort Complex \$75.00 x _____ Total Fee _____
DO NOT WRITE IN THIS SPACE – FOR DEPARTMENT OF REVENUE USE ONLY		
DATE LICENSE ISSUED	LICENSE ACCOUNT NUMBER	PERIOD
-750 (999)	-100 (999)	TOTAL AMOUNT DUE \$ _____ .00

INSTRUCTION SHEET

FOR ALL SECTIONS, COMPLETE QUESTIONS 1-4 LOCATED ON PAGE 1

Section A

To Register or Change Managers, check the appropriate box in section A and complete question 8 on page 4. Proceed to the Oath of Applicant for signature (Please note: Hotel, Restaurant, and Tavern licensees are required to register their managers).

Section B

For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 4 for Oath of Applicant signature.

Section C

Check the appropriate box in section C and proceed below.

- 1) *For a Retail Warehouse Storage Permit*, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 2) *For a Wholesale Branch House Permit*, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 3) *To Change Trade Name or Corporation Name*, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 4) *To modify Premise*, go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 5) *For Optional Premises or Related Facilities* go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 6) *To Change Location*, go to page 3 and complete question 7. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.

STORAGE PERMIT	<p>5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit</p> <p><input type="checkbox"/> Retail Warehouse Permit for:</p> <p style="margin-left: 20px;"><input type="checkbox"/> On-Premises Licensee (Taverns, Restaurants etc.)</p> <p style="margin-left: 20px;"><input type="checkbox"/> Off-Premises Licensee (Liquor stores)</p> <p><input type="checkbox"/> Wholesalers Branch House Permit</p> <p>Address of storage premise: _____</p> <p>City _____, County _____, Zip _____</p> <p>Attach a deed/ lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.</p>				
CHANGE TRADE NAME OR CORPORATE NAME	<p>6. Change of Trade Name or Corporation Name</p> <p><input type="checkbox"/> Change of Trade name / DBA only</p> <p><input type="checkbox"/> Corporate Name Change (Attach the following supporting documents)</p> <p style="margin-left: 20px;">1. Certificate of Amendment filed with the Secretary of State, or</p> <p style="margin-left: 20px;">2. Statement of Change filed with the Secretary of State, <u>and</u></p> <p style="margin-left: 20px;">3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%; padding: 2px;">Old Trade Name</td> <td style="width: 50%; padding: 2px;">New Trade Name</td> </tr> <tr> <td style="width: 50%; padding: 2px;">Old Corporate Name</td> <td style="width: 50%; padding: 2px;">New Corporate Name</td> </tr> </table>	Old Trade Name	New Trade Name	Old Corporate Name	New Corporate Name
Old Trade Name	New Trade Name				
Old Corporate Name	New Corporate Name				
CHANGE OF LOCATION	<p>7. Change of Location</p> <p>NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held.</p> <p>Date filed with Local Authority _____ Date of Hearing _____</p> <p>(a) Address of current premises _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(c) New mailing address if applicable.</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ State _____ Zip _____</p> <p>(d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.</p>				

CHANGE OF MANAGER	<p>8. Change of Manager or to Register the Manager of a Tavern or a Hotel and Restaurant liquor license.</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R and Tavern only)</p> <p>Former manager's name _____</p> <p>New manager's name _____</p> <p>(b) Date of Employment _____</p> <p>Has manager ever managed a liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Does manager have a financial interest in any other liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, give name and location of establishment _____</p>
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MODIFY PREMISES OR ADDITION OF OPTIONAL PREMISES OR RELATED FACILITY	<p>9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed <u>Extend Liquor Service at Optional Premise Allred's Restaurant (2 Coonskin Ln. Mtn Village) to include the Ridge Club Unit 6 (Activity Room) on the first floor of the same building in which Allred's is located. Private event: wedding reception</u></p> <p>(b) If the modification is temporary, when will the proposed change:</p> <p>Start <u>9/9/2017</u> (mo/day/year) End <u>9/9/2017</u> (mo/day/year)</p> <p>NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?</p> <p>(If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises or Resort Complex Related Facility, has the local authority authorized by resolution or ordinance the issuance of optional premises? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.</p> <p>(g) Attach any existing lease that is revised due to the modification.</p>
--	--


OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

Signature 	Title Controller	Date 3/24/17
--	---------------------	-----------------

REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY / COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 12, Articles 46 and 47, C.R.S., as amended. **THEREFORE, THIS APPLICATION IS APPROVED.**

Local Licensing Authority (City or County) <u>Town of Mountain Village</u>		Date filed with Local Authority <u>4/10/2017</u>
Signature 	Title Town Clerk	Date 4/20/17

REPORT OF STATE LICENSING AUTHORITY

The foregoing has been examined and complies with the filing requirements of Title 12, Article 47, C.R.S., as amended.

Signature	Title	Date
-----------	-------	------

March 20, 2017

Colorado Department of Revenue
Liquor Enforcement
Denver CO, 80261


Re: Temporary Modification of Liquor License No: 40-91959-0000 associated with Telski Food & Beverage, LLC

Dear Department of Revenue Staff:

As the board member of The Ridge Club at Telluride, Inc. (the "Club") overseeing the rental of the Club located at Unit 6, lot 161A-1R Building, located on Lot 161A-1R, Town of Mountain Village, Colorado, I write to give approval for the temporary modification of Telski Food & Beverage Services, LLC Liquor License from the optional premises of Allred's Restaurant, also, located within this same building, to include Units 6 (Gondola level, the Ridge Club area - See attached building diagram and cross section for areas marked "Unit 6").

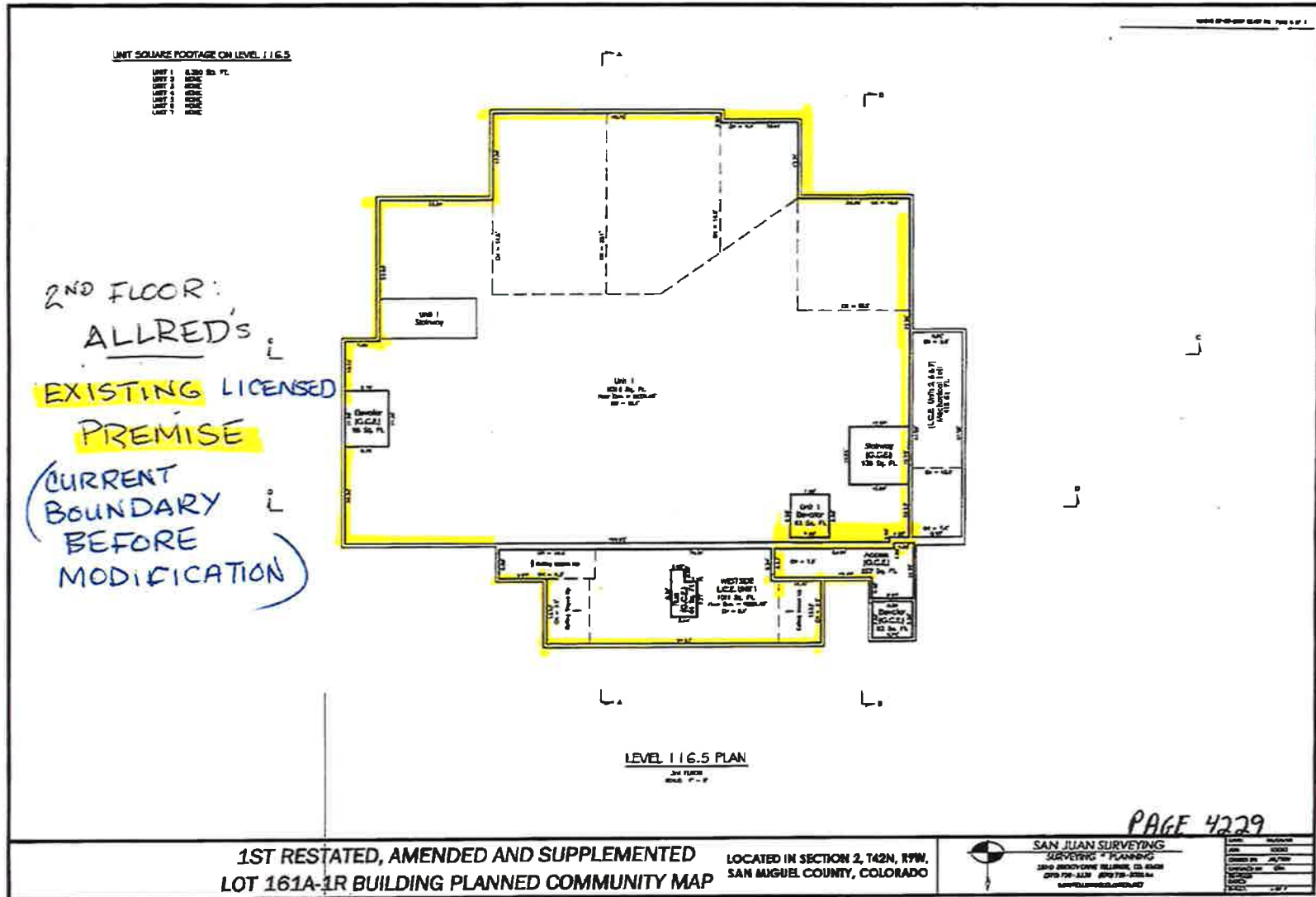
Telski Food & Beverages Services LLC is being hired by a third party for the purpose of serving food, beverage and spirits on the date of September 9, 2017. Telski Food & Beverages Services will perform this service in accordance with liquor laws of the State of Colorado and their restaurant license.

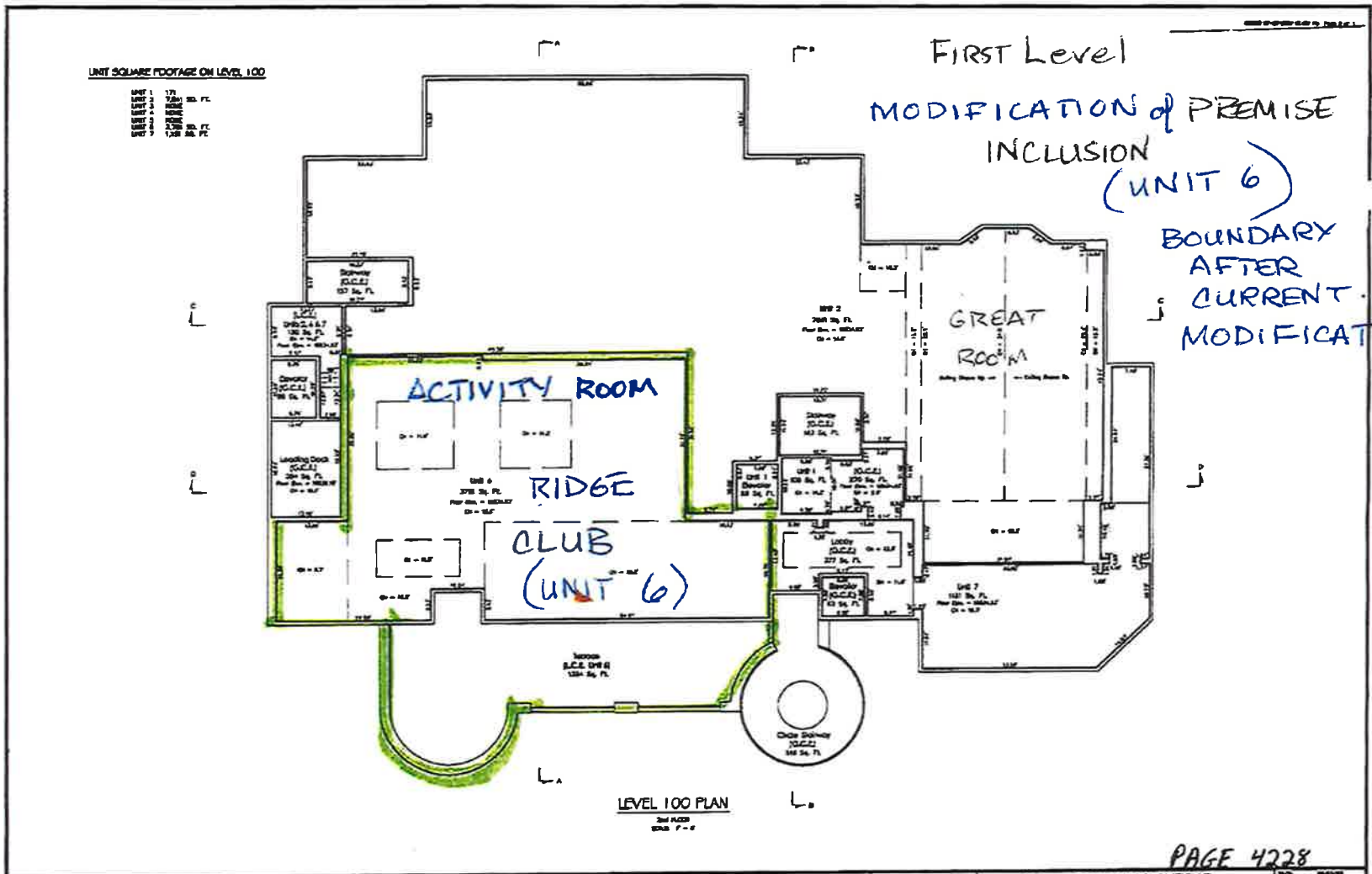
Sincerely,



Charles Harris
Board Member
The Ridge Club at Telluride

TELSKI FOOD + BEVERAGE SERVICES LLC dba TOMBOY TAVERN, RE: OPTIONAL PREMISE ALLRED'S
 REQUEST FOR MODIFICATION OF PREMISE





1ST RESTATED, AMENDED AND SUPPLEMENTED
 LOT 161A-1R BUILDING PLANNED COMMUNITY MAP

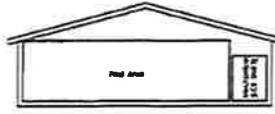
LOCATED IN SECTION 2, T42N, R9W,
 SAN MIGUEL COUNTY, COLORADO

PAGE 4228



SAN JUAN SURVEYING
 SURVEYING - PLANNING
 200 S. BROADWAY, DENVER, CO 80202
 303.733.1122 303.733.1123
 WWW.SANJUANSURVEYING.COM

NO.	REVISION
1	ISSUE
2	REVISED
3	REVISED
4	REVISED
5	REVISED
6	REVISED
7	REVISED
8	REVISED
9	REVISED
10	REVISED



SECTION F-F
Elev. 1'-0"



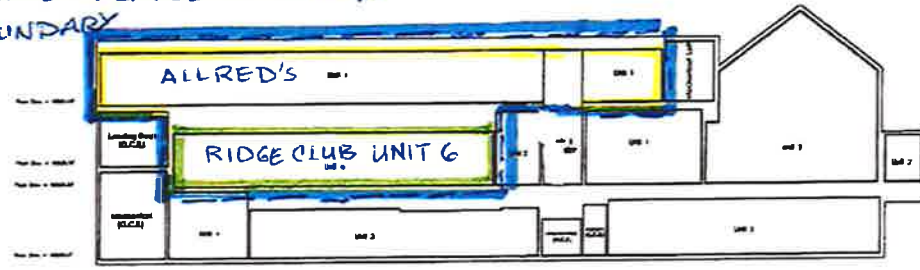
SECTION C-C
Elev. 7'-0"

BOUNDARY
AFTER
MODIFICATION

(YELLOW LINE INDICATES BOUNDARY OF EXISTING PREMISE - ALLRED'S)
(GREEN LINE INDICATES ADDED BOUNDARY OF MODIFICATION TO INCLUDE RIDGE CLUB ACTIVITY ROOM)



SECTION E-E
Elev. 7'-0"




SECTION D-D
Elev. 7'-0"

PAGE 4232

1ST RESTATED, AMENDED AND SUPPLEMENTED
LOT 161A-1R BUILDING PLANNED COMMUNITY MAP

LOCATED IN SECTION 2, T42N, R9W,
SAN MIGUEL COUNTY, COLORADO

 SAN JUAN SURVEYING SURVEYING - PLANNING 100 S. JOHNSWAY BLVD., SHELTON, CO. 81401 (970) 728-2128 (970) 728-8333 FAX S.J.SURV@GMAIL.COM		DATE: 04/20/11 JOB: 10002 DRAWN BY: JLS CHECKED BY: JLS SCALE: 1/8" = 1'-0"
---	--	---



STEPHANIE L. FANOS
ADMITTED IN COLORADO AND CALIFORNIA
PO Box 3600 Telluride, Colorado 81435 (Mailing Address)
101 E. Colorado Avenue, Suite 201A Telluride, Colorado 81435 (Physical Address)
stephanie@fanoslaw.com • www.fanoslegal.com
P: 970.728.1861 • F: 866.515.1221

April 10, 2017

Jackie Kennefick
Susan Johnson
Town Clerk's Office
Town of Mountain Village
455 Mountain Village Blvd.
Mountain Village, Colorado 81435


Re: Madeline Hotel & Residences Seasonal Modification of Premises Application

Dear Jackie and Susan:

Attached is an application for the seasonal use authorization of the "ice rink" premises for Madeline Hotel & Residences under Liquor License #4703854. I've attached a diagram showing the location of the seasonal/ice rink premises and a copy of the license agreement executed by the Town of Mountain Village authorizing use of these premises.

Please let me know if you need any further information.

Sincerely,



Stephanie L. Fanos

PERMIT APPLICATION AND REPORT OF CHANGES

CURRENT LICENSE NUMBER 4703854
ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN
LOCAL LICENSE FEE \$ 300
APPLICANT SHOULD OBTAIN A COLORADO LIQUOR & BEER CODE BOOK TO ORDER CALL (303) 370-2165

1. Applicant is a		PRESENT LICENSE NUMBER
<input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership..... <input checked="" type="checkbox"/> Limited Liability Company		4703854
2. Name of Licensee	3. Trade Name	
NVHG Hotel Madeline Operator, LLC	Madeline Hotel and Residences Telluride	
4. Location Address		
568 Mountain Village Boulevard		
City	County	ZIP
Mountain Village	San Miguel	81435

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change	Section C
<p>• License Account No. _____</p> <p>1983-750 (999) <input type="checkbox"/> Manager's Registration (Hotel & Restr.)..\$75.00</p> <p>2012-750 (999) <input type="checkbox"/> Manager's Registration (Tavern).....\$75.00</p> <p style="padding-left: 20px;"><input type="checkbox"/> Change of Manager (Other Licenses) NO FEE</p>	<p>2210-100 (999) <input type="checkbox"/> Retail Warehouse Storage Permit (ea) \$100.00</p> <p>2200-100 (999) <input type="checkbox"/> Wholesale Branch House Permit (ea).... 100.00</p> <p>2260-100 (999) <input type="checkbox"/> Change Corp. or Trade Name Permit (ea) . 50.00</p> <p>2230-100 (999) <input type="checkbox"/> Change Location Permit (ea)..... 150.00</p> <p>2280-100 (999) <input checked="" type="checkbox"/> Change, Alter or Modify Premises \$150.00 x <u>2</u> Total Fee <u>300</u></p> <p>2220-100 (999) <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____</p> <p>1988-100 (999) <input type="checkbox"/> Addition of Related Facility to Resort Complex \$75.00 x _____ Total Fee _____</p>
Section B – Duplicate License	
<p>• Liquor License No. _____</p> <p>2270-100 (999) <input type="checkbox"/> Duplicate License\$50.00</p>	

DO NOT WRITE IN THIS SPACE – FOR DEPARTMENT OF REVENUE USE ONLY

DATE LICENSE ISSUED	LICENSE ACCOUNT NUMBER	PERIOD

-750 (999)	-100 (999)	<small>The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.</small>	TOTAL AMOUNT DUE \$	300.00
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INSTRUCTION SHEET

FOR ALL SECTIONS, COMPLETE QUESTIONS 1-4 LOCATED ON PAGE 1

Section A

To Register or Change Managers, check the appropriate box in section A and complete question 8 on page 4. Proceed to the Oath of Applicant for signature (Please note: Hotel, Restaurant, and Tavern licensees are required to register their managers).

Section B

For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 4 for Oath of Applicant signature.

Section C

Check the appropriate box in section C and proceed below.

- 1) *For a Retail Warehouse Storage Permit*, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 2) *For a Wholesale Branch House Permit*, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 3) *To Change Trade Name or Corporation Name*, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 4) *To modify Premise*, go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 5) *For Optional Premises or Related Facilities* go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 6) *To Change Location*, go to page 3 and complete question 7. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.

STORAGE PERMIT	<p>6. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit</p> <p><input type="checkbox"/> Retail Warehouse Permit for:</p> <p style="margin-left: 20px;"><input type="checkbox"/> On-Premises Licensee (Taverns, Restaurants etc.)</p> <p style="margin-left: 20px;"><input type="checkbox"/> Off-Premises Licensee (Liquor stores)</p> <p><input type="checkbox"/> Wholesalers Branch House Permit</p> <p>Address of storage premise: _____</p> <p>City _____, County _____, Zip _____</p> <p>Attach a deed/ lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.</p>				
CHANGE TRADE NAME OR CORPORATE NAME	<p>6. Change of Trade Name or Corporation Name</p> <p><input type="checkbox"/> Change of Trade name / DBA only</p> <p><input type="checkbox"/> Corporate Name Change (Attach the following supporting documents)</p> <p style="margin-left: 20px;">1. Certificate of Amendment filed with the Secretary of State, or</p> <p style="margin-left: 20px;">2. Statement of Change filed with the Secretary of State, <u>and</u></p> <p style="margin-left: 20px;">3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 50%; padding: 2px;">Old Trade Name</td> <td style="width: 50%; padding: 2px;">New Trade Name</td> </tr> <tr> <td style="width: 50%; padding: 2px;">Old Corporate Name</td> <td style="width: 50%; padding: 2px;">New Corporate Name</td> </tr> </table>	Old Trade Name	New Trade Name	Old Corporate Name	New Corporate Name
Old Trade Name	New Trade Name				
Old Corporate Name	New Corporate Name				
CHANGE OF LOCATION	<p>7. Change of Location</p> <p>NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held.</p> <p>Date filed with Local Authority _____ Date of Hearing _____</p> <p>(a) Address of current premises _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(c) New mailing address if applicable.</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ State _____ Zip _____</p> <p>(d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.</p>				

CHANGE OF MANAGER

8. Change of Manager or to Register the Manager of a Tavern or a Hotel and Restaurant liquor license.

(a) Change of Manager (attach Individual History DR 8404-I H/R and Tavern only)

Former manager's name _____

New manager's name _____

(b) Date of Employment _____

Has manager ever managed a liquor licensed establishment?..... Yes No

Does manager have a financial interest in any other liquor licensed establishment?..... Yes No

If yes, give name and location of establishment _____

MODIFY PREMISES OR ADDITION OF OPTIONAL PREMISES OR RELATED FACILITY

9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility

NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.

(a) Describe change proposed Addition of seasonal premises as shown on Exhibit A for uses associated with guests and food and beverage operations. The premises are an ice rink in winter. Ice is removed and replace with a turf surface for spring/summer/fall. Premises are owned by Town of Mt Village. Agreement authorizing use is attached.

(b) If the modification is temporary, when will the proposed change:

Start May 1, 2017 (mo/day/year) End November 15, 2017 (mo/day/year)

NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00

(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?

(If yes, explain in detail and describe any exemptions that apply) Yes No

(d) Is the proposed change in compliance with local building and zoning laws?..... Yes No

(e) If this modification is for an additional Hotel and Restaurant Optional Premises or Resort Complex Related Facility, has the local authority authorized by resolution or ordinance the issuance of optional premises?


..... Yes No

(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.

(g) Attach any existing lease that is revised due to the modification.

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

Signature 	Title Simon A. Hallgarten, Authorized Signatory	Date 4/10/17
---	--	-----------------

REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY / COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 12, Articles 46 and 47, C.R.S., as amended. **THEREFORE, THIS APPLICATION IS APPROVED.**

Local Licensing Authority (City or County) <u>Town of Mountain Village</u>	Date filed with Local Authority <u>4-11-17</u>	
Signature	Title	Date

REPORT OF STATE LICENSING AUTHORITY

The foregoing has been examined and complies with the filing requirements of Title 12, Article 47, C.R.S., as amended.

Signature	Title	Date
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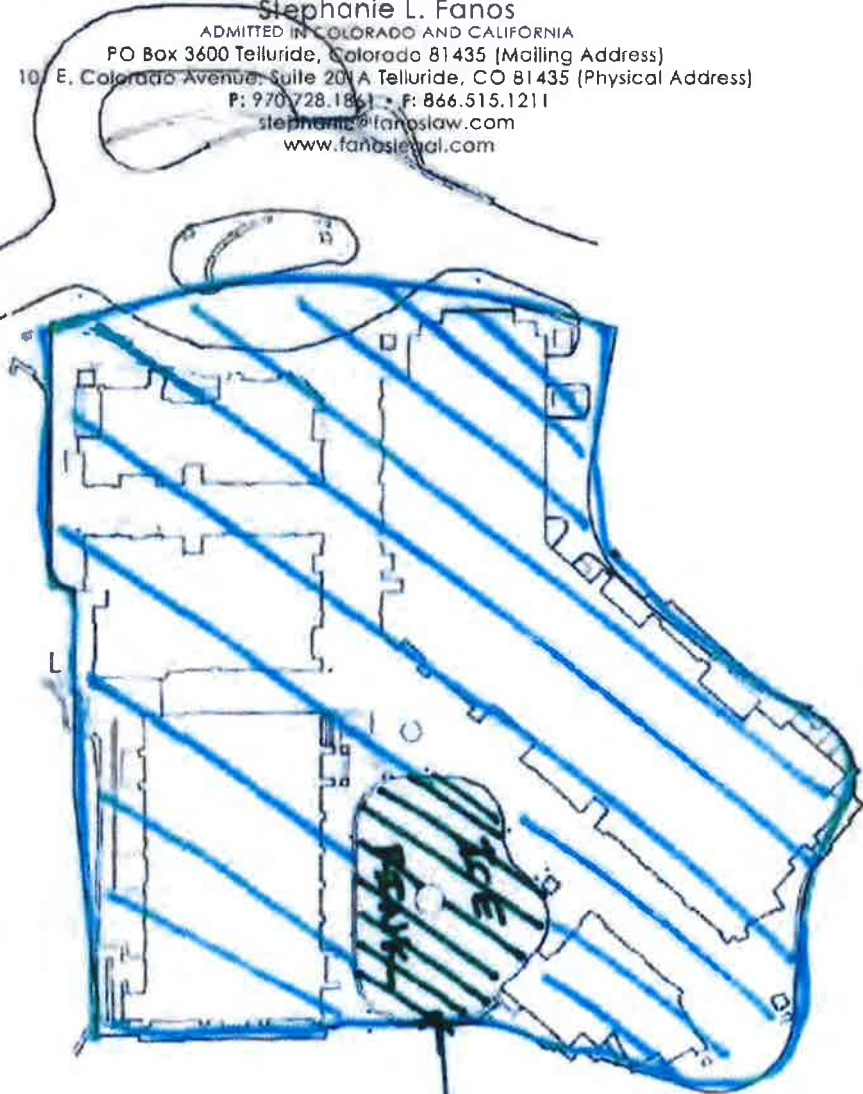


the law offices of
STEPHANIE L. FANOS

Stephanie L. Fanos
ADMITTED IN COLORADO AND CALIFORNIA
PO Box 3600 Telluride, Colorado 81435 (Mailing Address)
10 E. Colorado Avenue, Suite 201A Telluride, CO 81435 (Physical Address)
P: 970.728.1861 • F: 866.515.1211
stephanie@fanoslaw.com
www.fanoslaw.com

HOTEL MOBILE SITE EXHIBIT

Lot 38-50-51R



Summer
use only

Exhibit A
Licensed Premises
CURRENT

POLY
JAN 14 2011 10:50 AM
1013808701 1013808701

Exhibit A
Licensed Premises

PROPOSED
3/16/15

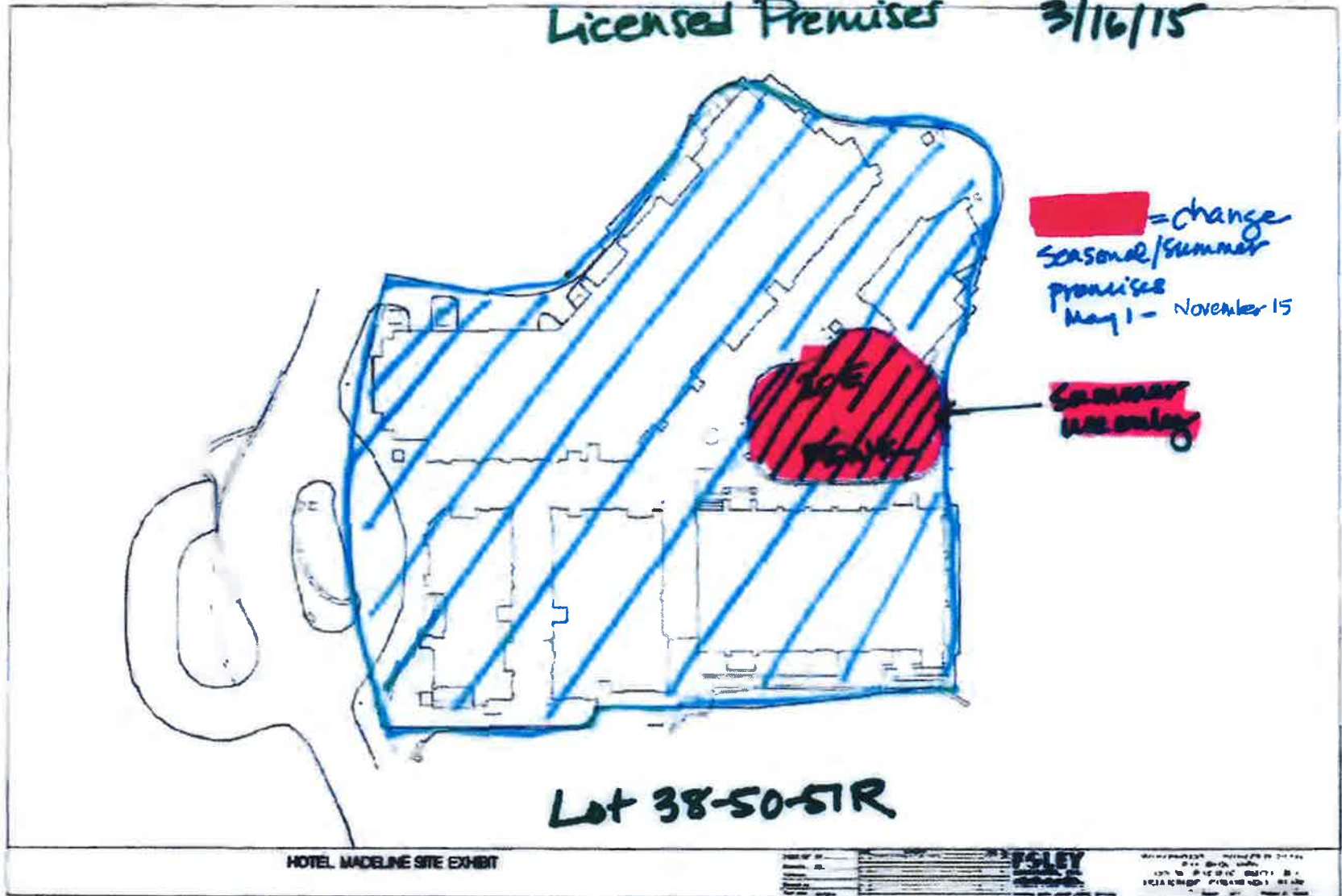
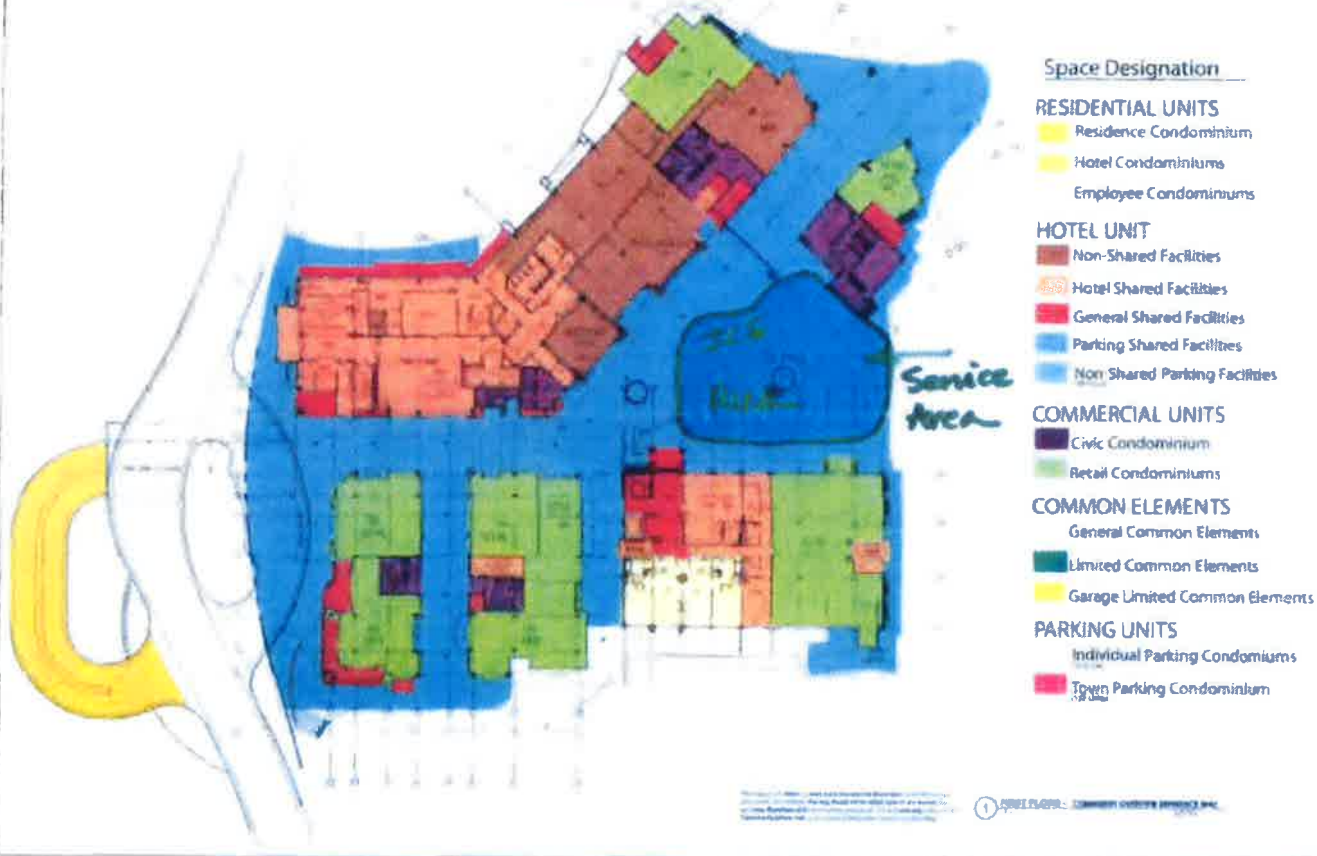


EXHIBIT A "SERVICE AREA"



MADELINE ICE RINK LICENSE AGREEMENT

This Madeline Ice Rink Agreement (the "**License Agreement**") is made, effective as of the 22nd day of April, 2015 (the "**Effective Date**"), between NVHG Hotel Madeline Operator, LLC, a Delaware limited liability company dba Madeline Hotel and Residences Telluride, ("**Licensee**") and the Town of Mountain Village, a home-rule municipality and political subdivision of the State of Colorado (the "**Town**"). Licensee and the Town may be collectively referred to herein as the "**Parties**" or individually referred to herein as "**Party**".

RECITALS

1. Licensee is the operator of a resort hotel known as the "Madeline Hotel and Residences Telluride," which is located at 568 Mountain Village Blvd, Mountain Village, CO 81435 ("**Licensee's Site**").
2. Licensee has been issued liquor license #4703854 by the State of Colorado ("**Liquor License**").
3. Licensee applied to the Town for the issuance of a license for the purpose of providing alcoholic beverage service under the Liquor License on the Town-Owned Open Space, commonly known as the Mountain Village "Ice Rink" as depicted on **Exhibit "A"** attached hereto (the "**Service Area**").
4. The Town desires to grant, and Licensee desires to accept, the license described below for the limited purposes of allowing Licensee to conduct liquor operations specifically including, the consumption of alcohol and when approved through a special event permit, the sale and service of alcohol in, on, and over the Service Area, pursuant to the Liquor License held by Licensee all as further set forth below.

In consideration of the covenants and agreements set forth herein, and other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged and accepted, Licensee and the Town hereby agree as follows:

1. **GRANT OF LICENSE.** The Town hereby grants Licensee a license over the Service Area, as follows:
 - a. Licensee shall have possessory rights to the Service Area sufficient to allow Licensee to maintain the Service Area under the Liquor License during the Term of this License. Licensee shall be allowed, at all times excluding those times for which a third Party has a Town approved special event on the Service Area, to permit its patrons and guests who purchase alcohol from an authorized point of sale at Licensee's Site to possess and consume alcohol over the Service Area during the Summer Season (as defined below). Licensee shall also be allowed to apply for a special event permit through the applicable Town laws as may be amended, and upon receipt of approval of a special event permit, be allowed to sell and serve alcohol in the Service Area. Subject to the foregoing, the Town or its designee shall retain reasonable rights to use the Ice Rink for any normal public uses including, without limitation, hosting of third Party events so long as they do not conflict with events approved for the Licensee.
2. **TERM.** This License Agreement shall be good for the "Summer Seasons" of the years of 2015 through 2017. The period from April 15 through November 15 shall be referred to as the "Summer Season". This License Agreement shall automatically renew for successive Summer Season terms for a period of three (3) additional years running from April 15, 2018 through November 15, 2020 unless terminated earlier pursuant to Paragraph 8 below (the "**Term**"). Other than during the Summer Season, (April 15 through November 15) the License shall have no rights to the Service Area.
3. **LOCATION.**
 - a. Licensee shall have the obligation to prevent encroachment of any chairs, tables, and/or other related personal property onto the Service Area, except during approved special events.
 - b. Licensee shall use signage, to designate the boundaries of the Liquor License in areas where the Service Area abuts to adjacent plazas and walkways.

4. USE.

- a. The Licensee shall ensure that no alcohol is sold, served or taken outside of the Licensee's licensed areas.
- b. Licensee shall use and maintain the Service Area in accordance with all applicable health and safety laws, ordinances, and/or regulations for the protection of patrons of the Madeline Hotel and Residences Telluride.
- c. Licensee shall only be permitted to place its equipment, including but not limited to tables, chairs, service areas and other equipment necessary for the service of food and beverage within the Service Area during approved Special Events. At all other times Licensee shall keep such equipment off-site so that the Service Area is available for public use.

5. MAINTENANCE.

- a. Licensee agrees to repair and/or replace any damage to any portion of the Service Area only to the extent any damages shall be caused by or in connection with Licensee's use thereof. All costs for such repair or replacement, and all work performed in connection therewith, shall be the responsibility of the Licensee. The Town, in its sole reasonable discretion, shall determine when the Service Area are in need of repair or replacement due to the activities of Licensee and/or its customers in the Service Area.
- b. Licensee shall clean the Service Area by removing debris, trash, and sweeping and washing down the Service Area, as needed. The cleaning shall be conducted as frequently as each day, if necessary, to prevent debris or trash from being blown or scattered around the Service Area or adjacent plaza areas.

6. INDEMNIFICATION. The Licensee agrees to indemnify, defend and hold harmless the Town and its agents and employees from and against all actual claims, actions, causes of action, demands, judgments, reasonable costs and expenses, and all damages of every kind and nature (exclusive of punitive damages) incurred by and on behalf of any person or other legal entity whatsoever, predicated upon injury to or death of any person or loss of or damage to property of whatever ownership, including the Parties to this License Agreement and their agents and employees, arising out of or connected with, in any manner, directly or indirectly, the Licensee's operation and its use of the Service Area, except to the extent caused by the acts or omissions of the Town, its agents, and/or its employees.

7. INSURANCE REQUIREMENTS.

- a. Licensee shall carry general liability insurance covering all food, beverage, and liquor operations permitted pursuant to the License in an amount no less than \$1,000,000.00 for a single occurrence and \$2,000,000.00 in the aggregate, with the Town as a named insured on such policy. Licensee shall be required to provide to the Town a "*Certificate of Insurance*" evidencing such coverage for the Term of this License Agreement.
- b. The general liability insurance policy and the "*Certificate of Insurance*" must be effective for the Term of the License Agreement, commencing as of the Effective Date.
- c. The Licensee shall cease all operations on the Service Area immediately upon cancellation of the insurance coverage required pursuant to this Paragraph, in accordance with any notice of cancellation received by Licensee.

8. TERMINATION.

- a. Should any Party to this License Agreement fail to perform its obligations hereunder in strict compliance with the terms, covenants and conditions of this License Agreement, or otherwise default in the performance of any obligations contained in this License Agreement, the non-defaulting Party shall provide written notice to the defaulting Party of such default or breach ("**Notice of Default**"). If the defaulting Party has failed to cure or reasonably commence curing said default or breach within 30 business days after such Notice of Default is provided (an "**Uncured Default**"), the non-defaulting Party thereafter shall have the right to terminate this License Agreement, effective immediately upon providing the defaulting Party with

written notice of such termination. In addition, in the event of an Uncured Default on behalf of Licensee, the Town shall have the right to partially terminate this License Agreement (in lieu of full termination) by revoking any specific right granted to Licensee pursuant to Paragraph 1 above including, without limitation, removing any portion of the Service Areas from the License.

- b. In addition to, and separate from, the termination provisions set forth in Paragraph 8a. above, this License Agreement may be terminated, as follows:
 - i. In the event that the Liquor License is terminated for cause, the Town thereafter shall have the right, but not the obligation, to terminate this License Agreement, effective immediately upon providing Licensee with written notice of such termination.
 - ii. In the event that the Liquor License is not renewed by the Town due to an administrative error or other similar lapse on behalf of Licensee and/or the Town, the Town shall provide written notice of such error or lapse to Licensee. Licensee shall have 45 days after receipt of such notice to cure the deficiencies that led to such non-renewal and reinstate and/or renew the Liquor License. If Licensee is unable to reinstate and/or renew the Liquor License by the end of such 45-day period, the Town thereafter shall have the right, but not the obligation, to terminate this License Agreement, effective immediately upon providing Licensee with written notice of such termination.
- c. Upon any termination of this License Agreement, Licensee shall restore the Service Area to its original condition existing prior to the Effective Date, less normal wear and tear. Any personal property of Licensee placed temporarily on the Service Area pursuant to the License shall be removed at the end of the Term at Licensee's sole cost and expense.
- d. Either Party may terminate this License Agreement for convenience by giving the other Party written notice of termination at least 90 days prior to commencement of a Summer Season. This License Agreement may not be terminated for convenience during a Summer Season.

9. HOURS OF OPERATION.

- a. Last call for service of food and drink shall be no later than 10:00 p.m. on any portion of the Service Area. All patrons must vacate the Service Area no later than 11 p.m.
- b. No live or amplified music shall be allowed to emanate from the Outside Seating Area after 10:00 p.m., without the Town's prior written approval.

10. LICENSE FEES.

- a. To be paid by the Licensee:
 - i. During the term of this License Agreement, the Licensee shall post a \$500.00 cash performance bond to assure full compliance with the terms hereof (the "**Performance Bond**"). The Performance Bond may be applied to any unpaid fines or charges outstanding for more than 45 days at any time during the Term. The Performance Bond shall be refunded 30 days after the expiration and/or termination of this License Agreement; provided however, that the Town shall be entitled to retain the Performance Bond for an additional 45 days to secure the obligations of any unresolved pending action remaining at the end of this 30 day period.
 - ii. The Licensee shall bear all costs and expenses related to the construction and/or maintenance of any utility and other amenities needed by Licensee in connection with the exercise of its rights pursuant to the License.
 - iii. The Licensee shall bear all costs for any and all improvements to, within and surrounding the Service Area, which are reasonably required by the Town, pursuant to applicable health and safety laws, ordinances, and/or regulations, to limit hazards or dangers and provide for the safe operation of the Service Area.

- b. By the Town:
 - i. The Town shall not be required to make any improvements to the Service Area, or expend any money for the benefit of the Licensee.

11. ADDITIONAL TERMS AND CONDITIONS.

- a. The Licensee shall comply with all applicable local, state and federal rules, regulations and laws.
 - b. In the event the Licensee sells, leases or relinquishes control of Licensee's Site, Licensee shall immediately notify the office of the Town Manager.
 - c. In the event of any legal action between the Parties with respect to this License Agreement and the license herein granted, the prevailing Party in any such action shall be entitled to recover their costs incurred therein, including reasonable attorneys' fees.
 - d. Licensee may not assign, sublet, or transfer this License Agreement, or any portion thereof without the Town's prior written approval.
 - e. This License Agreement represents the entire and integrated agreement between the Parties and supersedes all prior negotiations, representations, and agreements, whether written or oral.
12. NOTICE. All notices, demands or writings required or permitted to be given hereunder, shall be deemed to have been fully given or made or sent when made in writing and delivered either by (i) hand delivery; (ii) facsimile transmission; (iii) electronic mail; or (iv) commercial overnight courier that guarantees next day delivery and provides a receipt, so long as these are addressed and/or delivered to the Party as follows (with the understanding that the mailing addresses, email addresses or fax numbers below may be changed by sending written notice to each Party notifying the Party of the change).

If to Licensee:

NVHG Hotel Madeline Operator, LLC,
Attn: Simon A. Hallgarten
36 Narrow Rocks Road
Westport, CT 06880

If to the Town:

Kim Montgomery, Town Manager
Town of Mountain Village
455 Mountain Village Blvd., Suite A
Mountain Village, CO 81435
Email: kmontgomery@mntvillage.org
Phone: (970) 728-8000

(With a copy to):

James Mahoney, Esq.
J. David Reed P.C.
1047 South 1st Street
Montrose, CO 81401
Email: jmahoney@jdreedlaw.com
Phone: (970) 249-3806

(Signature Pages Follow)

IN WITNESS WHEREOF, the Parties hereto have executed this License Agreement, effective as of the Effective Date.

LICENSEE:

NVHG Hotel Madeline Operator, LLC,
a Delaware limited liability company

By: 
Simon A. Hallgarten, Authorized Signatory

TOWN:

TOWN OF MOUNTAIN VILLAGE,
a Colorado home-rule municipality
and political subdivision of the state of Colorado

By:  **Kim Montgomery**
2015.04.22 13:19:52 -06'00'
Kim Montgomery, Town Manager

By: **James Mahoney**
Digitally signed by James Mahoney
DN: cn=James Mahoney, o=J. David Reed, P.C.,
ou, email=jmahoney@jdreedlaw.com, c=US
Date: 2015.04.22 13:16:44 -06'00'
James Mahoney, Assistant Town Attorney

DR 8442 (09/24/09) Page 1
COLORADO DEPARTMENT OF REVENUE
 LIQUOR ENFORCEMENT DIVISION
 DENVER, COLORADO 80261
 (303)-205-2300

FOR DEPARTMENT USE ONLY

PERMIT APPLICATION AND REPORT OF CHANGES

CURRENT LICENSE NUMBER 4700972
ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN
LOCAL LICENSE FEE \$ _____
APPLICANT SHOULD OBTAIN A COLORADO LIQUOR & BEER CODE BOOK TO ORDER CALL (303) 370-2165

1. Applicant is a		PRESENT LICENSE NUMBER
<input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company		4700972
2. Name of Licensee Telluride Conference Center LLC	3. Trade Name dba Telluride Conference Center	
4. Location Address 580 Mountain Village Blvd		
City Telluride	County San Miguel	ZIP 81435

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change	Section C
• License Account No. _____ 1983-750 (999) <input type="checkbox"/> Manager's Registration (Hotel & Restr.)..\$75.00 2012-750 (999) <input type="checkbox"/> Manager's Registration (Tavern).....\$75.00 <input type="checkbox"/> Change of Manager (Other Licenses) NO FEE	2210-100 (999) <input type="checkbox"/> Retail Warehouse Storage Permit (ea) \$100.00 2200-100 (999) <input type="checkbox"/> Wholesale Branch House Permit (ea).... 100.00 2260-100 (999) <input type="checkbox"/> Change Corp. or Trade Name Permit (ea) . 50.00 2230-100 (999) <input type="checkbox"/> Change Location Permit (ea)..... 150.00 2280-100 (999) <input checked="" type="checkbox"/> Change, Alter or Modify Premises \$150.00 x _____ Total Fee <u>300.00</u>
Section B – Duplicate License	
• Liquor License No. _____ 2270-100 (999) <input type="checkbox"/> Duplicate License\$50.00	2220-100 (999) <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____ 1988-100 (999) <input type="checkbox"/> Addition of Related Facility to Resort Complex \$75.00 x _____ Total Fee _____

DO NOT WRITE IN THIS SPACE – FOR DEPARTMENT OF REVENUE USE ONLY

DATE LICENSE ISSUED	LICENSE ACCOUNT NUMBER	PERIOD
-750 (999)	-100 (999)	TOTAL AMOUNT DUE \$ _____ .00

The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.

INSTRUCTION SHEET

FOR ALL SECTIONS, COMPLETE QUESTIONS 1-4 LOCATED ON PAGE 1

Section A

To Register or Change Managers, check the appropriate box in section A and complete question 8 on page 4. Proceed to the Oath of Applicant for signature (Please note: Hotel, Restaurant, and Tavern licensees are required to register their managers).

Section B

For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 4 for Oath of Applicant signature.

Section C

Check the appropriate box in section C and proceed below.

- 1) *For a Retail Warehouse Storage Permit*, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 2) *For a Wholesale Branch House Permit*, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 3) *To Change Trade Name or Corporation Name*, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 4) *To modify Premise*, go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 5) *For Optional Premises or Related Facilities* go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 6) *To Change Location*, go to page 3 and complete question 7. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.

STORAGE PERMIT	<p>5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit</p> <p><input type="checkbox"/> Retail Warehouse Permit for:</p> <p style="margin-left: 20px;"><input type="checkbox"/> On-Premises Licensee (Taverns, Restaurants etc.)</p> <p style="margin-left: 20px;"><input type="checkbox"/> Off-Premises Licensee (Liquor stores)</p> <p><input type="checkbox"/> Wholesalers Branch House Permit</p> <p>Address of storage premise: _____</p> <p>City _____, County _____, Zip _____</p> <p>Attach a deed/ lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.</p>				
CHANGE TRADE NAME OR CORPORATE NAME	<p>6. Change of Trade Name or Corporation Name</p> <p><input type="checkbox"/> Change of Trade name / DBA only</p> <p><input type="checkbox"/> Corporate Name Change (Attach the following supporting documents)</p> <p style="margin-left: 20px;">1. Certificate of Amendment filed with the Secretary of State, or</p> <p style="margin-left: 20px;">2. Statement of Change filed with the Secretary of State, <u>and</u></p> <p style="margin-left: 20px;">3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%; padding: 2px;">Old Trade Name</td> <td style="width: 50%; padding: 2px;">New Trade Name</td> </tr> <tr> <td style="width: 50%; padding: 2px;">Old Corporate Name</td> <td style="width: 50%; padding: 2px;">New Corporate Name</td> </tr> </table>	Old Trade Name	New Trade Name	Old Corporate Name	New Corporate Name
Old Trade Name	New Trade Name				
Old Corporate Name	New Corporate Name				
CHANGE OF LOCATION	<p>7. Change of Location</p> <p>NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held.</p> <p>Date filed with Local Authority _____ Date of Hearing _____</p> <p>(a) Address of current premises _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(c) New mailing address if applicable.</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ State _____ Zip _____</p> <p>(d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.</p>				

CHANGE OF MANAGER	<p>8. Change of Manager or to Register the Manager of a Tavern or a Hotel and Restaurant liquor license.</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R and Tavern only)</p> <p>Former manager's name _____</p> <p>New manager's name _____</p> <p>(b) Date of Employment _____</p> <p>Has manager ever managed a liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Does manager have a financial interest in any other liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, give name and location of establishment _____</p>
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MODIFY PREMISES OR ADDITION OF OPTIONAL PREMISES OR RELATED FACILITY	<p>9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed <u>Relinquish parts of the existing TCC Liq Lic premise area as follows: 1. area in front of Centrum Building-Village Table restaurant across to the Climbing Rock fence. 2. Portion of the lic premise pondside at SE end of Franz Klammer Building across to the Climbing wall fence</u></p> <p>(b) If the modification is temporary, when will the proposed change:</p> <p>Start <u>June 24, 2017</u> (mo/day/year) End <u>June 24, 2017</u> (mo/day/year)</p> <p>NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?</p> <p>(If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises or Resort Complex Related Facility, has the local authority authorized by resolution or ordinance the issuance of optional premises? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.</p> <p>(g) Attach any existing lease that is revised due to the modification.</p>
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OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

Signature 	Title Chief Financial Officer	Date 4/13/17
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY / COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 12, Articles 46 and 47, C.R.S., as amended. **THEREFORE, THIS APPLICATION IS APPROVED.**

Local Licensing Authority (City or County)	Date filed with Local Authority	
Signature	Title	Date

REPORT OF STATE LICENSING AUTHORITY

The foregoing has been examined and complies with the filing requirements of Title 12, Article 47, C.R.S., as amended.

Signature	Title	Date
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Exhibit A

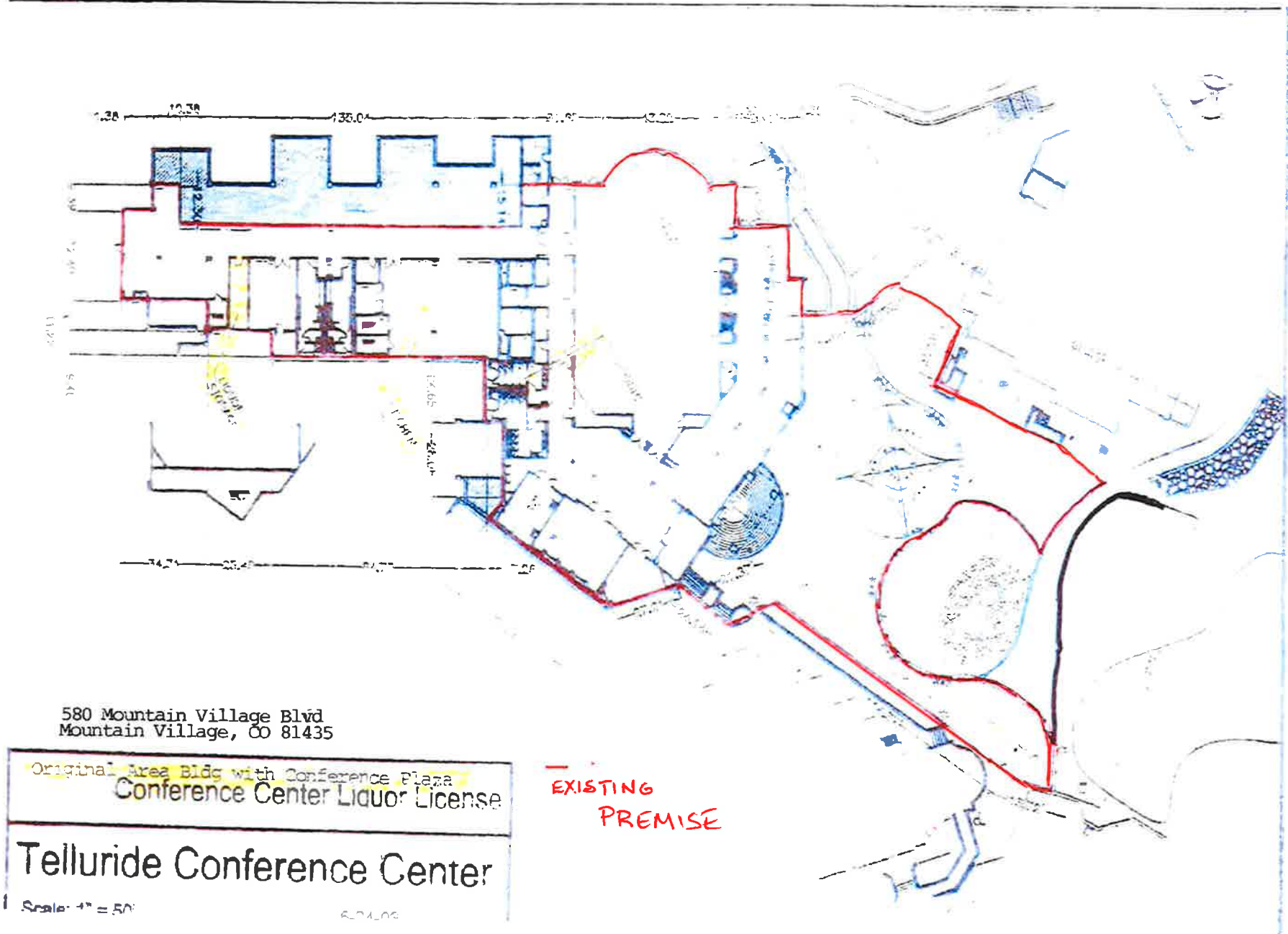
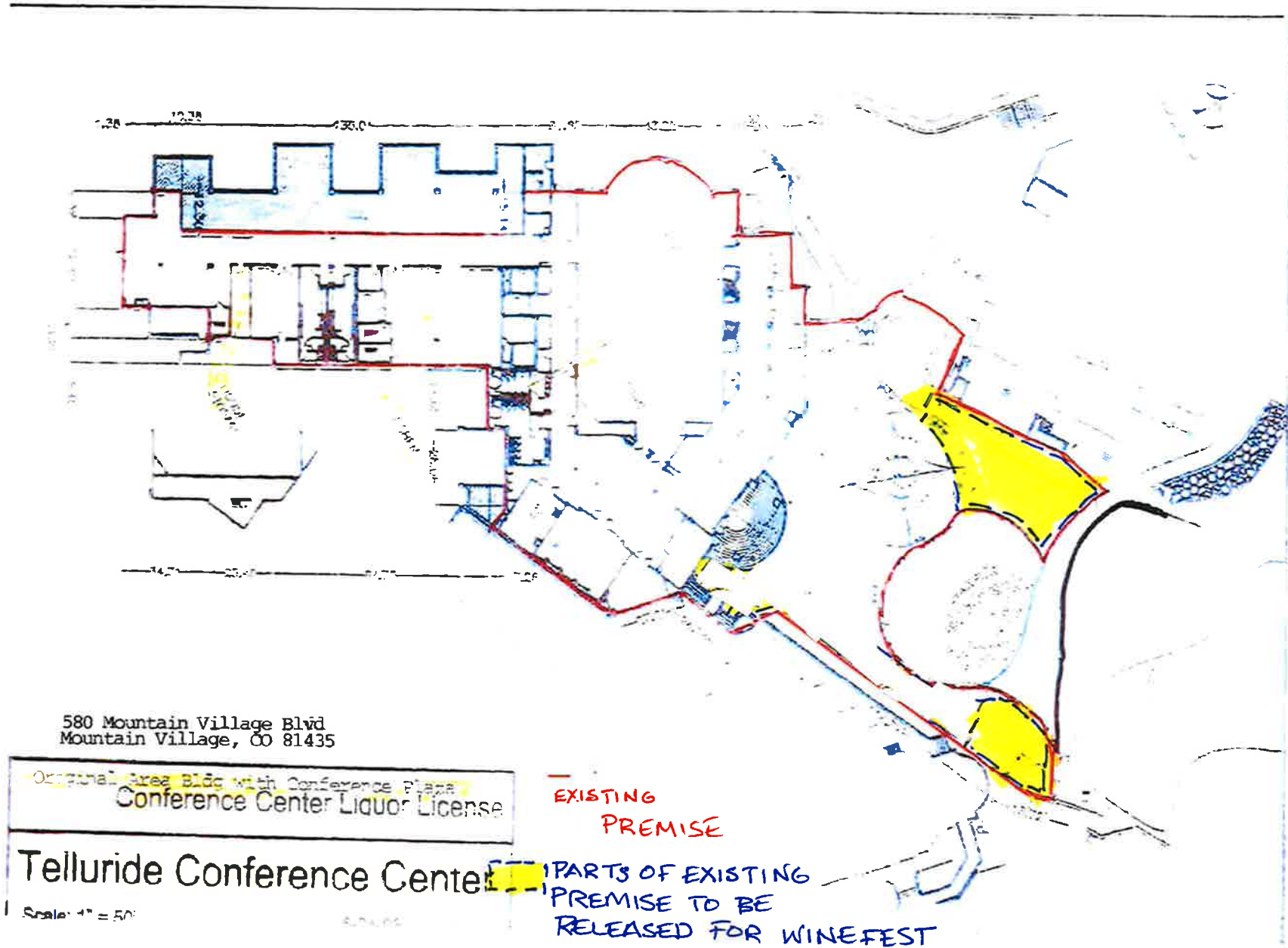


Exhibit A





TOWN OF MOUNTAIN VILLAGE SPECIAL EVENT LIQUOR PERMIT APPLICATION

This application must be filed with Office of the Town Clerk, Town of Mountain Village, 455 Mountain Village Blvd., Mountain Village, Colorado 81435. Applicant must be a non-profit organization on file with the Colorado Secretary of State.

In order to qualify for a Special Events Permit, you must be a nonprofit and one of the following:			
<input type="checkbox"/> Social	<input type="checkbox"/> Municipality Owning Arts Facilities	<input type="checkbox"/> Fraternal	<input type="checkbox"/> Religious Institution
<input type="checkbox"/> Patriotic	<input checked="" type="checkbox"/> Philanthropic Institution	<input type="checkbox"/> Political	<input type="checkbox"/> Political Candidate
<input type="checkbox"/> Athletic	<input type="checkbox"/> Chartered Branch, Lodge or Chapter of a National Organization/Society		
Type of Special Event applicant is applying for:			
<input type="checkbox"/> Fermented Malt Beverage (3.2%) \$10/day		<input checked="" type="checkbox"/> Beer, Wine & Liquor \$25/day	
1. Name of Applicant Organization or Political Candidate Laurel Robinson		State Sales Tax Number (required) 0047 2023-0000	
2. Mailing Address of Organization or Political Candidate PO Box 1677		3. Address of Place Special Event to be held Mountain Village Plazas	
4. President/Secretary of Organization or Political Candidate			
Name	Date of Birth	Home Address	Phone Number
Laurel Robinson	12/08/58	20 N Fir Street Telluride 814	970 708 0356
5. Event Manager Name			
same			
6. Has applicant organization or political candidate been issued a special event permit this calendar year?			
<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No	
		How many days?	
7. Are premises now licensed under state liquor or beer code?			
<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No	
		To whom?	
8. Does the applicant have possession or written permission for the use of the premises to be licensed?			
<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No	
		in process	
List Below the Exact Date(s) for Which Application Is Being Made For Permit			
Date(s)	June 22, 2017	to	
Date(s)	June 23, 2017	to	
Hours	2pm	to	5pm
Hours	10am	to	7pm
Date(s)	June 24, 2017	to	
Date(s)		to	
Hours	10am	to	8pm
Hours		to	
REPORT AND APPROVAL OF TOWN OF MOUNTAIN VILLAGE LOCAL LICENSING AUTHORITY			
The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended. THEREFORE, THIS APPLICATION IS APPROVED.			
Signature: <i>Samuel M. Lobusm</i>		Title: <i>Pres</i>	Date: <i>April 5, 2017</i>
SIGNATURE		TITLE	DATE



TOWN OF MOUNTAIN VILLAGE
SPECIAL EVENT LIQUOR PERMIT APPLICATION
APPLICATION INFORMATION AND CHECKLIST

THE FOLLOWING SUPPORTING DOCUMENTS MUST BE ATTACHED TO THIS APPLICATION FOR A PERMIT TO BE ISSUED:

- Appropriate fee - CHECK PAYABLE TO THE TOWN OF MOUNTAIN VILLAGE
- Diagram of the area to be licensed (not larger than 8 ½" x 11" reflecting bars, walls, partitions, ingress, egress and dimensions
Note: if the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.
- Copy of deed, lease, or written permission of owner for use of the premises
- Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; or
- If not incorporated, a NONPROFIT charter; or
- If a political candidate, attach copies of reports and statements that were filed with the Secretary of State.

- Application must be submitted to the Town of Mountain Village at least thirty (30) days prior to the event.
- The premises to be licensed must be posted at least ten (10) days before a hearing can be held. (12-48-106 C.R.S.)

(12-48-102 C.R.S.)

A Special Event Permit issued under this article may be issued to an organization, whether or not presently licensed under Articles 46 and 47 of this title, which has been incorporated under the laws of this state for the purpose of a social, fraternal, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, lodge or chapter of a national organization or society organized for such purposes and being nonprofit in nature, or which is a regularly established religious or philanthropic institution, and to any political candidate who has filed the necessary reports and statements with the secretary of state pursuant to Article 45 of Title 1, C.R.S. a Special Event Permit may be issued to any municipality owning arts facilities at which productions or performances of an artistic or cultural nature are presented for use at such facilities.

If an event is cancelled, the application fees and the day(s) are forfeited.



TOWN OF MOUNTAIN VILLAGE
SPECIAL EVENT LIQUOR LICENSE PERMIT APPLICATION
ADDENDUM *Please answer all of the following questions.*

Describe the event and the target market.

Two day tasting of wines, beer and spirits

How many people are you expecting per day? 600-1000

Will you be serving alcoholic beverages? Yes

Are alcoholic beverages included in the event price? Yes

Will alcohol be sold by the drink? Yes

What type of alcoholic beverages are you planning on selling/serving?

Glasses of beer and wine / COLORADO WINERIES SELLING BOTTLES OF WINE

Will you be selling/serving food items? Yes

What type of food items will be sold or served?

We will have various food trucks and restaurants who will sell and serve free samples of food. We also have cracker and cheese stick sponsors and these will be available everywhere for free.

Will you be cooking food and if cooking food, will you use propane?

Possibly



**TOWN OF MOUNTAIN VILLAGE
SPECIAL EVENT LIQUOR LICENSE PERMIT APPLICATION
ADDENDUM** *Please answer all of the following questions.*

Will you have amplified sound or live music inside or outside? Yes. We will be using the stage for

Will there be tents/awnings? yes

Describe your security plans for this event.

We will have areas roped off, or delineated with tents with one or two manned entrance/exits.

Describe the type of training security personnel will have prior to the event.

They will be made aware that no one can leave with any alcohol in their possession from the entertainment area, and will be given buckets into which to deposit the alcohol.

How will you insure compliance with beer/liquor laws, such as: no service to minors or visibly intoxicated persons, no service outside of designated premises, no service before or after hours designated for the event, etc.

Wristbands are issued to all of legal age.

Do you have an emergency plan for the event? If yes, please describe in detail.

No



TOWN OF MOUNTAIN VILLAGE
SPECIAL EVENT LIQUOR LICENSE PERMIT APPLICATION
OATH OF APPLICANT *Please initial each of the following statements.*

I understand that as the promoter of the event, that both the non-profit and the server can be charged criminally for alcohol violations under permit. I also understand that the non-profit can be held responsible for any tax liabilities generated by the alcohol permitted event.

I understand that I must allow open access to all town personnel (i.e., Police, Fire, Community Development, etc.) at this event, even if it is deemed a private function. Further, due to health and safety concerns, I understand that other town departments, as a result of circulation of this city application, may have additional requirements resulting in other costs for my special event.

I understand that if this permit is denied, the Town of Mountain Village assumes no liability for expenses incurred by the applicant.

I understand that if during the course of the event, the town determines there is a public safety hazard or if there is a violation of any permit condition, the event will be terminated immediately. The Town of Mountain Village is not responsible for any expenses incurred by the permit holder. Failure to meet the requirements of this permit may provide basis for denial of future permits for a given event, event manager or sponsor.

I understand that only non-profit entities that are properly formulated with the State of Colorado may apply for special event liquor permits, and they may only apply if the permit application and all attachments are filed at least 30 days before the event per state law. In addition, non-profits are required to have: i) state sales tax number from Colorado Department of Revenue, ii) Certificate of Good Standing for their non-profit from Colorado Secretary of State's office, and iii) Town of Mountain Village business license and sales tax number from Mountain Village Finance Department.

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor and Beer Code and Regulations and all Town of Mountain Village rules, regulations, ordinances and codes that affect my license.

Laurel M Robinson
Authorized Signature

APRIL 5, 2017
Date

LAUREL M ROBINSON
Print Name

PIZES
Title

TIME-LINE FOR TELLURIDE WINE FESTIVAL JUNE 22-24

June 22 Thursday- Free cooking demo for kids on the Kitchen Stage.

June 23 Friday-Heritage Plaza

11am:

First cooking demo on the stage where cooking demos and music will alternate all day one hour on, half hour off, one hour on.

Opening of Beer & Spirits Garden where there will be various distilleries and breweries at their own tables pouring 1/4oz samples into 2 oz sample cups. There will be a main bar stage where each hour there will be a new bartender mixing his/her specialty cocktails and dispensing 1/4oz samples. Brewery will give out 2oz samples all day from 11-5. This area may also contain various restaurant tables and chefs from Regional restaurants giving out free samples/plates of food to attendees. In an adjoining 20x10 tent, seminars on Beer and Spirits will be ongoing. The area will be populated with tables and chairs for all to relax on.

Across the way there will be two 10x10 and one 10x20 tents containing Colorado wine producers who will be in their own tents/area under their own Wine Festival permit. The entry to that area will be manned so that no alcohol by the glass is allowed in or out so as not to mix permits.

The Culinary Village will close at 5pm. The truck winners will remain by the trucks with a winemaker until 6 pm and all will leave then.

June 24 Saturday-Heritage Plaza and Village pond Plaza (and parts of TCC Plaza)

12pm- The same will be happening in the Culinary Village, but today attendees will be able to walk through to the Pond area where artist tents and restaurants will line the edge of the TCC Plaza. Food tables will be erected on TCC Plaza along the lines of the drawing and wineries' 8 ft tables will line the areas under the eaves of the Palmyra and some of the Westermere building where they will pour 1oz samples of their wines into glasses provided by the Festival.

If needed a 20x10 tent will be erected between the Palmyra Building and the circle-in front of US Bank- where the Champagne area will be under another tent. If there are food trucks, we know they will be under the weight limit and we will put them in Heritage Plaza. At this time we do not have any secured, just penciled in.

5pm- Grand Tasting area will close and all attendees will be escorted back to the Culinary Village which will remain lively until 7. The bands will end at 6:30.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Telluride Wine Festival

is a

Nonprofit Corporation

formed or registered on 05/20/2016 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20161346366 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/06/2017 that have been posted, and by documents delivered to this office electronically through 01/12/2017 @ 12:25:48 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/12/2017 @ 12:25:48 in accordance with applicable law. This certificate is assigned Confirmation Number 10016767 .

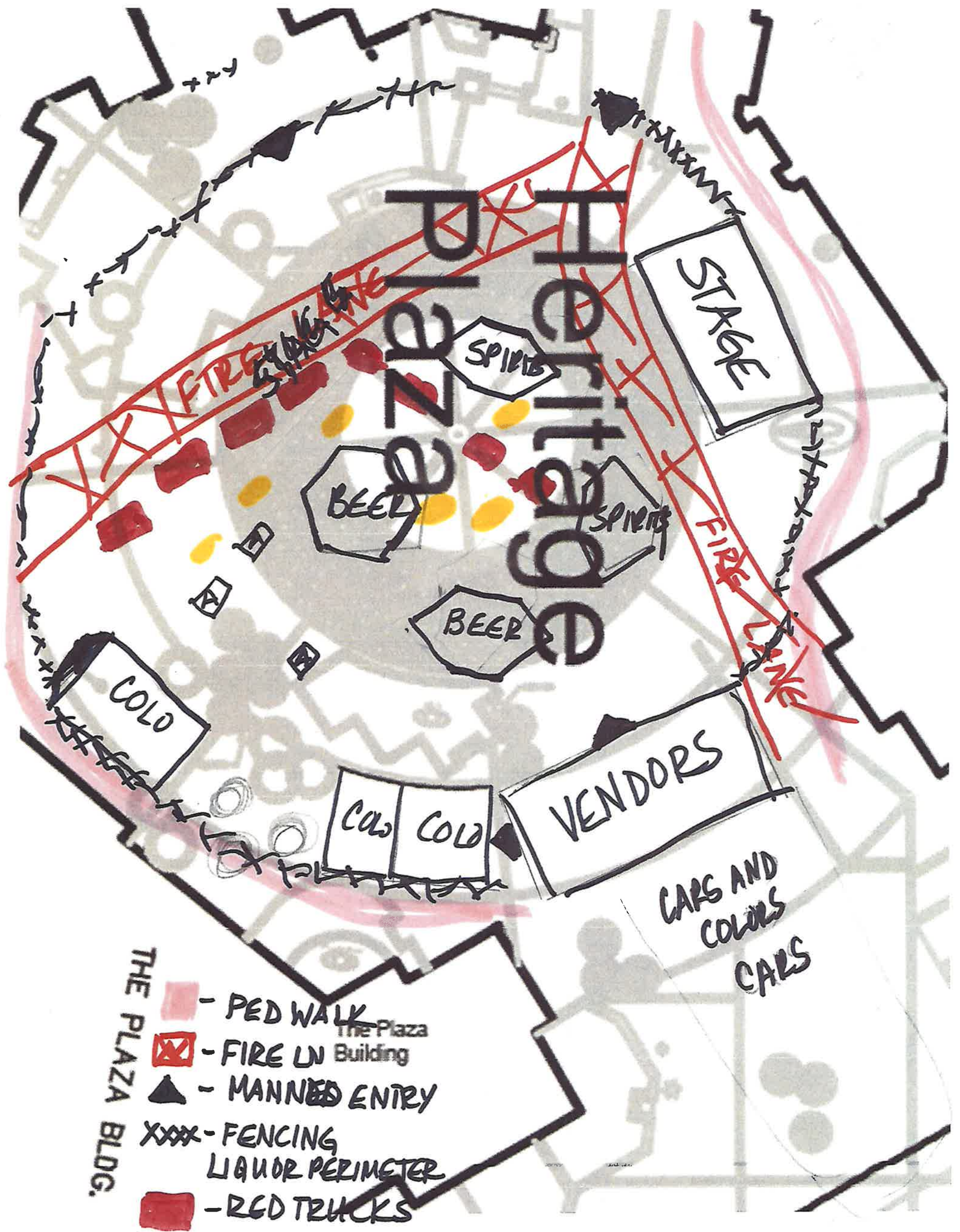


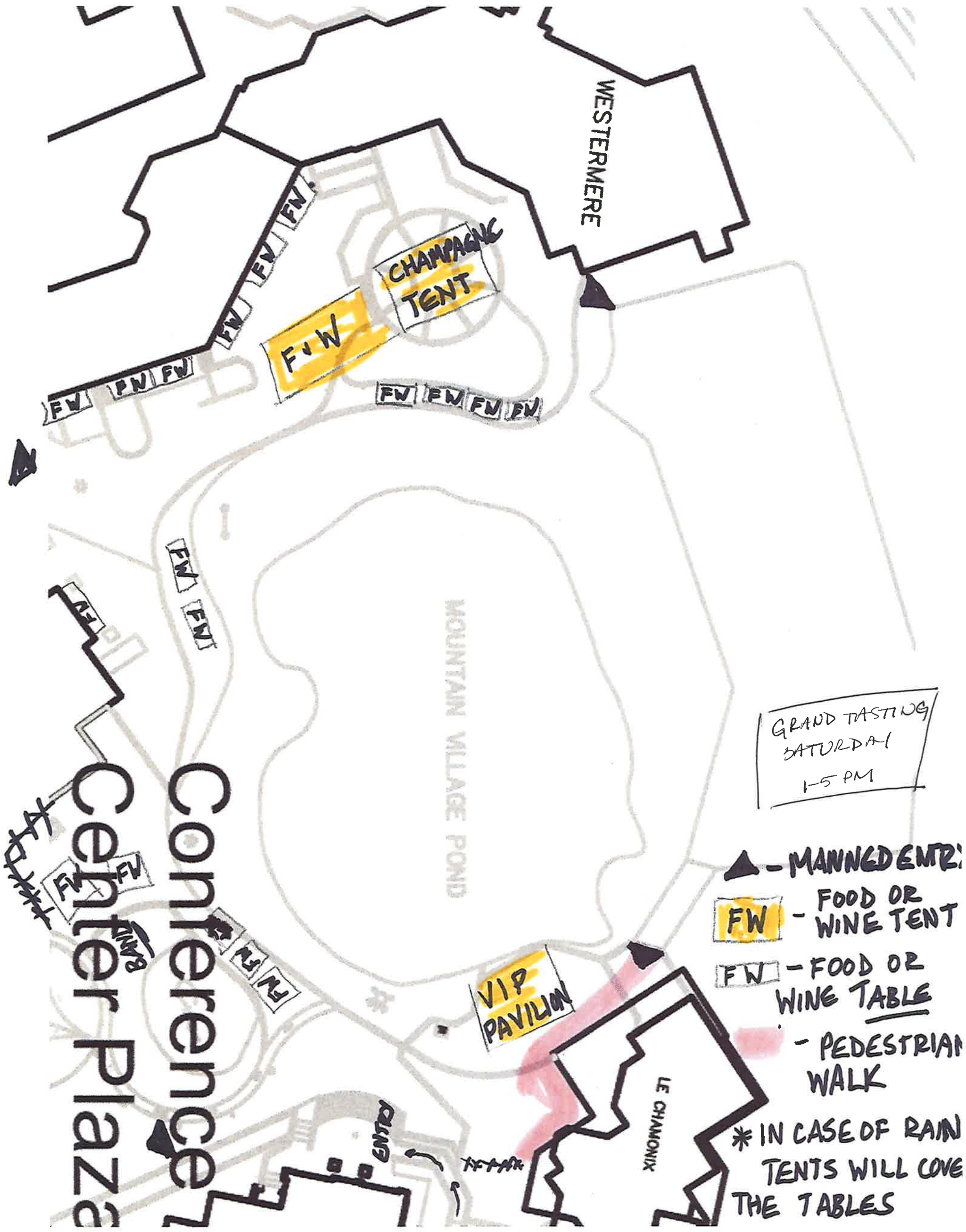
A handwritten signature in blue ink that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

CULINARY VILLAGE - TELLURIDE WINE FESTIVAL
 FRIDAY & SATURDAY JUNE 23-24, 2017





GRAND TASTING
SATURDAY
1-5 PM

- ▲ - MANNED ENTRY
- FW - FOOD OR WINE TENT
- FW - FOOD OR WINE TABLE
- PEDESTRIAN WALK

* IN CASE OF RAIN
TENTS WILL COVER
THE TABLES

TOWN OF MOUNTAIN VILLAGE, COLORADO
PROCLAMATION No. 1
Series 2017

A PROCLAMATION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE COLORADO RECOGNIZING MAY 7– MAY 13, 2017 AS MUNICIPAL CLERKS WEEK

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, county and international professional organizations.

WHEREAS, it is fitting that we recognize the accomplishments of our Office of Town Clerk, as it is a truly skilled team comprised of dedicated individuals; and

WHEREAS, it is most appropriate that we recognize the accomplishments of our own Town Clerk, Jackie Kennefick and her team.

NOW, THEREFORE, the Town Council of the Town of Mountain Village does hereby proclaim:

May 7– May 13, 2017 as Municipal Clerks Week

And further extend appreciation to our Municipal Clerk, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Proclaimed this 20th Day of April, 2017.

ATTEST:

By: Dan Jansen, Mayor

Jackie Kennefick, Town Clerk

**RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF MOUNTAIN VILLAGE, COLORADO
SETTING MAIL BALLOT ELECTION
FOR A GENERAL ELECTION TO BE HELD
ON JUNE 27, 2017**

NO. 2017-0420-

Recitals:

- A. The Town of Mountain Village, Colorado desires to conduct a General Municipal Election on the last Tuesday in June, 2017, in accordance with the provisions of the Town Charter.
- B. The Mail Ballot Election Act provides for the conduct of a General Municipal Election by mail ballot.
- C. Town Council believes that it will be in the best interest of all the Registered Electors to conduct such election by mail ballot.

NOW THEREFORE, BE IT RESOLVED, that the Town Council directs the Town Clerk and the appropriate members of her staff to take such action as necessary to conduct the June 27, 2017 General Municipal Election in accordance with the Mountain Village Town Charter, the Mail Ballot Election Act and Title 31 - Article 10 of the Colorado Revised Statutes.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect from April 20, 2017.

ADOPTED AND APPROVED by the Town Council at a regular meeting held on April the 20th day of April 2017.

TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL

By: _____
Dan Jansen, Mayor

ATTEST:

By: _____
Jackie Kennefick, Town Clerk

Approved as to Form:

James Mahoney, Assistant Town Attorney

To: Mayor & Town Council

From: Administrative Services Director Jackie Kennefick

Date: 04/14/2017

Re: Community Grant Program

Community Grant Program:

- a. Consideration of Amendments to the Grant Committee Bylaws and Guidelines
- b. Consideration of an MOU with the Telluride Foundation (TF) for Grant Administration

At the January 2017 Town Council meeting, Council approved the Mountain Village Community Grant Committee Bylaws and Adoption of Program Guidelines. Subsequently, the staff member who was to administer the program resigned and her position is not being replaced. Staff reached out to the Telluride Foundation to request a proposal for administering the grant program. Attached to this memo are redlined versions of the Bylaws, Program Guidelines and Application, along with a draft Memorandum of Understanding (MOU) that have all been reviewed by the legal department.

Town Council members Laila Benitez and Marty McKinley, along with several staff members including Town Manager Kim Montgomery, Jackie Kennefick, Bill Kight and Deanna Drew, met with the Telluride Foundation's Paul Major and April Montgomery to discuss all of the above. The TF has extensive experience with grant administration and has provided this service for the Town in the past.

Staff recommendation – Motion to approve revised Bylaws, Guidelines and Application Packet. A second Motion to approve the proposed MOU with suggested changes is also recommended.

BYLAWS OF THE TOWN OF MOUNTAIN VILLAGE COMMUNITY GRANT COMMITTEE

ARTICLE I Formation

Section 1 Creation and Name. The name of this Committee, organized by the Town of Mountain Village ("Town"), shall be the Community Grant Committee ("Committee"), which Committee is authorized by Town Council to perform the task set forth herein. The Committee shall not have any binding authority on the Town or Town Council and its scope of rights to provide non-binding recommendations shall be limited as specifically set forth herein.

ARTICLE II Intent and Purpose

Section 1. Intent of Community Grant Program. The Intent of the Mountain Village Community Grant Program ("Grant Program") shall be to support those projects, programs and community services of non-profit organizations, which serve the ~~needs and desires of~~ the residential and business communities within the Town of Mountain Village, ~~through community services or and~~ providing year round economic vitality, and which are not offered or provided through the Town of Mountain Village.

Section 2. Purpose. The purpose of the Committee shall be to receive, review and provide recommendations to the Town Council for grant awards to applicants that have complied with the Grant Program Guidelines.

ARTICLE III Evaluation Process

Section 1. Determination of Amount Allocated to the Grant Program. Prior to September 1st of each year the Committee shall receive from the Town's Finance and Budget Committee, the Finance Department and the Town Manager a recommended amount to be allocated in the Town's budget to be allocated to the Grant Program. The Committee shall work with this amount as a target amount when considering applications and making recommendations. Such a recommendation shall not obligate the Committee to fund grants up to such amount, but is merely a recommendation.

Section 2. Determination of Applicant Eligibility. The Committee shall evaluate grant applications to determine if the application meets the eligibility requirements as set forth in the Grant Program Guidelines. This shall happen at the first meeting of the Committee following the submittal deadline. Each application that does not meet the eligibility requirements shall be eliminated from consideration and the Committee shall notify the applicant of such determination.

Section 3. Initial Evaluation. The Committee shall review each eligible application and shall begin a work product list of pros and cons for each application using the evaluation criteria as set forth in the Grant Program Guidelines. In doing so, the Committee may determine that it needs more information from an applicant in order to clarify the application and may request additional information from applicants as determined by the Committee. The Committee may determine in its discretion to interview each applicant or individual applicants. In no event shall the Committee consider additional information after the application deadline that has not been requested by the Committee, nor may this deadline be utilized to cure an incomplete application after the application deadline. In requesting additional information, the Committee shall establish a date prior to the Committee's second meeting for the

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provision of additional information to the Committee and shall take into consideration Town Staff's need to assimilate and distribute such additional information when setting such date.

Section 3. Final Consideration and Recommendation. The Committee shall formulate its recommendation to Town Council and direct Town Staff to put such recommendation into written form including a ratings spreadsheet/graph for each application based on ratings criteria to be established by the Committee. As needed, the Committee may call a special meeting to finalize the written form of such recommendations so long as such written recommendation to Town Council is submitted to the Town Manager, Finance Director and ultimately the Town Council so as to coincide with the Town's established budget process and timeline. The Committee Members may also attend the Special Budget Town Council meeting(s) at which the Town Council considers the recommendations of the Committee to give further oral testimony on such recommendations.

Section 4. **Out of Season Applications.** The Committee shall be responsible for receiving and providing a recommendation to the Town Council on grant applications which may be submitted to the Town that are not within the dates and deadlines contained in the Grant Program Guidelines. Such applications are discouraged; however, the Committee does recognize that extenuating circumstances may exist which necessitate submitting at a later date. In the event the Committee finds that such extenuating circumstances do exist, the Committee may evaluate pursuant to the Grant Program Guidelines and may submit a recommendation to Town Council for grant funding consideration. Town Council may fund these out of season grant requests through a contingency fund within the Grant Program budget or through other budgetary means if deemed appropriate by the Town Council.

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ARTICLE IV Membership

Section 1. Appointments.

- A. The Committee shall consist of no less than six members, each of whom shall be appointed by Town Council and reflect the following membership:
1. Two Councilors
 2. Two Town Department Directors
 3. Two residents of the town.
- B. Town Council may interview all candidates prior to appointing the Committee as an action at any regular or special meeting.

Section 2. Purpose. The responsibilities of the Committee members are outlined in Article III and IV. Town Council may add additional tasks at its discretion.

Section 3. Term. The Committee shall be active as long as the Grant Program shall exist. The term of each Committee member shall initially be one year for one member of each category and 2 years for the other member of each category. Thereafter, each Committee member appointed by Town Council shall be for 2 year terms.

Section 4. Qualifications. A member of the Committee as set forth in Article IV, Section 1(A) shall have the following qualification: Resident members shall maintain their permanent place of residence within the Town of Mountain Village and be a registered elector within the Town of Mountain Village.

Section 5. Replacement. Upon the vacation of a Committee member seat, the replacement Committee member(s) shall be appointed by the Town Council following the same process as the original appointment set forth in Article IV, Section 1 above.

Section 6. Removal. A Committee member may be removed from the Committee by majority vote of Town Council, for good cause only. The Committee Chairperson may, but need not, request that Town Council remove a Committee member who is absent from 50% of the regularly scheduled meetings within a 12 month period.

ARTICLE V Officers

Section 1. Officers. The Committee shall decide by majority vote to elect a Chairperson and a Vice-Chairperson.

Section 2. Duties of Council Appointed Chairperson or Vice-Chairperson.

- A. Chairperson. The Chairperson shall preside at all meetings of the Committee and shall perform all duties usually incident to the office of Chairperson and such other duties as may be assigned to him or her from time-to-time by the Committee, in accordance with these Bylaws.
- B. Vice Chairperson. The Vice-Chairperson shall, in the absence or disability of the Chairperson, have all powers of and shall be subject to all restrictions upon the Chairperson. The Vice-Chairperson shall perform such other duties as may be assigned by the Committee from time-to-time, in accordance with these Bylaws.

Section 3. Staffing Support. In addition to the two Town Staff members of the Committee, the Town Staff shall provide staff support to the Committee to accomplish the tasks set forth above or as otherwise directed by Town Council. In seeking additional Town Staff support, the Town Staff Committee members shall be responsible for communicating such needs with other Town Staff and reporting back to the Committee with such information. Secretarial duties for the Committee shall be maintained by the Town Staff Committee members, as follows (1) keeping of minutes of Committee meetings and records of the Committee; (2) attending all Committee meetings and Town Council meetings related to the Grant Program; and, (3) assisting with such other matters as the Committee reasonably may direct to accomplish the tasks outlined above. Under no circumstances shall any Committee member direct any Town Staff in any manner as to how that person performs his or her duties as a Town employee. Any complaints of the Committee regarding staff support shall be directed to the Mayor and/or Town Manager.

ARTICLE VI Meetings, Recommendations and Award

Section 1. Regular Meeting. The schedule for Committee meetings shall be as follows:

- A. The first meeting of the Committee shall occur between June 1st and September 1st. The purpose of this meeting shall be to discuss any organizational matters to consult with the Town's finance Committee, Finance Department and Town Manager on the recommended amount of funds for the Grant Program and any other preliminary matters which may need to occur prior to September 1st.
- B. The second meeting shall occur between September 1st and September 30th. The purpose of this meeting shall be to review applications submitted by the Grant Program application deadline for completeness and compliance and to discuss applications based on the purpose and goals of the

Grant Program as set forth in these Bylaws and the Grant Program Guidelines. The Grant Committee shall also formulate recommendations of which applicants are recommended for consideration by the Town Council. The Grant Committee may schedule additional meetings to accomplish these goals if they cannot be accomplished in one meeting. By no later than September 30th of each calendar year, the Committee shall communicate its recommendations to the Town Manager and Finance Director in order for the Town Manager and Finance Director to incorporate the recommendations into the following year's budget for consideration by Town Council.

- C. Meeting dates shall be set and scheduled by the Committee, as set forth above. Attendance by Committee members at any meeting shall be in person or by telephone conference call where all parties can hear each other.

Section 2. Special Meetings. The Committee Chairperson shall be permitted to call Special Meetings as needed.

Section 3. Order of Business. At regular meetings of the Committee, the following outline presents the recommended order of business:

1. Approval of the /minutes of last meeting
2. Old business
3. New business
4. Adjourn

Section 4. Voting. When a motion for vote is made at any Committee meeting, all regular members of the Committee shall vote either by voice or roll call vote. A roll call vote shall be conducted upon the request of a regular member of the Committee or at the discretion of the presiding officer. Any action requiring a vote shall be decided by a simple majority of those Committee members in attendance at any duly convened meeting with a quorum. Any vote of the Committee is intended only to provide a means of creating nonbinding recommendations to the Town Council for consideration.

Section 5. Quorum. A majority of the Committee members shall be necessary to constitute a quorum for the transaction of business.

Section 6. Rules of Order. Unless otherwise specified in these Bylaws, the Committee will follow procedures outlined in Robert's Rules of Order, Newly Revised.

Section 7. Agenda. The appointed Town Staff committee member shall prepare the agenda, with guidance by the Chairperson, and shall distribute copies of all applications no less than five calendar days in advance of any scheduled meeting. Other items of the agenda shall include, but not be limited to, disposition of minutes of the previous meeting and of any intervening special meetings, committee reports, as well as old and new business.

Section 8. Recommendation. The Recommendation made by the Committee shall include detailed reasoning as to why each recommendation, whether for award or rejection, has been made for each applicant so as to enable Town Council to fully understand the Committee's rationale and make a final determination.

Section 9. Town Council Consideration. The Town Council shall consider the recommendations of the Committee during its budget hearings as a separate, but related, budget item on the agenda. However, no award shall be considered final until the Town Council approves the following year's budget at its

December Town Council meeting, which contains the grant awards. The Town Council reserves the right to not make any awards in any given year. Within ten business days after the December Town Council meeting, the Committee shall notify all applicants of their status of reward or rejection including any requirements and/or conditions for recipients.

Section 10. Funding of Award. The funding of the grant to each applicant shall occur once the recipient has signed its grant agreement with the Town and shall occur upon the schedule of funding approved by the Committee and released in the Town's normal payment processing.

**ARTICLE VII
MISCELLANEOUS**

Section 1. Authority. The authority of the Committee and its members shall be limited as to the express purposes and authority granted herein and shall not be expanded outside the scope of authority necessary to carry out these Bylaws and the Grant Program Guidelines.

Section 2. Amendment. These Bylaws and substantive changes to the Grant Program Guidelines shall not be amended, except by the majority vote of the Town Council at a duly noticed Town Council meeting. Notwithstanding the foregoing the Committee may make date adjustments to correspond to weekdays and non-holidays within the Grant Program Guidelines and other such minor adjustments as are necessary without the approval of Town Council.

Adopted and Approved by the Town Council at a public hearing held on January 19th, 2017.

Town of Mountain Village, Town Council

By: _____
Dan Jansen, Mayor

Attest:

By: _____
Jackie Kennefick, Town Clerk

Approved as to Form:

James Mahoney, Town Attorney

EXHIBIT A
MOUNTAIN VILLAGE COMMUNITY GRANT PROGRAM GUIDELINES AND
APPLICATION PACKET

TOWN OF MOUNTAIN VILLAGE COMMUNITY GRANT PROGRAM GUIDELINES

PROGRAM OVERVIEW

The Town of Mountain Village Community Grant Program is designed to support projects and programs that meet the needs and desires of our residential and business communities. The Community Grant Program was developed to provide funding fairly, equitably, and consistently by adopting a clear and comprehensive policy.

The Town of Mountain Village (TMV) accepts applications from organizations seeking funding for programs, projects, and/or services that support and promote:

- Community Services (i.e. health and human services, education, athletic, arts and culture, early childhood, or environmental stewardship, etc.) that help to support, and/or
- Year-round economic vitality. Year round economic vitality generally means that the organization provides the potential for strong and robust economic impact to the Mountain Village community throughout the entire year.

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The overall intent of this program is to fund services and programs not offered through the TMV ~~and to assist start-up programs or services to get off the ground without becoming dependent upon the TMV.~~ The TMV takes every opportunity to collaborate with local organizations to advance our goals and recognizes the role of regional organizations in advancing the above-stated priorities.

PROGRAM SPECIFICS

Grant funding is prioritized and granted through the annual budgeting process. The Community Grant Program Guidelines and link to the electronic Application Packet is available online at www.townofmountainvillage.com. Applications must be submitted via email to Deanna Drew (ddrew@mtnvillage.org) electronically no later than September 1. Notices are not sent to past funding recipients; it is the responsibility of interested organizations to reapply for any additional funding request.

A Grant Review Committee comprised of two TMV Town Council members, two TMV staff members, and two Mountain Village residents (to be appointed by Town Council) will review all applications and make funding recommendations to Town Council. Funding decisions are based on an organization's written application, supporting documentation, and the recommendation of the Grant Review Committee.

The Telluride Foundation is facilitating the grant application process on behalf of TMV. All questions regarding the grant application should be directed to the Foundation.

APPLICANT ELIGIBILITY

To be eligible for support:

- 1) Applicants ~~must is not required to~~ must be a non-profit 501 organization (or a Colorado nonprofit corporation with a 501(c)(3) fiscal agent) ; however, a strong preference shall be given to a non-profit 501 organization in good standing with the IRS, State of Colorado, the Town of Mountain Village, and all funding-related local, state, and federal agencies.
 - * Applicant must be show registered as a Colorado nonprofit organization with the Colorado Secretary of State and be organized in the State of Colorado in order to be considered an non-profit organization.

Comment [AM1]: You can use nonprofit or non-profit, but should be consistent. I noticed you had both, so am changing all to nonprofit, which is the way we use.

- 2) The proposed program/service must provide significant, measurable, and direct services to Mountain Village residents or businesses and/or have a substantive impact on the Mountain Village community, guests, businesses, and/or their employees.
- 3) The proposed program must reflect the high-quality image of Mountain Village.
- 4) The proposed programs, projects, and/or services must support and promote:
 - a. Community Services (i.e. health and human services, education, early childhood, athletics, arts and culture, or environmental stewardship, etc.), and/or which support y
 - b. Year-round eEconomic vVitality in the Mountain Village.

Comment [AM2]: I would avoid "etc" – all of our grants/nonprofits fall into the listed categories – if you want to take away any, please do.

FUNDING EXCLUSIONS

- ~~1) The Applicant has been approved/denied for a grant from TMVOA for the same program/event in the past 24 months or has a current application in to TMVOA for the same program/event. The purpose of this exclusion is to prevent an applicant from receiving funds from both the TMV and TMVOA. This provision does not prevent the TMV from considering grant applications to organizations which may have in the past applied to TMVOA and not received grant funding due to their request not fitting within the TMVOA grant program, when such application meets the other criteria of the TMV under this program.~~
- ~~2)1) _____~~ The proposed program funds capital campaigns and endowments (defined as any plans to raise funds for a significant purchase or expense, such as new construction, major renovations, or to help fund normal budgetary items), endowments, or single events or festivals.
- ~~3)2) _____~~ Programs, activities, employment opportunities, and other operations of the applicant funded totally or partially by the Town of Mountain Village may not advocate or advance a political or religious position.
- ~~4)3) _____~~ Applicant may not use funding to provide grant funding to other organizations.
- ~~5)4) _____~~ All funds awarded through the Community Grant Program are to remain local and are not to be used to fund national organizations (i.e. dues, etc.).

Comment [AM3]: As we discussed this exclusion just leads to confusion; if you are clear that you don't want to fund single events, then I think there won't be so much overlap.

PROCESS

- 1) **Submission**
 - a. The deadline for grant application submission is September 1st at 5pm. Grants are for funding the following year's programs/projects; requests for previously completed programs/projects will not be considered. TMV considers grant applications once per year; requests received outside of the designated time will only be considered in limited situations.
 - ~~b.~~ In addition to application materials, presentations and interviews may be requested and reviewed as part of the evaluation process.
 - ~~c.~~
 - ~~b.~~
- ~~2) 2) Review & Evaluation~~
 - ~~a.~~ Staff will screen applications for completeness and then forward to the Grant Committee for review and recommendation.
 - ~~b.~~ Requests for In-Kind services shall not be considered through this process.
- ~~3) 3) Criteria:~~ The Grant Committee will evaluate applications, per the following criteria:

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Comment [AM4]: This is inconsistent with your application, which asks for what in-kind services are being requested. I think you are better off just granting cash for this grants program and leaving in-kind to separate negotiations or sponsorships.

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a-c. Goals and Priorities

- i. To what degree does the requesting organization's history and mission, as well as the purpose of the program, align with the TMV's priorities, goals, and strategies?
- ii. Does the program have the requisite funding, infrastructure, experience, etc. to successfully meet the applicant's stated objectives? *(Note: Newly developed organizations may receive conditional grant approval; requisite Grant Committee criteria must be met prior to funding.)*
- iii. Does the proposed program address a potential unmet need in relation to TMV goals?
- iv. To what degree does the proposal's program/activity impact the TMV community?
- v. Does proposal's program/activity have the potential to benefit or impair the TMV business community (lodging, restaurants, retail)? If so, how and to what extent?
- vi. Are the proposed measurements to evaluate the success of the program well-defined?
- vii. What are the positive and negative impacts on the Guest/guest experience?

Comment [AM5]: I think this adds confusion to your criteria. This can be dealt with via the grant agreement.

b-d. Funding Level

- i. Is the requested support, ~~either in cash or in-kind,~~ proportionate with the expected benefits from the proposal's program/service?
- ii. Is the proposal's program/service funding a one-time support request or will it need TMV funding on a longer-term basis?
- iii. If the program has received TMV funding in the past, is the current proposal's funding request increasing, being reduced, or remaining at the same levels?
- iv. How successful has the applicant been in bringing in additional funding partners?

4) 4) Decisions Recommendations from the Grants Committee are submitted to the Mountain Village Town Council for final approval as part of the annual budget process.

5) 5) Awarding & Notification All applicants will be notified of funding decisions in early December after the Town's budget is adopted.

6) 6) Reporting Organizations receiving a grant must provide a Final Grant Report either prior to submitting or as part of the following year's grant application. In addition to the metrics delineated in the previous year's grant application, the report will include answers to the following questions:

- a- a. What were the programs impacts/benefits to the community (resident and business)? Where applicable, provide supporting data.
- b- b. Describe the program's accomplishments, and include one example or story that illustrates its success.
- c- c. How specifically were grants funds used?
- d- d. ~~How did the program compare to your~~ Did you meet your proposed outcomes and metrics?, and if not explain why not.
- e. If there were any substantial changes from the original application, list changes and reasons.

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APPLICATION CRITERIA

1) All applications must include the following items – see *Submittal Guidelines* for specifics:

- a. Complete Community Grant Program Funding Application
- b. [Documentation of Colorado nonprofit good standing from the Secretary of State](#)
- b-c. Overall Organization and Program Budgets
- e-d. Financial Documentation

2) Completed applications should be submitted no later than September 1st by 5 p.m., via [email to ddrew@mtnvillage.org](mailto:ddrew@mtnvillage.org) ~~the electronic process~~. Incomplete or late applications will not be considered.

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~~3) 3) For additional information, please contact [Deanna Drew](#) [April Montgomery](#), VP Programs, Telluride Foundation at april@telluridefoundation.org. [Plazas and Environmental Services Director](#) at ddrew@mtnvillage.org~~

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TOWN OF MOUNTAIN VILLAGE COMMUNITY GRANT PROGRAM SUBMITTAL INSTRUCTIONS

- 1) Submit the Community Grant Application by ~~email to~~ [electronic process as found on the TMV website. : ddrew@mtnvillage.org](mailto:ddrew@mtnvillage.org)
- 2) Attach the following financial documents:
 - a) Proposed Program Budget
 - i) Anticipated detailed line item budget for the requested 2018 support, including revenues from all other funding partners, [and identification of such funders](#). Include a timeline of when funds are needed.
 - ~~b) Organization's Current current (2017) and Upcoming estimated or draft next years (2018) Budgets, including:~~
 - ~~b)~~
 - ~~i) Most recent fiscal year-end financial statements reflecting organization's beginning and ending balances for the year:~~
 - ~~ii) List all anticipated funding sources for the current (2017) and coming year (2018), highlighting any opportunities to leverage TMV funds with external funds.~~
 - ~~iii) Most recent 2016-IRS 990 Tax Return (non-profit) or 2016 Federal Tax Return~~
 - 3) If your organization received funding from the Town of Mountain Village in ~~2017~~ [the previous year](#), it is mandatory that you provide a progress or Final Grant Report. [Please address all conditions stated in the Town of Mountain Village Letter of Agreement you received announcing your funding award.](#) The report must include revenues and expenditures, including other outside revenue support. For complete Final Grant Report requirements, review **Reporting** (page 3).
 - ~~4) Please address all conditions stated in the Town of Mountain Village Letter of Agreement you received announcing your funding award.~~
 - ~~5) 4) Only one application may be submitted per organization. Incomplete or late applications will not be considered.~~
 - ~~6) 5) Funds will not be available until after January 1, 2018, and may be dispersed in installments, if awarded.~~
 - ~~7) 6) Notification of awards will be sent after the Council approves the final budget currently scheduled for December xx, 2017.~~

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TOWN OF MOUNTAIN VILLAGE COMMUNITY GRANT PROGRAM
APPLICATION REQUIREMENTS & SUBMITTAL GUIDELINES

Application Deadline: September 1, 2017

A. Organization Information

- a. Organization Name _____
- b. Year Established _____
- c. Contact Person _____
- d. Title _____
- e. Phone _____
- f. E-mail _____
- g. Address _____
- h. Office Hours _____

Comment [AM6]: Is this really necessary?

B. Funding Requests

- a. Dollar amount granted in 2016 by TMV (if applicable): \$ _____
- b. Dollar amount granted in 2017 by TMV (if applicable): \$ _____
- c. Dollar amount requested for 2018 (if applicable): _____ \$

~~C. Description of In-kind Services granted over the past two years, and requested for 2018, if applicable:~~

Comment [AM7]: Your guidelines say no in-kind requests??

~~D.C. Please provide the following information to help us assess your agency's current non-profit status:~~

- a. Current Federal Employer Identification Number _____
- b. Has received a non-profit status from the IRS? Yes ____ No ____
- c. ~~If yes, no, list your 501(c)(3) fiscal agent and provide a copy of your fiscal agent agreement.~~
- d. ~~Submit a copy of the State of Colorado Nonprofit Corporation Certificate with your application.~~

~~E. Has the organization been approved/denied for a grant from TMVOA for the same program/event in the past 24 months? Yes ____ No ____~~

~~F. If applying as a "for profit" business, please describe the business organization:~~

~~G. What is your organization's mission?~~

H.D. Detailed description of the program or service for which Town of Mountain Village support is being requested; please include why the grant request is important to Mountain Village.

I.E. How does the proposed program support and promote the TMV priorities of year-round economic vitality and/or community services?

J.F. How many and in what manner will TMV community members directly benefit from the program or service requesting funding?

K.G. How will you measure the success of the program, event, or service for which funding is requested? Please include clear **objectives**, outcomes **and**, metrics, **including your and expectations of target metrics**.

L. ~~Why are you requesting grant funding from the Town of Mountain Village for the proposed program or services?~~

Comment [AM8]: Isn't this already asked by I and J above?

M.H. Are there currently any other agencies or organizations providing a similar program and/or services in the Town of Mountain Village? If so, please identify them.

*I affirm that all the information included in this application, its attachments, and its supplemental documents ~~is~~ **are** true and correct to the best of my knowledge.*

Authorized Signatory _____ Date _____

Printed Name _____

DRAFT

MEMORANDUM OF UNDERSTANDING
REGARDING THE ADMINISTRATION OF THE
TOWN OF MOUNTAIN VILLAGE COMMUNITY GRANTS PROGRAM

This Memorandum of Understanding (“MOU”) is entered by and between the Town of Mountain Village (“Town”) ~~and has been authorized by its governing body~~ and the Telluride Foundation, Inc., a Colorado nonprofit corporation (“Foundation”) as of the date last written below. The purpose of this MOU is to define the relationship between the Foundation and the Town with regards to administration of the Town of Mountain Village’s Community Grants Program (“Program”). The Town acknowledges the need for additional resources to help manage ~~its grant~~the pProgram and the Foundation’s expertise in this matter. The Foundation wishes to support the ~~Town’s grant p~~Program and has the staff and programming to help administer the ~~P~~Program. This MOU defines the expected roles and duties of the Foundation and the Town.

Background. The ~~Program is designed~~ Town desires to award grants to support projects and programs that meet the needs and desires of the Town’s community services benefiting the residential and business communities of the Town by providing funding fairly, equitably and consistently. The intent of the Program is to fund services and programs not offered through the Town that promote community services and/or year-round economic vitality. The Town of Mountain Village Community Grants Program Bylaws and Guidelines are included as attachments to this MOU.

Responsibilities of Town of Mountain Village and Telluride Foundation

Responsibilities of Town of Mountain Village:

- Promote and market the ~~Town of Mountain Village Community Grants~~ Program, including providing the application and Program guidelines on its website, announcing the grant process, and writing and submitting press releases regarding the process and the final awards.
- Finalize and amend, as necessary, grants guidelines and application and reporting requirements.
- Establish a Grant Review Committee to review applications and make funding recommendations to the Town Council.
- Schedule grant application deadlines, Grants Committee review meeting(s), Town ~~Board~~ approvals, and award announcement dates.
- Facilitate Grants Committee meetings and award decisions and communicate to the Foundation.
- Provide paper copies of applications if required by Grants Committee.
- Announce grantee awards.
- Make grant payments as indicated by grantee agreements.
- Annually provide the Foundation an administration fee as described below.

Responsibilities of Telluride Foundation:

- Develop an electronic application portal that can be accessed from the Town’s website.
- Accept the applications and review them for eligibility and completeness.

- Answer questions from potential applicants based on Town guidelines.
- Provide a matrix, briefly summarizing the applications for use by Grants Committee.
- Provide an electronic portal of applications for review and scoring by ~~Town Staff~~ and Town Community Grants Committee.

Funding

Subject to the terms of this MOU, in consideration ~~for~~ of the above listed responsibilities of the Foundation, the Town agrees to pay to the Foundation an administrative fee of 10% of the total annual Program grants pool budget, which will be due on or before September 1 of each calendar year.

Duration

Both parties acknowledge the resources necessary for the Foundation to help administer the ~~Grant~~ Program, including creating the electronic application process, setting up internal systems, and devoting staff to the Program; therefore, it is the intent of this MOU that the Town will fund the Program and ~~will contract with~~ the Foundation ~~to will~~ help administer the Program for a minimumumal of three years, subject to the terms of this MOU.

Termination

Any party may terminate this MOU by providing no less than ninety (90) days prior written notice of such termination to the other party. Notwithstanding the foregoing or anything to the contrary contained herein, this MOU and the Town's funding obligation is subject to annual appropriation by the Town Council. In the event the Town fails or refuses to appropriate funds related to this MOU, this MOU shall automatically terminate and make null and void the respective rights, duties and obligations of the parties.

Town of Mountain Village

By:
Date:

Telluride Foundation

By:
Date:



Business and Government Activity Report
For the month ending: March 31st

Activity	2017		2016		Variance	
	MONTH	YTD	MONTH	YTD	Variance	Variance %
Cable/Internet						
# Residential & Bulk Basic Cable	957		971		(14)	-1.4%
# Premium Channel Residential & Bulk Subscribers	550		496		54	10.9%
# Digital Subscribers	265		296		(31)	-10.5%
# Internet Subscribers	1,835		1,767		68	3.8%
Average # Phone Subscribers	109		96		13	13.5%
Village Court Apartments						
Occupancy Rate %	96.00%	97.33%	99.00%	99.20%	-1.87%	-1.9%
# Vacated Units	9	15	2	5	10	200.0%
# Work Orders Completed	45	115	36	104	11	10.6%
# on Waiting List	66		70		(4)	-5.7%
Public Works						
Service Calls	362	977	449	1,227	(250)	-20.4%
Snow Fall Inches	60	191	44	117	74	63.2%
Snow Removal - Streets & Prkg Lots Hours	512	2,401	303	1,947	454	23.3%
Roadway Maintenance Hours	101	189	76	177	13	7.1%
Water Billed Consumption Gal.	9,251,000	52,194,000	8,345,000	41,426,000	10,768,000	26.0%
Sewage Treatment Gal.	10,908,000	26,529,000	11,209,000	29,029,000	(2,500,000)	-8.6%
Child Development Fund						
# Infants & Toddlers Actual Occupancy	21.92	66.60	21.53	65.01	1.59	2.4%
# Preschoolers Actual Occupancy	14.46	43.09	14.90	44.56	(1.47)	-3.3%
Transportation and Parking						
GPG (noon snapshot)	8,161	22,068	7,210	21,660	408	1.9%
GPG Parking Utilization (% of total # of spaces occupied)	59.1%	53.3%	52.2%	52.3%	1.0%	1.9%
HPG (noon snapshot)	2,022	5,826	2,234	6,982	(1,156)	-16.6%
HPG Parking Utilization (% of total # of spaces occupied)	63.6%	61.1%	70.3%	73.2%	-12.1%	-16.5%
Total Parking (noon snapshot)	15,168	42,184	13,773	42,425	(241)	-0.6%
Parking Utilization (% of total # of spaces occupied)	62.5%	57.9%	56.7%	58.3%	-0.4%	-0.7%
Paid Parking Revenues	\$36,822	\$101,654	\$23,222	\$67,518	\$34,136	50.6%
Bus Routes # of Passengers	0	0	0	860	(860)	-100.0%
Employee Shuttle # of Passengers	1,462	4,211	1,624	4,652	(441)	-9.5%
Employee Shuttle Utilization Rate %	50.2%	51.2%	48.0%	49.1%	2.10%	4.3%
Inbound (Vehicle) Traffic (Entrance) # of Cars	71,516	200,977	70,886	203,358	(2,381)	-1.2%
TEMPORARY: police officers, 1 clerk, 1 planner PART TIME: 7 council, 1 judge, 12 child care SEASONAL: 1 rec, 1 plazas, 1 shop NEW HIRES: 1 child care, 1 driver, 2 gondola ops TERMS: 5 gops, 1 police officer, 1 child care, 1 gond maint						
Human Resources						
FT Year Round Head Count	81		74		7	9.5%
Seasonal Head Count (FT & PT)	3		3		0	0.0%
PT Year Round Head Count	24		24		0	0.0%
Gondola FT YR, Seasonal, PT YR Head Count	60		55		5	9.1%
Total Employees	168		156		12	7.7%
Gondola Overtime Paid Hours	85	406	394	715	(309)	-43.2%
Other Employee Overtime Paid	76	191	75	333	(142)	-42.6%
# New Hires Total New Hires	4	4	3	3	1	33.3%
# Terminations	8	14	2	8	6	75.0%
# Workmen Comp Claims	0	3	2	2	1	50.0%
Workmen Comp Claims Costs	\$884	\$5,549	\$2,030	\$6,897	(\$1,348)	-19.5%
Marketing & Business Development						
Town Hosted Meetings	5	13	5	18	(5)	-27.8%
Email Correspondence Sent	6	16	6	15	1	6.7%
E-mail List #	4,011		na		#VALUE!	#VALUE!
Wifi Subscribers	15,543		na		#VALUE!	#VALUE!
Press Releases Sent	1	2	0	3	(1)	-33.3%
Gondola and RETA						
<i>Current RETA revenues are unaudited</i>						
Gondola # of Passengers	355,350	998,025	342,632	975,219	22,806	2.3%

Activity		2017		2016		Variance	
		MONTH	YTD	MONTH	YTD	Variance	Variance %
Chondola	# of Passengers	31,168	90,837	27,840	83,499	7,338	8.8%
RETA fees collected by TMVOA		\$ 647,540	\$ 2,066,992	\$ 130,227	\$ 1,060,974	\$1,006,018	94.8%

Police							
Calls for Service	#	495	1,232	466	1,298	(66)	-5.1%
Investigations	#	35	75	39	74	1	1.4%
Alarms	#	26	68	41	97	(29)	-29.9%
Arrests	#	1	3	1	7	(4)	-57.1%
Traffic Contacts	#	38	55	10	33	22	66.7%
Traffic Tickets Written	#	13	20	0	3	17	566.7%
Parking Tickets Written	#	340	1,087	508	1,281	(194)	-15.1%
Administrative Dismissals	#	5	12	23	42	(30)	-71.4%

Building/Planning							
Community Development Revenues		\$40,733	\$96,446	\$56,378	\$105,141	(\$8,695)	-8.3%
# Permits Issued		7	15	7	17	(2)	-11.8%
Valuation of Building Permits Issued		\$1,065,000	\$2,301,225	\$1,724,610	\$2,202,741	\$98,484	4.5%
# Inspections Completed		107	609	132	394	215	54.6%
# Design Review/Zoning Agenda Items		10	33	6	7	26	371.4%
# Staff Review Approvals		22	55	29	55	0	0.0%

Plaza Services							
Due to the timing of the packet, trash diversion rates are for the previous month.							
Snow Removal Plaza	Hours	277	1,583	98	1231	352	28.6%
Plaza Maintenance	Hours	660	1,197	523.5	1078	119	11.0%
Lawn Care	Hours	18	20	45	58	(38)	-65.5%
Plant Care	Hours	130	165	64	82	83	101.2%
Irrigation	Hours	4	4	17	18	(14)	-77.8%
TMV Trash Collection	Hours	116	303	133	354	(51)	-14.4%
Christmas Decorations	Hours	94	530	8	338	192	56.8%

Vehicle Maintenance							
# Preventive Maintenance Performed		18	62	17	63	(1)	-1.6%
# Repairs Completed		25	82	24	91	(9)	-9.9%
Special Projects		0	4	2	8	(4)	-50.0%
# Roadside Assists		0	3	0	1	2	200.0%

Finance							
# Employee Based Business Licenses Issued		31	696	26	647	49	7.6%
# Privately Licensed Rentals		1	67	1	72	(5)	-6.9%
# Property Management Licensed Rentals		20	398	-3	338	60	17.8%
# VRBO Listings for MV		445		376		69	18.4%
# Paperless Billing Accts (YTD is total paperless customers)		13	710	13	573	137	23.9%
# of TMV AR Bills Processed		2,130	6,414	2,106	6,298	116	1.8%

Accounts Receivable - Total Bad Debt Reserve/Allowance: \$12,819							General Fund Investment Activity	
	TMV Operating Receivables (includes Gondola funding)		Utilities - Cable and Water/Sewer		VCA - Village Court Apartments			
Current	\$ 663,381	94.3%	\$ 177,399	86.2%	\$ (49,072)	101.2%	Change in Value	(\$249,028)
30+ Days	7,211	1.0%	21,799	10.6%	39	-0.1%	Ending Balance	\$3,993,109
60+ Days	927	0.1%	4,670	2.3%	89	-0.2%	Investment Income	\$7,660
90+ Days	19,524	2.8%	1,623	0.8%	433	-0.9%	Portfolio Yield	1.03%
over 120 days	12,783	1.8%	320	0.2%	-	0.0%		
Total	\$ 703,827	100.0%	\$ 205,811	100.0%	\$ (48,512)	100.0%		
	Other Billings - CDF, Construction Parking, Commercial Trash		Total All AR		Change Since Last Month - Increase (Decrease) in AR		Other Statistics	
Current	\$ 24,539	47.8%	\$ 816,246	89.5%	\$ (111,922)	91.5%	Population (estimated)	1,393
30+ Days	9,655	18.8%	38,704	4.2%	16,062	-13.1%	(Active) Registered Voters	821
60+ Days	3,530	6.9%	9,216	1.0%	(18,643)	15.2%	Property Valuation	294,011,170
90+ Days	2,408	4.7%	23,988	2.6%	16,798	-13.7%		
over 120 days	11,166	21.8%	24,270	2.7%	(24,647)	20.1%		
Total	\$ 51,298	100.0%	\$ 912,424	100.0%	\$ (122,352)	100.0%		



Memorandum

To: Town Council
From: Kevin Swain, Finance Director
Date: April 14, 2017
Re: Town of Mountain Village Financial Statements through February 2017

Mountain Village Financials Statements through February 2017

General Fund Summary

The General Fund reflects a surplus of \$1.14 million. Permit and use taxes are over prior year and budget. Sales taxes show an increase of 8% over prior year and 8% over budget. Revenues of \$2.8 million were over the budget by \$301,400 due mainly to development fees, property taxes, and sales tax.

Total operating expenditures of \$1.3 million were under budget by \$288,200. Capital outlay through this period was for boiler repair and snowmelt and plaza improvements.

Transfers to other funds include:

Fund	This Month	YTD Budget	YTD Actual	Budget Variance
Conference Center Subsidy	\$ -	\$ 49,878	\$ 50,710	832
Affordable Housing Development Fund (Monthly Sales Tax Allocation)	\$ 66,108	\$ 112,399	\$ 129,799	17,400
Child Development Fund	\$ -	\$ -	\$ -	-
Vehicle & Equipment Acquisition Fund	\$ 238,050	\$ 250,000	\$ 260,646	10,646
Capital Projects Fund (From GF)	\$ 10,311	\$ 25,000	\$ 10,311	(14,689)

Income transfers from other funds include:

Fund	This Month	YTD Budget	YTD Actual	Budget Variance
Overhead allocation from Broadband, W/S, Gondola, VCA and Parking Services	\$ 38,667	\$ 83,024	\$ 79,215	(3,809)
Debt Service Fund (Specific ownership taxes)	\$ 11,193	\$ 14,872	\$ 25,012	10,140
*Tourism Fund	\$ 6,863	\$ 25,542	\$ 28,139	2,596

*This transfer is comprised of administrative fees, interest, and penalties collected.

Vehicle and Equipment Acquisition Fund – No Fund Income Statement Attached

A snowcat for the recreation department, shop equipment, and the bobcat leases have been paid.

Capital Projects Fund – No Fund Income Statement Attached

\$10,311 was spent on the Meadows Improvement Plan.

Historical Museum Fund – No Fund Income Statement Attached

\$16,128 in property taxes were collected and \$15,805 was tendered to the historical museum. The county treasurer retained \$323 in treasurer’s fees.

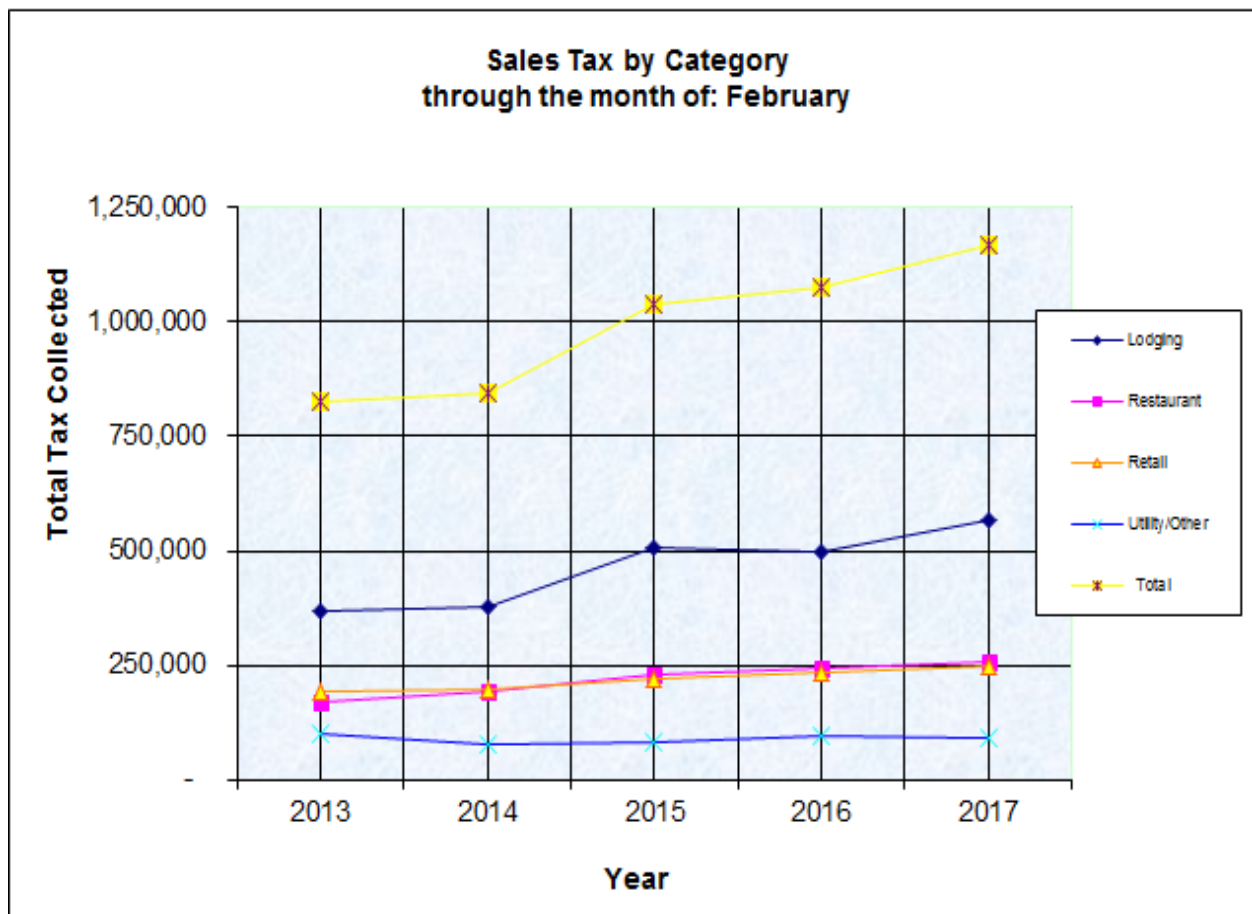
Mortgage Assistance Fund – No Fund Income Statement Attached

There has been no activity in this fund.

Sales Tax

Sales taxes of \$1.17 million are 8.32% over 2016 through this period and are over budget by 10%. Lodging shows the highest growth at 13.86%, followed by Retail at 6.02%.

Actual Sales Tax Base By Class, Through February 2017										
Category	Actual 2013	Actual 2014	PY % Increase	Actual 2015	PY % Increase	Actual 2016	PY % Increase	Actual 2017	PY \$ Variance	PY % Increase
	4.5%	4.5%	2013 to 2014	4.5%	2014 to 2015	4.5%	2015 to 2016	4.5%	2016 to 2017	2016 to 2017
Lodging	8,198,080	8,376,832	2%	11,233,286	34%	11,105,325	-1%	12,644,378	1,539,053	13.86%
Restaurant	3,733,177	4,317,265	16%	5,126,974	19%	5,441,740	6%	5,672,903	231,163	4.25%
Retail	4,256,498	4,399,869	3%	4,883,966	11%	5,244,704	7%	5,560,474	315,769	6.02%
Utility/Other	2,201,163	1,675,650	-24%	1,845,506	10%	2,165,546	17%	2,072,643	(92,903)	-4.29%
Total	18,388,918	18,769,615	2%	23,089,733	23%	23,957,315	4%	25,950,397	1,993,082	8.32%



Tourism Fund

2017 restaurant taxes totaling \$113,460 have been collected and \$111,191 was tendered to the airline guarantee program. \$505,675 in lodging taxes were collected and \$498,090 was tendered to the airline guarantee program and to MTI. The Town retained \$9,854 in administrative fees, and penalties and interest of \$489.

Lodging taxes are exceeding prior year by 14% and exceeded budget by 22%. Restaurant taxes are ahead of prior year and budget by 14.25% and 17.5%, respectively.

Town of Mountain Village Colorado Lodging Tax Summary								
	2013	2014	2015	2016	2017	2016	2017	Budget
	Activity	Activity	Activity	Activity	Activity	Var %	Budget	Var %
	(4%)	(4%)	(4%)	(4%)	(4%)			
January	167,378	159,264	216,904	193,815	245,408	26.62%	172,098	29.87%
February	151,727	170,098	231,700	249,339	260,579	4.51%	222,721	14.53%
March	203,235	248,285	303,173	304,515	-	-100.00%	269,099	#DIV/0!
April	9,382	7,291	12,319	7,638	-	-100.00%	6,769	#DIV/0!
May	10,684	10,627	15,282	16,633	-	-100.00%	15,154	#DIV/0!
June	77,013	74,275	84,204	106,415	-	-100.00%	95,270	#DIV/0!
July	93,602	109,934	136,711	153,342	-	-100.00%	137,366	#DIV/0!
August	84,727	88,929	88,990	111,760	-	-100.00%	100,541	#DIV/0!
September	69,349	82,891	113,475	139,363	-	-100.00%	125,212	#DIV/0!
October	16,450	17,383	22,812	31,322	-	-100.00%	28,262	#DIV/0!
November	6,761	11,840	11,372	14,493	-	-100.00%	13,003	#DIV/0!
December	191,249	226,508	260,440	310,142	-	-100.00%	272,470	#DIV/0!
Total	1,081,555	1,207,325	1,497,381	1,638,778	505,986	-69.12%	1,457,964	-188.14%
Tax Base	27,038,867	30,183,132	37,434,529	40,969,439	12,649,661		36,449,100	

Town of Mountain Village Colorado Restaurant Tax Summary								
	2013	2014	2015	2016	2017	2016	2017	Budget
	Activity	Activity	Activity (2%)	Activity (2%)	Activity (2%)	Var %	Budget	Var %
	(2%)	(2%)						
January	34,448	38,239	46,261	48,594	53,677	10.46%	41,758	22.21%
February	41,121	48,466	53,871	60,243	59,783	-0.76%	51,768	13.41%
March	47,045	53,516	60,420	71,171	-	-100.00%	61,158	#DIV/0!
April	2,518	1,995	2,876	1,511	-	-100.00%	1,298	#DIV/0!
May	3,913	5,154	5,457	4,568	-	-100.00%	3,926	#DIV/0!
June	19,116	25,366	25,426	34,359	-	-100.00%	29,525	#DIV/0!
July	27,921	32,661	40,081	44,827	-	-100.00%	38,521	#DIV/0!
August	25,645	25,017	29,015	35,020	-	-100.00%	30,094	#DIV/0!
September	19,982	23,831	32,169	36,195	-	-100.00%	31,103	#DIV/0!
October	5,468	5,369	9,492	11,312	-	-100.00%	9,720	#DIV/0!
November	4,668	5,765	6,637	5,099	-	-100.00%	4,382	#DIV/0!
December	42,983	49,923	55,055	59,070	-	-100.00%	50,760	#DIV/0!
Total	274,828	315,303	366,759	411,969	113,460	-72.46%	354,013	-212.01%
Tax Base	13,741,420	15,765,152	18,337,941	20,598,437	5,673,020		17,700,650	

Business license fees of \$279,536 are over budget (15%) and prior year (7%). \$262,764 was remitted to MTI and \$17,788 in admin fees and penalties were transferred to the General Fund.

TOWN OF MOUNTAIN VILLAGE

Account Number: 1AB22317

Portfolio Holdings *Security positions held with Wells Fargo Securities, LLC*

Security ID	Description	Maturity Date	Coupon	Current Par / Original Par	Market Price*	Market Value	Original Par Pledged**	Callable
Bonds <i>USD</i>								
3130A7TT2	FEDERAL HOME LOAN BANK	04/28/17	0.650%	250,000.000	99.9889	249,972.25		Y
3137EADJ5	FREDDIE MAC	07/28/17	1.000%	250,000.000	100.0358	250,089.50		N
3133ED6F4	FEDERAL FARM CREDIT BANK	09/05/17	1.125%	250,000.000	100.1287	250,321.75		N
3133EGE50	FEDERAL FARM CREDIT BANK	09/08/17	0.650%	250,000.000	99.9276	249,819.00		N
912828PN4	UNITED STATES TREASURY UNNT	12/31/17	2.750%	250,000.000	101.2656	253,164.00		N
3130A5J75	FEDERAL HOME LOAN BANK	01/30/18	0.900%	250,000.000	99.8050	249,512.50		N
3136G1GU7	FANNIE MAE	03/27/18	1.050%	250,000.000	99.8712	249,678.00		Y
313382Y98	FEDERAL HOME LOAN BANK	05/16/18	1.000%	250,000.000	99.6275	249,068.75		Y
3133EGBG9	FEDERAL FARM CREDIT BANK	08/23/18	1.000%	250,000.000	99.7669	249,417.25		Y
313383WE7	FEDERAL HOME LOAN BANK	11/26/18	1.800%	250,000.000	100.8692	252,173.00		N
3134GAZU1	FREDDIE MAC	12/14/18	1.200%	250,000.000	99.3718	248,429.50		Y
3136G3AG0	FANNIE MAE	02/26/19	1.200%	250,000.000	99.6491	249,122.75		Y
3134G9MU8	FREDDIE MAC	05/24/19	1.300%	250,000.000	99.5953	248,988.25		Y
3130A6GD3	FEDERAL HOME LOAN BANK	09/25/19	1.500%	250,000.000	99.8922	249,730.50		Y
3134G9AY3	FREDDIE MAC	04/28/20	1.350%	250,000.000	98.6975	246,743.75		Y
3133EGAZ8	FEDERAL FARM CREDIT BANK	02/17/21	1.580%	250,000.000	98.7513	246,878.25		Y
				4,000,000.000		3,993,109.00	0.00	

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017						2016	2015	2014
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
General Fund									
Revenues									
Charges for Services	\$ 11,407	\$ 14,920	\$ (3,513)	-23.55%	\$ 301,829	\$ 290,422	\$ 42,334	\$ 28,050	\$ 22,591
Contributions	29,709	14,629	15,080	103.08%	89,745	60,036	14,202	21,796	1,586
Fines and Forfeits	(288)	1,416	(1,704)	-120.34%	6,077	6,365	2,608	627	375
Interest Income	12,911	4,264	8,647	202.79%	45,000	32,089	25,662	20,316	21,643
Intergovernmental	107,049	97,147	9,902	10.19%	379,327	272,278	95,925	86,666	87,459
Licenses and Permits	29,474	17,994	11,480	63.80%	261,655	232,181	21,914	28,571	20,669
Miscellaneous Revenues	12,043	18,108	(6,065)	-33.49%	141,918	129,875	16,239	11,685	10,691
Taxes and Assessments	2,578,378	2,310,774	267,604	11.58%	8,658,505	6,080,127	2,318,115	2,144,224	1,971,270
Total Revenues	2,780,683	2,479,252	301,431	12.16%	9,884,056	7,103,373	2,536,999	2,341,935	2,136,284
Operating Expenses									
Legislation & Council	5,791	10,420	(4,629)	-44.42%	101,202	95,411	10,835	1,802	1,206
Town Manager	37,833	43,079	(5,246)	-12.18%	252,730	214,897	38,129	38,480	38,559
Administrative Services	57,881	60,630	(2,749)	-4.53%	400,214	342,333	53,585	48,749	52,730
Finance	217,101	223,959	(6,858)	-3.06%	826,053	608,952	214,486	230,854	212,948
Technical	62,785	67,034	(4,249)	-6.34%	202,960	140,175	58,521	59,304	57,558
Human Resources	48,875	53,041	(4,166)	-7.85%	312,984	264,109	52,609	37,023	42,322
Town Attorney	68,917	79,502	(10,585)	-13.31%	530,929	462,012	99,003	85,667	56,541
Marketing and Business Development	42,551	68,337	(25,786)	-37.73%	440,388	397,837	64,209	34,333	27,462
Municipal Court	4,036	4,658	(622)	-13.35%	31,624	27,588	4,154	4,319	4,350
Police Department	128,452	135,550	(7,098)	-5.24%	848,278	719,826	114,883	134,894	118,724
Community Services	7,194	8,719	(1,525)	-17.49%	51,674	44,480	7,164	8,543	8,061
Community Grants and Contributions	-	-	-	#DIV/0!	126,000	126,000	-	4,000	55,000
Roads and Bridges	116,424	134,343	(17,919)	-13.34%	1,139,163	1,022,739	116,872	123,788	112,361
Vehicle Maintenance	71,712	77,277	(5,565)	-7.20%	445,862	374,150	80,599	74,161	74,273
Municipal Bus/Dial-A-Ride	11,134	25,973	(14,839)	-57.13%	172,974	161,840	27,549	10,190	6,279
Employee Shuttle	6,522	14,207	(7,685)	-54.09%	84,265	77,743	11,005	11,274	12,646
Parks & Recreation	54,031	91,845	(37,814)	-41.17%	625,185	571,154	68,189	71,153	70,558
Plaza and Environmental Services	235,962	364,224	(128,262)	-35.22%	1,534,129	1,298,167	372,761	218,086	158,940
Public Refuse Removal and Residential Trash Billing Services	6,570	6,840	(270)	-3.95%	54,559	47,989	6,154	8,473	6,641
Building/Facility Maintenance	30,199	30,724	(525)	-1.71%	202,630	172,431	21,872	27,428	21,917
Planning & Development Services	1,343	1,505	(162)	-10.76%	9,149	7,806	1,100	912	837
Building Division	42,720	43,171	(451)	-1.04%	286,943	244,223	41,924	27,749	28,478
Housing Division Office	3,168	3,216	(48)	-1.49%	22,303	19,135	3,105	2,824	2,792
Planning and Zoning Division	45,971	47,076	(1,105)	-2.35%	463,650	462,307	43,435	35,928	47,464
Contingency	-	-	-	#DIV/0!	92,119	88,951	-	-	-
Total Operating Expenses	1,307,172	1,595,330	(288,158)	-18.06%	9,257,967	7,992,255	1,512,143	1,299,934	1,218,647
Surplus / Deficit	1,473,511	883,922	589,589	66.70%	626,089	(888,882)	1,024,856	1,042,001	917,637
Capital Outlay	16,272	135,175	(118,903)	-87.96%	1,131,138	1,114,866	4,301	49,300	37,774
Surplus / Deficit	1,457,239	748,747	708,492	94.62%	(505,049)	(1,962,288)	1,020,555	992,701	879,863
Other Sources and Uses									
Sale of Assets	-	-	-	#DIV/0!	-	-	4,822	11,332	-
Transfer (To) From Affordable Housing	(129,799)	(112,399)	(17,400)	15.48%	(418,127)	(288,329)	(119,720)	(115,463)	(93,851)
Transfer (To) From Broadband	-	-	-	#DIV/0!	-	-	-	110,671	(15,535)
Transfer (To) From Child Development	-	-	-	#DIV/0!	(145,268)	(94,558)	(633)	11,562	(499)
Transfer (To) From Capital Projects	(10,311)	(25,000)	14,689	-58.76%	(300,000)	(328,139)	-	-	-
Transfer (To) From Debt Service	25,012	14,872	10,140	68.18%	83,909	4,694	24,200	25,178	25,887
Transfer (To) From Overhead Allocation	79,215	83,024	(3,809)	-4.59%	477,782	398,567	75,009	69,199	75,218
Transfer (To) From Parking Services	-	-	-	#DIV/0!	(147,759)	(147,759)	2,238	28,027	33,883
Transfer (To) From Conference Center	(50,710)	(49,878)	(832)	1.67%	(220,010)	(220,010)	(49,120)	(24,227)	(24,342)
Transfer (To) From Tourism	28,139	25,542	2,596	10.17%	13,102	(11,910)	3,902	26,890	22,437
Transfer (To) From Vehicle/Equipment	(260,646)	(250,000)	(10,646)	4.26%	(692,868)	(432,222)	(67,626)	(17,115)	(63,264)

	2017					2016	2015	2014	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Transfer (To) From Water/Sewer	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	(319,099)	(313,836)	(5,262)	1.68%	(1,349,239)	(1,119,667)	(126,928)	126,054	(40,066)
Surplus / Deficit	\$ 1,138,140	\$ 434,911	\$ 703,230	161.70%	\$ (1,854,288)	\$ (3,081,955)	\$ 893,627	\$ 1,118,755	\$ 839,797
Beginning Fund Balance Components		Actual YTD			Annual Budget				
Emergency Reserve	\$	3,240,288			\$	3,256,401			
Unreserved		6,206,027				4,900,429			
Beginning Fund Balance	\$	9,446,315			\$	8,156,830			
YTD Ending Fund Balance Components									
Emergency Reserve	\$	3,240,288			\$	3,256,401			
Health Care Premium Savings Reserve		50,000				50,000			
Facility Maint Reserve		155,000				155,000			
Unreserved		7,139,167				2,841,141			
Ending Fund Balance	\$	10,584,455			\$	6,302,542			

Revenues

Taxes & Assessments - Property taxes are over budget 12%. Specific Ownership taxes collected are exceeding budget (11%). Sales tax revenues are 10% over budget and 8% over prior year. Construction use tax is over prior year (\$2,469) and budget (\$7,990).
Licenses & Permits - Electrical and plumbing permits are over budget \$4,000 and \$6,000.
Intergovernmental - Intergovernmental revenues are over budget due to county road and bridge taxes.
Charges for Services - DRB fees are under budget by \$1,500 and under prior year \$2,500. Road impact fees are over budget, \$8,400.
Fines & Forfeitures - Under budget due to a building construction fines refund.
Investment Income - Interest is exceeding budget and under prior year.
Miscellaneous - Under budget in finance charges and other miscellaneous revenues.
Contributions - An environmental incentive contribution (2016 unused funds returned \$29,800).

Top Ten Budget Variances

Under Budget

Plaza and Environmental Services - \$128,262 Natural gas is under budget due to overcharged services in 2016
Parks and Recreation - \$37,814 Under budget in ice rink electric, gasoline, and labor costs.
Marketing and Business Development - \$25,786 Under budget in personnel costs due to a vacancy.
Road & Bridge - \$17,919 Gasoline and vehicle maintenance are under budget.
Municipal Bus Service - \$14,839 Savings in personnel costs and vehicle maintenance.
Town Attorney - \$10,585 Under budget in general legal.
Employee Shuttle - \$7,685 Gasoline is under budget.
Police - \$7,098 Savings in personnel costs.
Finance - \$6,858 Under budget for property insurance and auditing fees.
Vehicle Maintenance- \$5,565 Savings in employee costs and repair and maintenance.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017						2016	2015	2014
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Tourism Fund									
Revenues									
Business License Fees	\$ 279,536	\$ 243,894	\$ 35,642	15%	\$ 277,546	\$ (1,990)	\$ 260,605	\$ 215,594	\$ 231,831
Lodging Taxes - Condos/Homes	292,442	224,089	68,353	31%	772,721	480,279	242,926	236,389	137,160
Lodging Taxes - Hotels	213,233	198,720	14,513	7%	685,243	472,010	200,229	212,216	192,201
Lodging Taxes - Prior Year	476	-	476	#DIV/0!	-	(476)	610	-	360
Penalties and Interest	1,505	2,655	(1,150)	-43%	10,000	8,495	4,131	5,211	1,669
Restaurant Taxes	113,460	95,584	17,876	19%	354,013	240,553	108,837	100,132	86,706
Restaurant Taxes - Prior Year	-	-	-	#DIV/0!	-	-	-	567	-
Total Revenues	900,652	764,942	135,710	18%	2,099,523	1,198,871	817,337	770,109	649,927
Tourism Funding									
Additional Funding	-	-	-	#DIV/0!	40,000	40,000	25,000	-	-
Airline Guaranty Funding	359,205	300,849	58,356	19%	1,061,335	702,130	324,105	318,501	246,535
MTI Funding	513,308	438,551	74,757	17%	982,585	469,277	464,330	424,718	380,955
Total Tourism Funding	872,513	739,400	133,114	85%	2,083,921	1,211,407	813,435	743,219	627,490
Surplus / Deficit	28,139	25,542	2,596	10%	15,602	(12,536)	3,902	26,890	22,437
Administrative Fees									
Audit Fees	-	-	-	#DIV/0!	2,500	2,500	-	-	-
Total Administrative Fees	-	-	-	#DIV/0!	2,500	2,500	-	-	-
Surplus / Deficit	28,139	25,542	2,596	10%	13,102	(15,036)	3,902	26,890	22,437
Other Sources and Uses									
Transfer (To) From Other Funds	(28,139)	(25,542)	(2,596)	10%	(13,102)	15,036	(3,902)	(26,890)	(22,437)
Total Other Sources and Uses	(28,139)	(25,542)	(2,596)	10%	(13,102)	15,036	(3,902)	(26,890)	(22,437)
Surplus / Deficit	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -	\$ -

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017				2016	2015	2014		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Parking Services Fund									
Revenues									
Contributions/Shared Facility Expenses	\$ -	\$ -	\$ -	#DIV/0!	\$ 11,895	\$ 11,895	\$ -	\$ -	\$ -
Fines and Forfeits	5,190	6,467	(1,277)	-20%	40,000	34,810	7,455	9,315	3,570
Gondola Parking Garage	9,485	14,971	(5,486)	-37%	89,825	80,340	7,800	30,353	27,548
Heritage Parking Garage	52,659	22,568	30,091	133%	98,752	46,093	35,932	42,744	51,338
Parking Meter Revenues	2,688	641	2,047	319%	7,061	4,373	564	1,266	3,291
Parking Permits	2,170	1,849	321	17%	12,000	9,830	2,250	3,170	3,540
Special Event Parking	20,000	20,000	-	0%	41,000	21,000	60	-	-
Total Revenues	92,192	66,496	25,696	39%	300,533	208,341	54,061	86,848	89,287
Operating Expenses									
Other Operating Expenses	507	517	(10)	-2%	29,730	29,223	599	298	129
Personnel Expenses	18,990	30,857	(11,867)	-38%	135,212	116,222	25,789	21,903	25,069
Gondola Parking Garage	4,476	7,607	(3,131)	-41%	57,445	52,969	11,363	10,182	14,124
Surface Lots	2,552	2,552	-	0%	21,760	19,208	2,607	4,599	1,785
Heritage Parking Garage	8,001	8,205	(204)	-2%	100,225	92,224	11,465	6,115	4,698
Meadows Parking	-	-	-	#DIV/0!	-	-	-	-	-
Total Operating Expenses	34,526	49,738	(15,212)	-31%	344,372	309,846	51,823	43,097	45,805
Surplus / Deficit	57,666	16,758	40,908	244%	(43,839)	(101,505)	2,238	43,751	43,482
Capital									
Capital	4,800	4,800	-	0%	74,800	70,000	-	10,895	4,342
Surplus / Deficit	52,866	11,958	40,908	342%	(118,639)	(171,505)	2,238	32,856	39,140
Other Sources and Uses									
Sale of Assets	-	-	-	#DIV/0!	-	-	-	-	-
Overhead Allocation	(4,853)	(4,853)	-	0%	(29,120)	(24,267)	-	(4,829)	(5,257)
Transfer (To) From General Fund	-	-	-	#DIV/0!	147,759	147,759	(2,238)	(28,027)	(33,883)
Total Other Sources and Uses	(4,853)	(4,853)	-	0%	118,639	123,492	(2,238)	(32,856)	(39,140)
Surplus / Deficit	\$ 48,013	\$ 7,105	\$ -	0%	\$ -	\$ -	\$ -	\$ -	\$ -

Parking revenues are over budget \$25,700. HPG revenues are over budget and prior year 133% and 46%. This is primarily because there are no free hours at that garage any more. Expenditures are under budget primarily due to personnel costs.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017					2016	2015	2014	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Gondola Fund									
Revenues									
Event Operations Funding	\$ 4,290	\$ -	\$ 4,290	#DIV/0!	\$ -	\$ (4,290)	\$ 4,944	\$ 5,425	\$ 3,825
Event Operations Funding - SMC/TOT	-	-	-	#DIV/0!	36,000	36,000	-	-	-
Operations Grant Funding	-	-	-	#DIV/0!	150,100	150,100	-	-	-
Capital/MR&R Grant Funding	88,000	88,000	-	0.00%	88,000	-	-	-	-
Insurance Proceeds	-	-	-	#DIV/0!	-	-	-	-	-
Miscellaneous Revenues	-	-	-	#DIV/0!	-	-	158	100	-
Sale of Assets	-	-	-	#DIV/0!	-	-	3,350	4,000	-
TMVOA Operating Contributions	552,381	649,914	(97,533)	-15.01%	3,692,959	3,140,578	582,015	607,588	676,754
TMVOA Capital Contributions	24,323	27,500	(3,177)	-11.55%	2,002,000	1,977,677	426,046	15,000	-
TSG 1% Lift Sales	95,500	90,049	5,451	6.05%	200,000	104,500	88,162	80,362	68,405
Total Revenues	764,494	855,463	(90,969)	-10.63%	6,169,059	5,404,565	1,104,674	712,475	748,984
Operating Expenses									
Overhead Allocation Transfer	7,918	7,918	-	0.00%	50,000	42,082	8,076	10,605	10,540
MAARS	10,013	11,010	(997)	-9.06%	81,158	71,145	9,698	45,533	44,296
Chondola	56,751	67,749	(10,998)	-16.23%	280,760	224,009	49,868	-	-
Grant Success Fees	-	-	-	#DIV/0!	14,286	14,286	-	310,939	316,172
Operations	294,157	340,736	(46,579)	-13.67%	1,817,820	1,523,663	301,927	199,160	240,000
Maintenance	178,307	192,585	(14,279)	-7.41%	1,268,239	1,089,932	196,806	124,355	129,927
FGOA	105,024	119,963	(14,938)	-12.45%	456,582	351,558	112,252	6,883	8,049
Major Repairs and Replacements	112,042	115,000	(2,958)	-2.57%	570,000	457,958	131,554	15,000	-
Contingency	-	-	-	#DIV/0!	110,214	110,214	-	-	-
Total Operating Expenses	764,213	854,963	(90,750)	-10.61%	4,649,059	3,884,846	810,182	712,475	748,984
Surplus / Deficit	281	500	(219)	-43.80%	1,520,000		294,493	-	-
Capital									
Capital Outlay	281	500	(219)	-43.80%	1,520,000	1,519,719	294,493	-	-
Surplus / Deficit	\$ -	\$ -	\$ -	#DIV/0!	\$ -		\$ -	\$ -	\$ -

The gondola fund is \$43,500 under budgeted expenditures.

MARRS is under budget with small savings in employee costs. Chondola expenses are under budget due mainly to parts/supplies, employee costs, and utilities.

Gondola operations is under budget in worker's compensation and group insurance. Maintenance is under budget with savings in employee costs.

FGOA costs are under budget with savings mainly in utilities. MR&R expense is for grant funded cabin refurbishments.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017				2016	2015	2014		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Actual YTD	Actual YTD	Actual YTD		
Child Development Fund									
Revenues									
Daycare Fees	\$ 50,251	\$ 43,159	7,092	16.43%	\$ 256,560	\$ 206,309	\$ 47,680	\$ 41,484	\$ 42,647
Fundraising Revenues - Daycare	844	320	524	163.75%	8,500	7,656	560	374	485
Fundraising Revenues - Preschool	-	-	-	0.00%	3,500	(25,781)	-	374	-
Grant Revenues - Daycare	24,250	7,671	16,579	216.13%	15,000	(9,250)	8,038	11,073	7,057
Grant Revenues - Preschool	13,000	2,807	10,193	363.13%	5,000	(8,000)	6,583	7,631	2,404
Preschool Fees	29,281	29,247	34	0.12%	181,475	181,475	28,534	29,080	29,046
Total Revenues	117,626	83,204	34,422	41.37%	470,035	352,409	91,395	90,016	81,639
Operating Expenses									
Daycare Other Expense	9,493	12,179	(2,686)	-22.05%	79,586	70,093	15,268	8,554	9,868
Daycare Personnel Expense	48,987	53,668	(4,681)	-8.72%	338,257	289,270	55,480	45,557	43,412
Preschool Other Expense	5,470	4,166	1,304	31.30%	38,168	32,698	3,980	5,215	3,647
Preschool Personnel Expense	22,218	18,908	3,310	17.51%	159,292	137,074	17,300	19,128	25,211
Total Operating Expenses	86,168	88,921	(2,753)	-3.10%	615,303	529,135	92,028	78,454	82,138
Surplus / Deficit	31,458	(5,717)	37,175	-650.25%	(145,268)		(633)	11,562	(499)
Other Sources and Uses									
Contributions	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From General Fund	(31,458)	5,717	37,175	650.25%	145,268	176,726	633	(11,562)	499
Total Other Sources and Uses	(31,458)	5,717	37,175	650.25%	145,268	176,726	633	(11,562)	499
Surplus / Deficit	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -

Child Development revenues are \$34,400 over budget. Daycare fees are over budget 16%. Preschool fees are meeting budget. Enrollment is up in daycare in large part because another facility in the area closed down. Operating expenses are \$2,800 under budget, although preschool is running over budget. The fund has not required funds from the General Fund through this period.

Grant funds receipts are over budget due to the director being able to secure a grant from the Buell Foundation.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017						2016	2015	2014
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Water & Sewer Fund									
Revenues									
Mountain Village Water and Sewer	\$ 426,932	\$ 390,700	\$ 36,232	9.27%	\$ 2,372,479	\$ 1,945,547	\$ 370,203	\$ 372,018	\$ 328,295
Other Revenues	978	2,042	(1,064)	-52.11%	24,050	23,072	1,548	1,364	1,914
Ski Ranches Water	24,308	24,185	123	0.51%	151,593	127,285	22,093	21,332	21,202
Skyfield Water	3,283	3,158	125	3.96%	25,442	22,159	2,927	3,578	2,850
Total Revenues	455,501	420,085	35,416	8.43%	2,573,564	2,118,063	396,771	398,292	354,261
Operating Expenses									
Mountain Village Sewer	52,988	62,905	(9,917)	-15.76%	508,283	455,295	59,931	50,268	53,462
Mountain Village Water	164,949	191,977	(27,028)	-14.08%	1,053,029	888,080	162,245	160,345	138,083
Ski Ranches Water	1,080	4,914	(3,834)	-78.02%	41,263	40,183	3,465	3,718	5,599
Contingency	-	-	-	#DIV/0!	32,051	32,051	-	-	-
Total Operating Expenses	219,017	259,796	(40,779)	-15.70%	1,634,626	1,415,609	225,641	214,331	197,144
Surplus / Deficit	236,484	160,289	76,195	47.54%	938,938		171,130	183,961	157,117
Capital									
Capital Outlay	20,276	73,540	(53,264)	-72.43%	787,513	767,237	62,719	20,209	32,471
Surplus / Deficit	216,208	86,749	129,459	149.23%	151,425		108,411	163,752	124,646
Other Sources and Uses									
Overhead Allocation Transfer	(24,101)	(24,101)	-	0.00%	(144,604)	(120,503)	(22,909)	(20,357)	(22,125)
Mountain Village Tap Fees	-	-	-	#DIV/0!	35,000	35,000	-	-	2,863
Grants	-	-	-	#DIV/0!	-	-	-	-	-
Ski Ranches Tap Fees	2,442	-	2,442	#DIV/0!	5,000	2,558	-	-	5,000
Skyfield Tap Fees	-	-	-	#DIV/0!	2,000	2,000	-	-	-
Telski Tap Fee/Water Credit	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From General Fund	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	(21,659)	(24,101)	2,442	-10.13%	(102,604)	(80,945)	(22,909)	(20,357)	(14,262)
Surplus / Deficit	\$ 194,549	\$ 62,648	\$ 131,901	210.54%	\$ 48,821		\$ 85,502	\$ 143,395	\$ 110,384

MV Excess and snow making water fees exceeded budget, \$6,400 and \$29,400. Ski Ranches and Skyfield revenues are on budget. Other revenues are under budget in maintenance fees and late charges. Sewer expenditures are under budget in regional sewer charges. MV water is under budget mainly in insurance, electricity, and supplies. Ski Ranches water costs are under budget with savings in S&W. Capital costs were for a vehicle and lift 7 water line.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017					2016	2015	2014	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Broadband Fund									
Revenues									
Cable User Fees	\$ 153,822	\$ 152,432	\$ 1,390	0.91%	\$ 917,150	\$ 763,328	\$ 142,810	\$ 141,151	\$ 138,562
Internet User Fees	161,064	139,386	21,678	15.55%	827,231	666,167	146,722	132,221	118,782
Other Revenues	9,307	11,839	(2,532)	-21.39%	62,764	56,140	8,921	12,417	12,756
Phone Service Fees	6,624	5,746	878	15.28%	35,281	25,974	6,096	6,214	5,876
Total Revenues	330,817	309,403	21,414	6.92%	1,842,426	1,511,609	304,549	292,003	275,976
Operating Expenses									
Cable Direct Costs	138,643	128,201	10,442	8.15%	753,800	615,157	133,428	108,452	96,781
Phone Service Costs	4,040	5,086	(1,046)	-20.57%	29,700	25,660	4,620	4,552	2,789
Internet Direct Costs	39,400	39,400	-	0.00%	236,400	197,000	39,400	18,000	18,000
Cable Operations	84,350	91,785	(7,435)	-8.10%	581,102	496,752	91,491	82,044	104,808
Contingency	-	-	-	#DIV/0!	3,000	3,000	-	-	-
Total Operating Expenses	266,433	264,472	1,961	0.74%	1,604,002	1,337,569	268,939	213,048	222,378
Surplus / Deficit	64,384	44,931	19,453	43.30%	238,424		35,610	78,955	53,598
Capital									
Capital Outlay	-	-	-	#DIV/0!	111,500	111,500	595	-	-
Surplus / Deficit	64,384	44,931	19,453	43.30%	126,924		35,015	78,955	53,598
Other Sources and Uses									
Sale of Assets	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From General Fund	-	-	-	#DIV/0!	-	-	-	(110,671)	15,535
Overhead Allocation Transfer	(23,649)	(23,649)	-	0.00%		23,649	(21,199)	(18,284)	(19,133)
Total Other Sources and Uses	(23,649)	(23,649)	-	0.00%	-	23,649	(21,199)	(128,955)	(3,598)
Surplus / Deficit	\$ 40,735	\$ 21,282	\$ 19,453	91.41%	\$ 126,924		\$ 13,816	\$ (50,000)	\$ 50,000
Beginning (Available) Fund Balance	\$ 125,019	\$ 125,019	\$ -						
Ending (Available) Fund Balance	\$ 165,754	\$ 146,301	\$ 19,453						

Cable user revenues are over budget 1% and over prior year 7%. The prior year variance is mainly due to increased rates. Internet revenues are over budget and prior year 16% and 9%. Other revenues are under budget 21% due primarily to late penalties, equipment rental, and connection fees. Direct costs for cable are over budget and prior year due to increasing and newly added programming costs. Internet costs are meeting budget. Phone service revenues are over budget by 15%, while phone service expenses are under budget by 21%. Cable operating expenses are under budget with savings in DCT's and tech support.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017					2016	2015	2014	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Telluride Conference Center Fund									
Revenues									
Beverage Revenues	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -
Catering Revenues	-	-	-	#DIV/0!	-	-	-	-	-
Facility Rental	-	-	-	#DIV/0!	-	-	-	-	-
Operating/Other Revenues	-	-	-	#DIV/0!	-	-	-	-	900
Total Revenues	-	-	-	#DIV/0!	-	-	-	-	900
Operating Expenses									
General Operations	-	-	-	#DIV/0!	15,000	15,000	-	-	-
Administration	25,710	24,878	832	3.35%	85,010	59,300	24,120	-	23,242
Marketing	25,000	25,000	-	0.00%	100,000	75,000	25,000	24,227	2,000
Contingency	-	-	-	#DIV/0!	-	-	-	-	-
Total Operating Expenses	50,710	49,878	832	1.67%	200,010	149,300	49,120	24,227	25,242
Surplus / Deficit	(50,710)	(49,878)	(832)	1.67%	(200,010)		(49,120)	(24,227)	(24,342)
Capital Outlay/ Major R&R	-	-	-	#DIV/0!	20,000	20,000	-	-	-
Surplus / Deficit	(50,710)	(49,878)	(832)	1.67%	(220,010)		(49,120)	(24,227)	(24,342)
Other Sources and Uses									
Damage Receipts	-	-	-	#DIV/0!	-	-	-	-	-
Insurance Proceeds	-	-	-	#DIV/0!	-	-	-	-	-
Sale of Assets	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From General Fund	50,710	49,878	832	1.67%	220,010	169,300	49,120	24,227	24,342
Overhead Allocation Transfer	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	50,710	49,878	832	74.00%	220,010	169,300	49,120	24,227	24,342
Surplus / Deficit	\$ -	\$ -	\$ -	#DIV/0!	\$ -		\$ -	\$ -	\$ -

Expenses to date are HOA dues and contracted marketing expenses.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017				2016	2015	2014		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Affordable Housing Development Fund									
Revenues									
Contributions	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -
Grant Proceeds	-	-	-	#DIV/0!	-	-	-	-	-
Rental Income	2,080	2,130	(50)	-2.33%	12,778	10,698	2,080	1,529	1,456
Sales Proceeds	-	-	-	#DIV/0!	-	-	-	-	-
Total Revenues	2,080	2,130	(50)	-2.33%	12,778	10,698	2,080	1,529	1,456
Operating Expenses									
Community Garden	-	-	-	#DIV/0!	750	750	-	-	-
Coyote Court	-	-	-	#DIV/0!	-	-	-	-	-
RHA Funding - Moved in 2014 from the GF	-	-	-	#DIV/0!	87,776	87,776	44,250	-	-
Town Owned Properties	15,374	14,057	1,317	9.37%	59,987	44,613	9,141	3,204	9,111
Density bank	8,856	8,856	-	0.00%	11,013	2,157	8,856	8,856	8,856
Total Operating Expenses	24,230	22,913	1,317	5.75%	159,526	135,296	62,247	12,060	17,967
Surplus / Deficit	(22,150)	(20,783)	1,366	-6.57%	(146,748)	(124,598)	(60,167)	(10,532)	(16,511)
Other Sources and Uses									
Transfer (To) From MAP	-	-	-	#DIV/0!	(60,000)	-	-	-	-
Transfer (To) From General Fund - Sales Tax	129,799	112,399	17,400	15.48%	418,127	288,329	119,720	115,463	93,851
Transfer (To) From Capital Projects Fund (1)	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From VCA	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	129,799	112,399	17,400	15.48%	358,127	288,329	119,720	115,463	93,851
Surplus / Deficit	\$ 107,649	\$ 91,615	\$ (16,034)	-17.50%	\$ 211,379	\$ 163,730	\$ 59,552	\$ 104,931	\$ 77,340
Beginning Fund Equity Balance	\$ 1,149,533	\$ 1,149,533	\$ -						
Ending Equity Fund Balance	\$ 1,257,182	\$ 1,241,148	\$ 16,034						

1. For Meadows Improvement Plan

Expenses consist of HOA dues, maintenance, and utilities on town owned property and fees associated with the housing consultation venture.

Town of Mountain Village Monthly Revenue and Expenditure Report

February 2017

	2017						2016	2015	2014
	Actual YTD	Budget YTD	Budget Vary (\$)	Budget Var (%)	Annual Budget	Budget Balance	Actual	Actual	Actual
Village Court Apartments									
Operating Revenues									
Rental Income	\$ 377,927	\$ 349,102	\$ 28,825	8%	\$ 2,225,944	\$ 1,848,017	\$ 382,956	\$ 377,621	\$ 334,119
Other Operating Income	15,168	11,612	3,556	31%	87,225	72,057	10,183	13,614	67,829
Less: Allowance for Bad Debt	-	(1,819)	1,819	-100%	(10,914)	(10,914)	(1,917)	(1,662)	(1,671)
Total Operating Revenue	393,095	358,896	34,199	10%	2,302,255	1,909,160	391,222	389,572	400,277
Operating Expenses									
Office Operations	26,427	32,279	5,852	18%	201,796	175,369	29,695	27,470	28,657
General and Administrative	95,574	89,062	(6,512)	-7%	131,668	36,094	83,831	89,360	96,829
Utilities	78,258	79,715	1,457	2%	394,463	316,205	70,337	78,626	77,710
Repair and Maintenance	79,230	73,069	(6,161)	-8%	389,516	310,286	79,180	60,806	65,462
Major Repairs and Replacement	52,633	13,536	(39,097)	-289%	126,997	74,364	8,661	15,542	72,328
Contingency	-	-	-	0%	12,554	12,554	-	-	-
Total Operating Expenses	332,122	287,662	(44,461)	-15%	1,256,994	924,872	271,704	271,803	340,986
Surplus / (Deficit) After Operations	60,973	71,234	(10,261)	-14%	1,045,261		119,519	117,769	59,291
Non-Operating (Income) / Expense									
Investment Earning	(13)	(250)	(237)	-95%	(1,500)	(1,487)	(12)	(12)	(48)
Debt Service, Interest	100,208	101,601	1,392	1%	406,401	306,193	104,303	106,185	43,842
Debt Service, Fees	-	-	-	#DIV/0!	-	-	-	-	3,050
Debt Service, Principal	-	-	-	#DIV/0!	357,073	357,073	-	-	4,375
Total Non-Operating (Income) / Expense	100,195	101,351	1,155	1%	761,974	661,779	104,291	106,173	51,219
Surplus / (Deficit) Before Capital	(39,222)	(30,117)	(9,106)	30%	283,287		15,228	11,596	8,072
Capital Spending	-	-	-	#DIV/0!	-	-	-	-	-
Surplus / (Deficit)	(39,222)	(30,117)	(9,106)	30%	283,287		15,228	11,596	8,072
Other Sources / (Uses)									
Transfer (To)/From General Fund	(18,694)	(18,694)	-	0%	(112,163)	(112,163)	(18,102)	(14,905)	(20,654)
Sale of Assets	-	-	-	0%	-	-	-	-	-
Grant Revenues	-	-	-	0%	-	-	-	-	-
Transfer From AHDF	-	-	-	0%	-	18,694	-	-	-
Total Other Sources / (Uses)	(18,694)	(18,694)	-	0%	(112,163)	18,694	(18,102)	(14,905)	(20,654)
Surplus / (Deficit)	(57,916)	(48,810)	(9,106)	19%	171,124		(2,875)	(3,309)	(12,581)

Rent revenues are over budget 8% and essentially flat with the previous year. Other revenues are over budget 31% due mainly to laundry revenues (\$2,600), and pet fees. Office operations are under budget 18%. This is primarily due to worker's compensation and group insurance. General and administrative is over budget 7% due to legal fees. Utilities are 2% under budget, the savings are in electricity. Maintenance is over budget and prior year in snow removal due to heavier snowfall and more area being covered. MR&R is over budget in (unbudgeted) water leak damage. Expenses include roof repairs, carpet replacement, appliances, and the bobcat lease.

**Town of Mountain Village Monthly Revenue and Expenditure Report
February 2017**

	2017				Annual Budget	Budget Balance	2016	2015	2014
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)			Actual YTD	Actual YTD	Actual YTD
Debt Service Fund									
Revenues									
Abatements	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions	-	-	-	#DIV/0!	204,490	204,490	-	-	-
Miscellaneous Revenue	-	-	-	#DIV/0!	-	-	-	-	-
Property Taxes	1,193,433	1,035,394	158,039	15.26%	3,481,092	2,287,659	1,071,238	1,056,294	1,088,733
Reserve/Capital/Liquidity Interest	636	312	324	103.85%	1,530	894	168	303	433
Specific Ownership Taxes	25,012	14,872	10,140	68.18%	83,909	58,897	24,200	25,178	25,887
Total Revenues	1,219,081	1,050,578	168,503	140.00%	3,771,021	2,551,940	1,095,606	1,081,775	1,115,053
Debt Service									
2001/2011 Bonds - Gondola - Paid by contributions from TMVOA and TSG									
2001/2011 Bond Issue - Interest	-	-	-	#DIV/0!	89,525	89,525	-	-	-
2001/2011 Bond Issue - Principal	-	-	-	#DIV/0!	115,000	115,000	-	-	-
2005 Bonds - Telluride Conference Center - (refunding portion of 1998)									
2005 Bond Issue - Interest	-	-	-	#DIV/0!	34,000	34,000	-	-	-
2005 Bond Issue - Principal	-	-	-	#DIV/0!	680,000	680,000	-	-	-
2006/2014 Bonds - Heritage Parking									
2014 Bond Issue - Interest	1,056	1,056	-	0.42%	267,236	266,180	-	-	-
2014 Bond Issue - Principal	250,000	250,000	-	#DIV/0!	505,000	255,000	-	-	-
2007 Bonds - Water/Sewer (refunding 1997)									
2007 Bond Issue - Interest	-	-	-	#DIV/0!	89,513	89,513	-	-	-
2007 Bond Issue - Principal	-	-	-	#DIV/0!	1,705,000	1,705,000	-	-	-
2009 Bonds - Telluride Conference Center (refunding 1998 bonds)									
2009 Bond Issue - Interest	-	-	-	#DIV/0!	12,400	12,400	-	-	-
2009 Bond Issue - Principal	-	-	-	0.00%	310,000	310,000	-	-	-
Total Debt Service	251,056	251,056	-	0.00%	3,807,674	3,556,618	-	-	-
Surplus / (Deficit)	968,025	799,522	168,503	21.08%	(36,653)		1,095,606	1,081,775	1,115,053
Operating Expenses									
Administrative Fees	250	250	-	0.00%	17,000	16,750	250	900	-
County Treasurer Collection Fees	35,803	31,795	4,008	12.61%	102,342	66,539	32,137	31,689	32,662
Total Operating Expenses	36,053	32,045	4,008	12.51%	119,342	83,289	32,387	32,589	32,662
Surplus / (Deficit)	931,972	767,477	164,495	21.43%	(155,995)		1,063,219	1,049,186	1,082,391
Other Sources and Uses									
Transfer (To) From General Fund	(25,012)	(14,872)	(10,140)	68.18%	(83,909)	(58,897)	(24,200)	(25,178)	(25,887)
Transfer (To) From Other Funds	-	-	-	#DIV/0!	-	-	-	-	-
Bond Premiums	-	-	-	#DIV/0!	-	-	-	-	-
Proceeds From Bond Issuance	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	(25,012)	(14,872)	(10,140)	68.18%	(83,909)	(58,897)	(24,200)	(25,178)	(25,887)
Surplus / (Deficit)	\$ 906,960	\$ 752,605	\$ 154,355	20.51%	\$ (239,904)		\$ 1,039,019	\$ 1,024,008	\$ 1,056,504
Beginning Fund Balance	\$ 947,096	\$ 947,096	\$ -						
Ending Fund Balance	\$ 1,854,056	\$ 1,699,701	\$ 154,355						

MEMORANDUM

April 10, 2017

TO: Mayor Jansen and the Town of Mountain Village Town Council

FROM: Kevin Swain, Finance Director

RE: Sunset Plaza Improvement project budget shortfall

BUDGET ISSUE SUMMARY

The 2017 Budget for the Town's share of the Sunset Plaza Improvement project is \$400,000. The Town's share of the project is now determined to be \$607,487.39. Please see that attached project budget spreadsheet.

BUDGETARY RESOURCES AVAILABLE

There are unrestricted funds in reserve for the 2006 Bond Issue for the Heritage Parking Garage. Those funds were not mandatory by bond covenant but rather voluntarily put forth by the Town to provide additional support for that debt. That reserve currently has approximately \$313,000 on deposit in a Wells Fargo money market fund account. The bonds have been paid from property taxes collected for such debt without shortfall or delinquency problems thereby reducing the need for additional support. Staff recommends expending \$207,488 of the bond reserve funds to cover the shortfall and amending the budget accordingly.

BUDGET AND FINANCE COMMITTEE RECOMMENDATION

Because commitment of these funds was necessary prior to the April Town Council meeting, staff, with the knowledge and consent of the Mayor, presented this matter to the Town Council members of the Budget and Finance Committee. The Council committee members approved the use of these funds and the corresponding amendment to the budget. This matter comes before Council for ratification of the Budget and Finance Committee action.



Job: Sunset Plaza Renovation

Date: 04/13/2017 9:27

Cost Code	DESCRIPTION	QUANT	UNIT OF MEASURE	UNIT COST	ESTIMATE AMOUNT	TOMV	HOA	DIVISION TOTALS	Comments
					-				
01 0050	Plans & Specs	1	LS		-				THREE SETS TO BE PROVIDED BY TOMV
01 3100	Project Manager	1	LS	12000	12,000.00	5,216.40	6,783.60		
01 3120	Jobsite Supervision (Richard Walters Full Time)	20	Weeks	2500	50,000.00	21,735.00	28,265.00		
01 3200	Scheduling	1	LS		-	-	-		WILL NOT NEED TO DO SCHEDULES WEEKLY WITH MEETINGS AND MINUTES
01 3230	Job Photos	1	LS	250	250.00	108.68	141.33		
01 3300	Submittals	1	LS	1500	1,500.00	652.05	847.95		
01 3510	Safety Requirements	1	LS	1200	1,200.00	521.64	678.36		
01 4120	Permits & Fees				-	-	-		By Owner
01 4520	Testing & Inspection Services	1	LS	0	-	-	-		By TOMV
01 5100	Temporary Utilities				-	-	-		By Owner
01 5110	Temp Light & Power				-	-	-		By Owner
01 5130	Temporary Communications	1	LS		-	-	-		
01 5210	Sheds, Shelters	3	MO	250	750.00	326.03	423.98		On Mountain Village Boulevard.
01 5220	Sanitary Facilities	1	LS	1000	1,000.00	434.70	565.30		
01 5400	Construction Equipment	1	LS		-	-	-		
	Mini Ex	1	LS	8000	8,000.00	3,477.60	4,522.40		
	Compressor and Jack Hammer	1	LS	1600	1,600.00	695.52	904.48		
	Demo Saw	1	LS	900	900.00	391.23	508.77		
	Core Drill	1	LS	1000	1,000.00	434.70	565.30		
	Wheel Borrows, shovels, and other misc. hand tools	1	LS	1000	1,000.00	434.70	565.30		
01 5410	Temporary Lifting & Hoisting Equipment				-	-	-		
01 5420	Scaffold & Temporary Platforms	1	LS	0	-	-	-		Provided by TOMV
01 5500	Vehicle Access & Parking	1	LS	0	-	-	-		Provided by TOMV
01 5510	Road Cleaning & Maintenance	1	LS	0	-	-	-		TOMV WILL CLEAN STREET AND PARKING LOT AS NEEDED
01 5530	Traffic Control	1	LS	0	-	-	-		By Subcontractor
01 5620	Temp Fencing	1	LS	5250	5,250.00	2,282.18	2,967.83		
01 5623	Signs/Barricades	1	LS	500	500.00	217.35	282.65		
01 5800	Project Signage	1	LS		-	-	-		Requirement to be waived by TOMV
01 7400	Construction Cleaning, site maintenance, and general labor	1	LS	8500	8,500.00	3,694.95	4,805.05		
01 7410	Waste Management & Disposal (Dumpster)	1	LS	5000	5,000.00	2,173.50	2,826.50		
01 7420	Final Cleaning	1	LS	3000	3,000.00	1,304.10	1,695.90		
01 7421	Final Window Washing	1	ALLOW.	7500	7,500.00	3,260.25	4,239.75		ALLOWANCE
01 7830	Warranties	1	LS	15000	15,000.00	6,520.50	8,479.50		Standard 1 year warranty
01 9100	Commissioning	1	LS	0	-	-	-		Included in subcontractor for boiler system
	Division 1 Total							123,950.00	
02 2100	Survey				-				By Owner
02 4100	Selective Demolition	1	LS	69590	69,590.00	41,754.00	27,836.00		Pavers, sand, concrete stairs
02 4100	Strip and Clean Top of Parking Garage (remove existing waterproofing)	1	ALLOW.	7500	7,500.00	7,500.00	7,500.00		ALLOWANCE
	Division 2 Total							77,090.00	
03 1300	Misc. Concrete	1	LS	17400	17,400.00		5,800.12		
03 1510	Anchor Bolts/Fasteners/Cable w/Hardware	1	LS	0	-				All supplied by TOMV
03 2200	Wire Mesh Reinforcing	1	LS	5000	5,000.00	2,173.50	2,826.50		NON Galvanized
								22,400.00	
04 0500	Masonry	1	LS	295450	288,936.00	125,600.48	163,335.52		
04 2000	Unit Masonry	1	LS	4500	4,500.00	4,500.00			
04 4000	Stone	1	LS	8300	8,300.00	6,600.00	1,700.00		
								301,736.00	
05 0500	Metals	1	LS	2150	2,150.00		2,150.00		Angle Iron in Garage Only
05 0513	Metal Coatings				-				Painting of all railings and other metals by TOMV
05 0520	Imbeds	1	LS		-				Provided by TOMV
05 5000	Metal Fabrications				-				Provided By TOMV
05 5133	Ladders				-				TOMV to remove and replace vault ladder and access ring.
05 5200	Handrails/Railings/Screens				-				Railings to be reused and reinstalled by TOMV

Cost Code	DESCRIPTION	QUANT	UNIT OF MEASURE	UNIT COST	ESTIMATE AMOUNT	TOMV	HOA	DIVISION TOTALS	Comments
								2,150.00	
07	1400 Fluid Applied Waterproofing		1 LS	112858	112,858.00		112,858.00		Includes flashing etc..
07	2100 Insulation on Parking Garage		1 ALLOW.	7500	7,500.00		7,500.00		ALLOWANCE
07	2100 Insulation		1 LS	12100	12,100.00	12,100.00			NO insulation bid on parking garage.
								132,458.00	
23	5000 Central Heating & Plumbing		1 LS	275186	275,186.00	177,726.68	97,459.32		Complete Hydronic Snow Melt System WITH SELECTIONS
								275,186.00	
26	0500 Electrical		1 LS	38920	38,920.00	38,920.00			Lighting package supply and install is by TOMV
								38,920.00	
31	0500 Earthwork		1 LS	14980	14,980.00	11,235.00	3,745.00		
						474,490.72	502,779.39	14,980.00	
	Grand Total				988,870.00			988,870.00	
	GL Insurance at 1% of cost					4,945.65	4,943.05	9,888.70	
	Subtotal							998,758.70	
	Contractor OH&P at 10% of costs					49,951.02	49,924.85	99,875.87	
	GRAND TOTAL					529,387.39	557,647.30	1,098,634.57	
	Lights, Poles and Controls					17,000.00			
	Rhinoflex and street repair					26,000.00			
	Engineering					28,000.00			
	contingency 10%					7,100.00			
	total					607,487.39	557,647.30		
	Budgeted					400,000.00	295,000.00		
	Total out of budget					207,487.39	262,647.30		



Legislative Update

As we enter the month of April two important transportation related measures are working through the process at the state capitol related to automated vehicles and transportation funding.

SB17-213 Automated Driving Systems, is a first step towards defining future autonomous vehicle policy. Because these vehicles in the future will be travelling over city and county lines, the bill makes this issue of statewide concern, with the state taking the lead in determining future



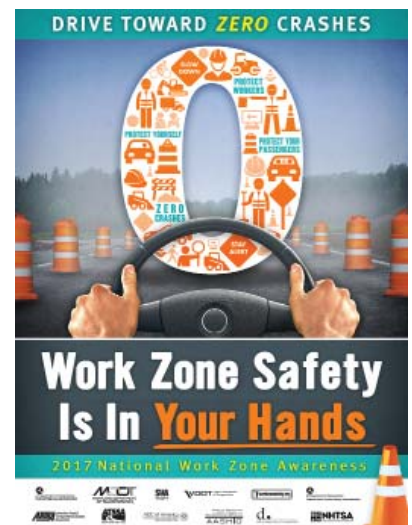
policy for autonomous vehicles. As companies develop these vehicles, those that are unable to comply with all the local, state and federal traffic laws must get approval from CDOT and the State Patrol. If companies do not work with the state or continue testing without an approval, the State Patrol may impound the vehicles or issue a traffic citation. Approval for testing depends on a variety of factors, such as the level of automation, the vehicle's safety record, the amount of prior testing and any federal certifications issued. CDOT will report the number of approvals and tests

annually to the legislature. The bill has passed both the Senate and the House and is now back in the Senate for a vote that will either send the bill to the Governor or to a Conference Committee to resolve differences between the House and Senate passed versions of the bill.

HB 1242, New Transportation Infrastructure Funding, is a substantive approach at funding transportation for the next twenty years. The changes instituted by the legislation are predicated on approval of a ballot measure in November, 2017.cont on page 2

Work Zone Safety

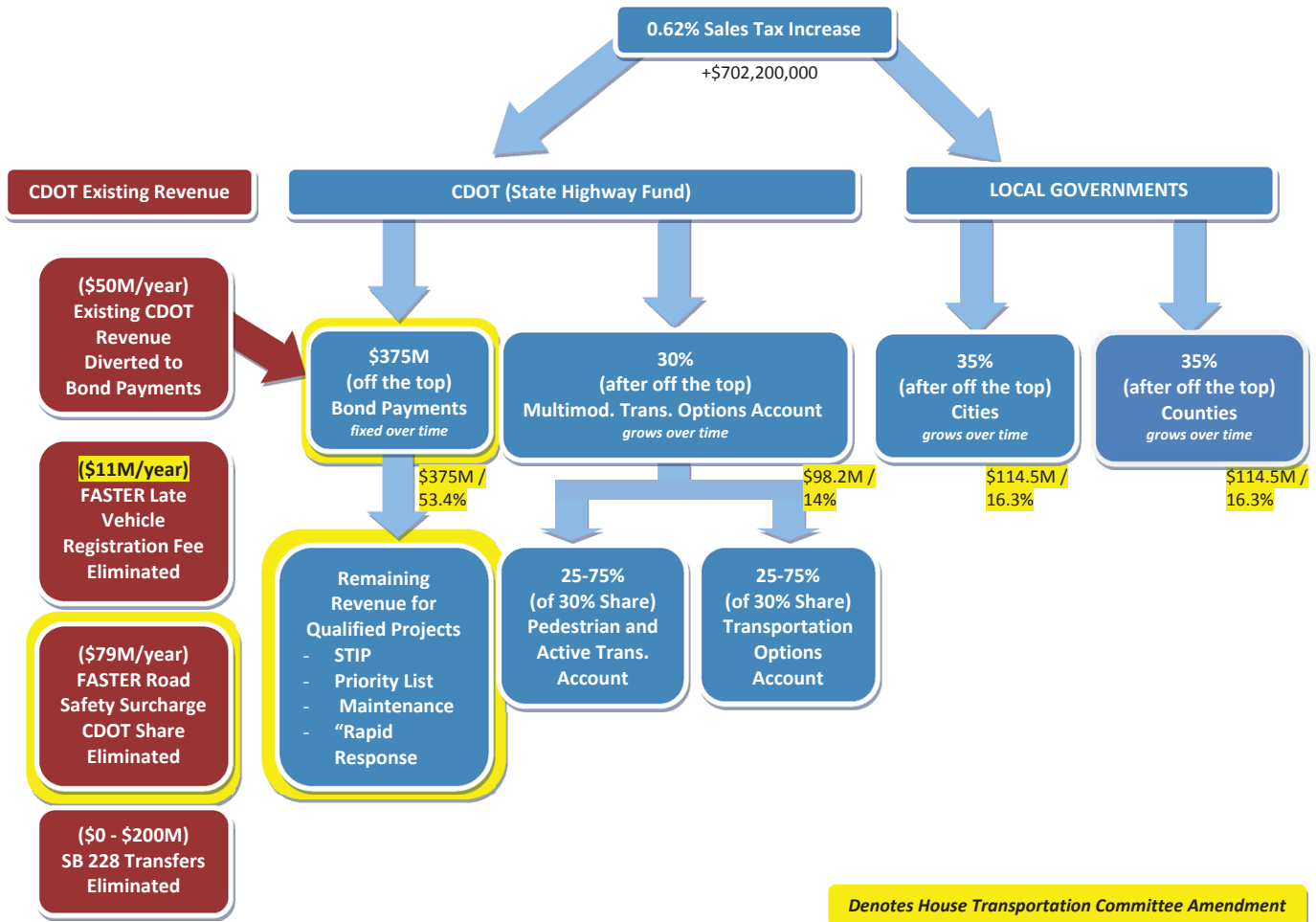
National Work Zone Safety Awareness events are sponsored by the Federal Highway Administration (FHWA) and American Association of State Highway and Transportation Officials (AASHTO), and are held in April of each year to bring national attention to keeping motorists and those working on our roadways safe in work zones. This year's theme is, "Work Zone Safety Is in Your Hands." In the 2017 National Work Zone Safety Poster, you see two hands gripping a steering wheel as a vehicle steers carefully between barrels. It's a very clear image for motorists, to pay more attention and keep their eyes on the road. Each year, approximately 600 people are killed and more than 35,000 are injured in work zone crashes. One work zone fatality occurs nationwide every 15 hours, and four out of five work zone fatalities are motorists.



Legislative Updatecont from page 1

The ballot question would ask voters to approve a sales tax increase that raises approximately \$700M/year for transportation. CDOT would receive \$375M of that funding to issue up to \$3.5B bonds for infrastructure projects around the state.

HB 17-1242 as of 4/5/17



Any additional funding above the bond debt payments would go to maintenance, disaster contingency and other priorities. Local governments would get 70% of the remaining funds, after CDOT's portion is transferred, and the remaining 30% would go to a multi-modal transportation grant process. These multi-modal funds would be used for grant matching funds for local governments to use. The House sponsors heard plenty of testimony on the bill in the Transportation Committee and on the House floor where legislators debated the bill for hours. The next stop is in the Senate, where the debate and testimony is expected to be as, comprehensive, as it was in the House.

For more information on state legislative issues contact CDOT Legislative Liaison Andy Karsian at Andy.karsian@state.co.us.

ENVIRONMENTAL SERVICES
TOWN COUNCIL WORK SESSION: APRIL 20, 2017

As part of the reorganization of the Plaza and Environmental Services department, it is the intent of Mountain Village town management to dissolve the Environmental Services department and distribute its environmental duties amongst existing qualified town staff. This is intended to create a culture of responsible environmental stewardship throughout the entire organization, rather than relying on one person, which should offer the best chance of success for long term sustainability.

This chart may assist the Town Manager and Town Council in discussions regarding which town departments have the most appropriate resources, skills and expertise to accept certain environmental responsibilities within the organization, and with development of a “Green Team” committee of town staff to address environmental issues, if desired.

Topics for discussion:

- How “green” does the council want the community to be? We have grabbed all of the low hanging fruit and as a result are operating at a comfortable, compliant, efficient level. Is this enough or is there a desire to be/do more? If more, what areas of stewardship would the council like to improve?
- What is the Mountain Village “brand”, and especially with respect to the environment? Are our green efforts something we should be marketing or communicating more broadly?
- We are currently operating in line with, in cooperation with, and in communications with our partner organizations of TSG, Telluride, San Miguel County. Is this enough? These relationships should be continued. Are there new partnerships that could/should be developed or strengthened?

Environmental Impact	Description of duties	Assigned Department
ENERGY		
Government Energy Efficiency and Conservation Measures	Manage electricity and natural gas use in government facilities; collection and expenditure of energy rebates	Public Works/ Facility Maintenance
Community Energy Efficiency and Conservation Incentives	Community Energy Conservation/Efficiency Incentive Programs (heat tape, solar energy)	Building Department
Renewable Energy – Government + Community	Collection and expenditure of Energy Mitigation Fees (spend on renewable energy projects for public facilities)	Building Department
Government Energy Use Data Management	Collection and tracking of electricity, natural gas, and fuel used in gov. operations	Public Works
GHG analysis/mitigation/goals	Consultant/Contract/Grants	Outside Consultant
Climate Change Planning/Policy	Participation in regional climate change organizations/climate change policy development	Elected Officials/ Planning Department

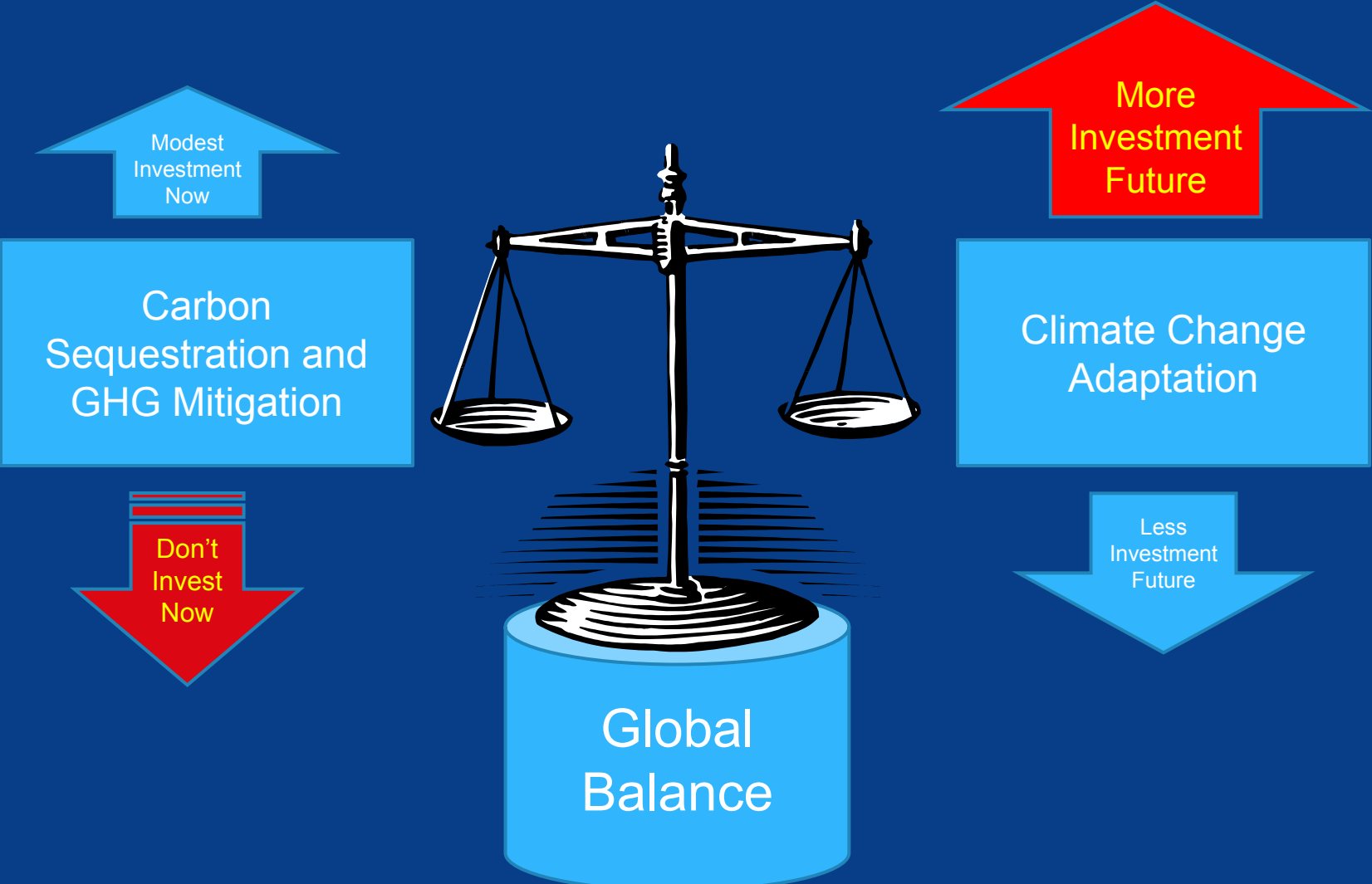
WASTE/RECYCLING		
Government Trash/Recycling Hauling and Tracking	Public trash and recycling collection and disposal and contract management; Transfer Station lease management	Public Works
Community trash/recycling hauling and tracking	Residential trash contract management; commercial trash/recycling assistance	Public Works
Zero Waste policies/goals	Participation in regional Zero Waste planning/goals/policy	Planning Department
NATURAL RESOURCE MGMT.		
Wetlands, streams and riparian areas	Ensure no net loss of wetland functions and values within the town; wetland delineations; Wetlands Management Plan and BMPs; management of erosion control and snow storage areas	Public Works/ Water Department
Noxious Weed Control	Weed control in public areas; management of San Miguel County weed control services contract; community weed inspections	Public Works/ Plaza Services
Forest Health/Wildfire Mitigation	Ensuring health of forested town open spaces; community wildfire mitigation incentive program; regional forest health projects	Planning/ Town Forester
Water Conservation and Efficiency	Tracking and management of town water used for irrigation; water conservation community incentive program	Public Works/ Water Department/ Plaza Services
Green Gondola Project	Installation and maintenance of solar panels on gondola terminals; expenditure of energy mitigation fees	Gondola Maintenance/ Building Department
Electric Vehicle Charging Stations	Alternative energy fleet vehicles; electric vehicle charging stations	Transportation/ Parking
ENVIRONMENTAL INFORMATION/EDUCATION		
Website, Press Releases	Provide environmental information to community and visitors	Marketing/ Department Heads
Community Incentive Programs	Implementation, management, tracking and reporting of community incentive programs	Department Heads/ Marketing
Green Gondola Project	Promotion of TMVOA Green Blocks/other renewable energy offsets and projects for gondola	Marketing/ Transportation

THANK YOU FOR YOUR ONGOING COMMITMENT TO THE PRESERVATION AND PROTECTION
OF OUR NATURAL ENVIRONMENT!

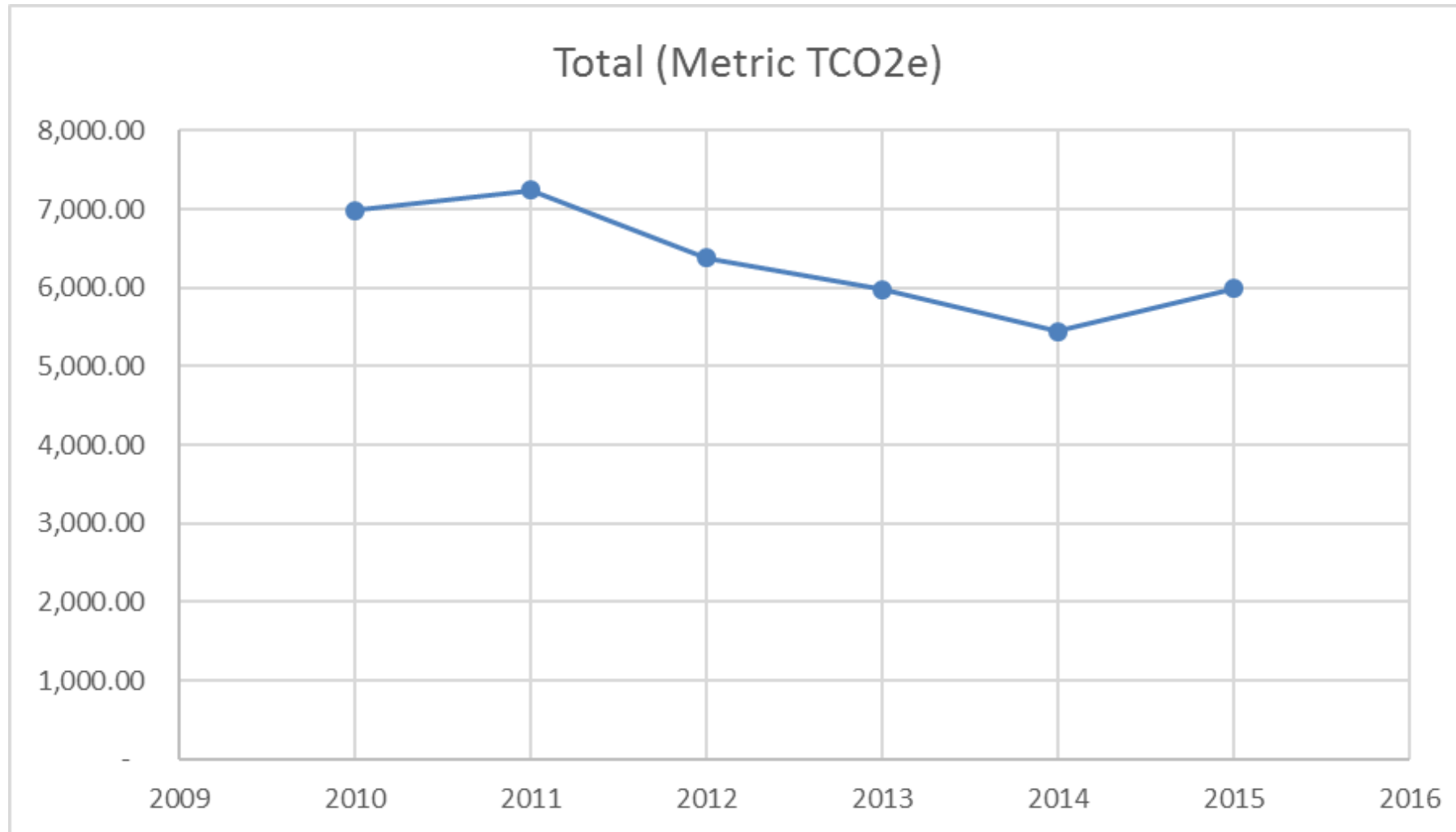
**UPDATE --Presentation to Mountain
Village – Leveraging Analytics and
Emissions Tracking to Take Actions that
Reduce Emissions Our Carbon Footprint
and Address Climate Change**

Dr. Adam Chambers
Pinhead Climate Institute

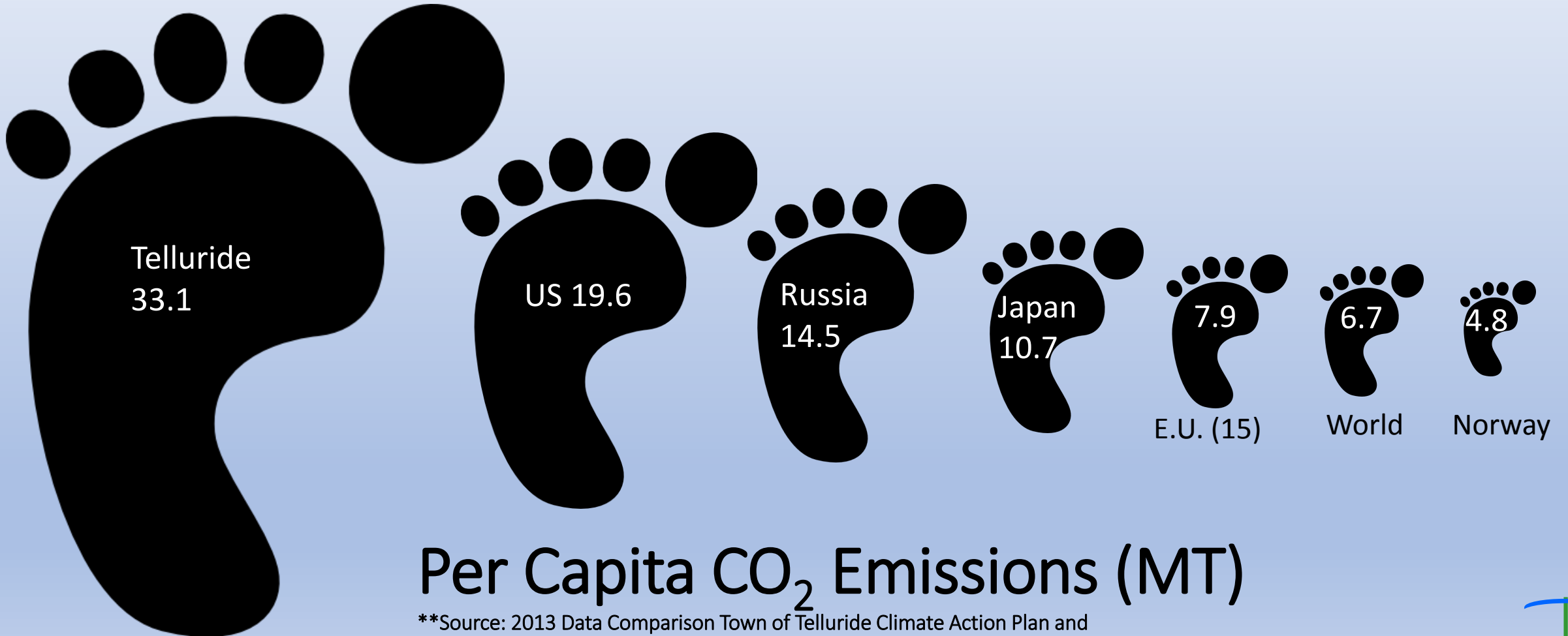
Alpine Environment, Ag and Forestry – 2 x Exposed



Mountain Village Investment in Tracking – kudos!

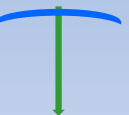


We are part of the problem so let's develop a solution.



Per Capita CO₂ Emissions (MT)

**Source: 2013 Data Comparison Town of Telluride Climate Action Plan and World Resources Institute CAIT Climate Data Explorer



Where will we find the carbon offsets?

Telluride Values will work with regional partners to create a local carbon offset market.

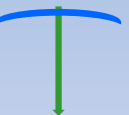
Keep working lands working:
Lands grazed and hayed –
soil is undisturbed, storing
carbon.



Creating easements:
Ranchers place lands under
permanent conservation
easements to prevent
tilling.

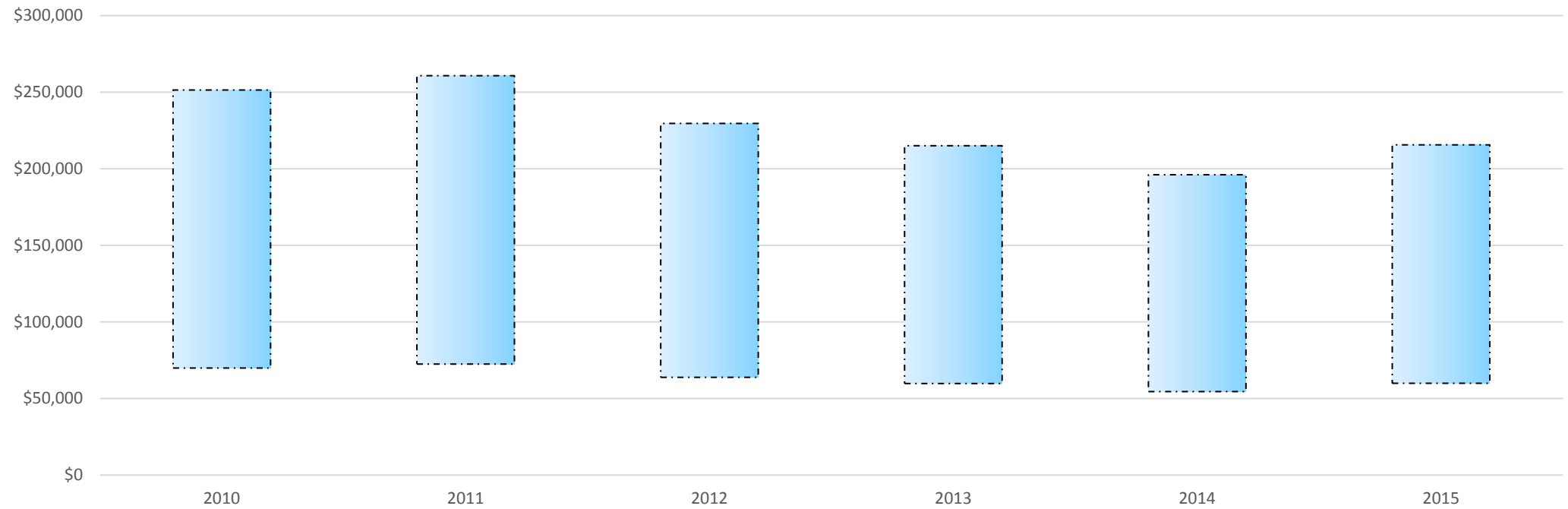


Measuring carbon and
selling credits: Carbon
stored in soil is quantified
and converted to carbon
credits.



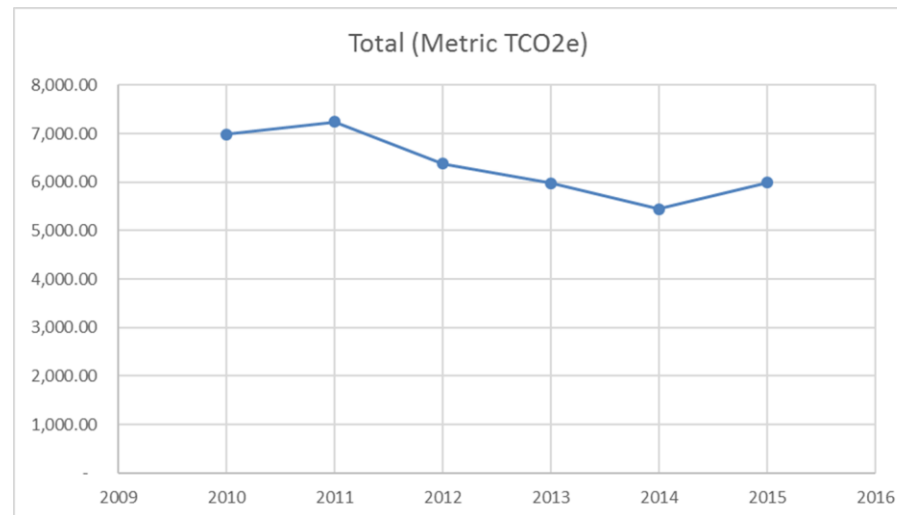
What will this cost?

Cost of Offsetting TMV Carbon Footprint Annually
(Cost per tonne CO₂e \$10-\$36)



Let's start small and grow

- Can we identify a project or two similar to the Galloping Goose to analyze and offset?
- Can we dig deeper into clean energy purchases and apply benefits to the Mountain Village Inventory?
- Can we begin to bend the emissions curve? It is trending up...

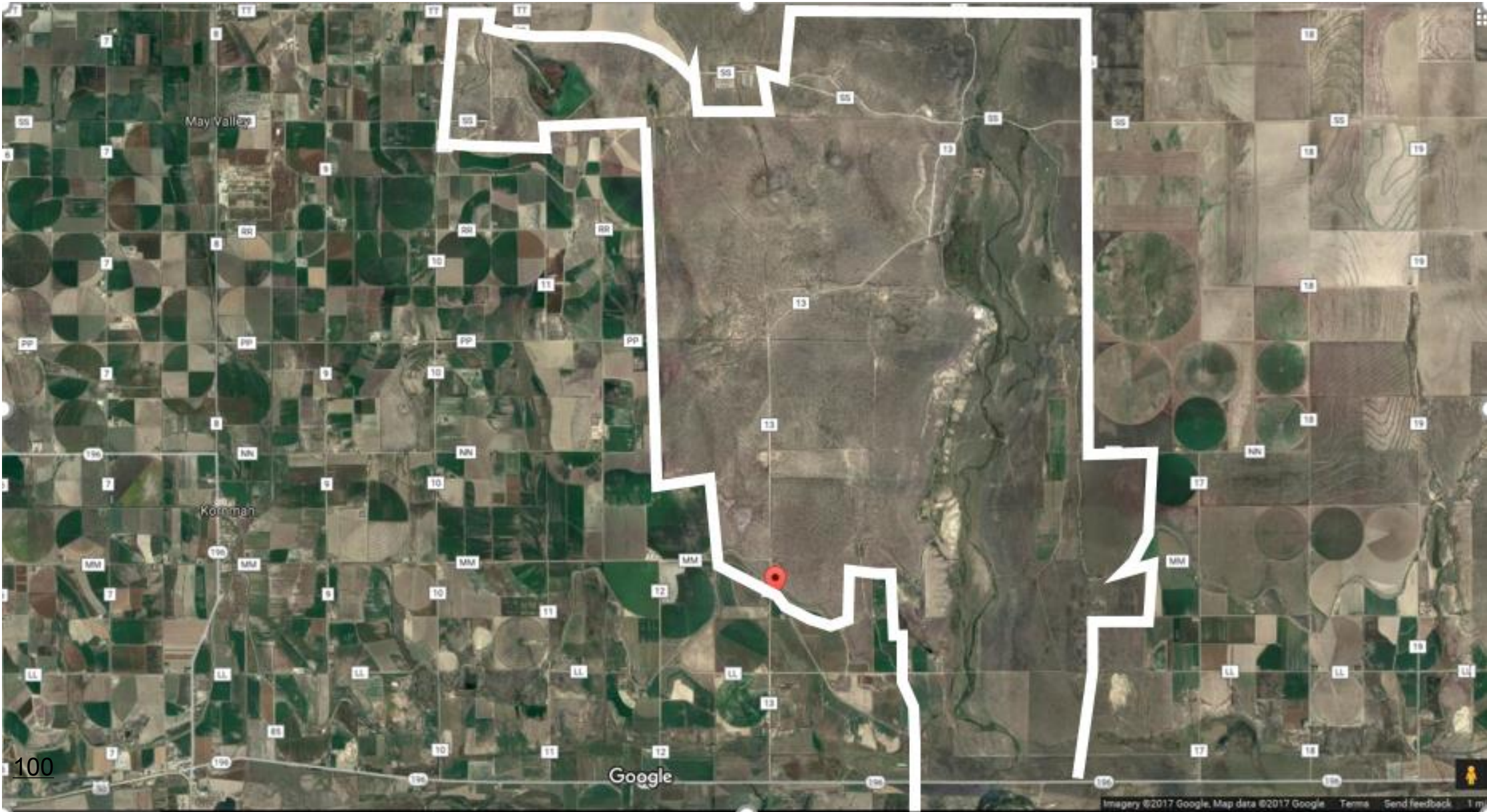


An Introduction to the Prowers County Offset Project

This is an introductory slide, I plan to provide a brief introduction to the particular offset project. Including the ranchers and their ranch.



Here's the ranch (carbon offset project) – obvious threat of cropping on every fenceline





**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

Agenda Item No. 16

TO: Mountain Village Housing Authority

FROM: Glen Van Nimwegen, Director

FOR: Meeting of April 20, 2017

DATE: April 6, 2017

RE: Consideration of Authorization of an Application to Rezone Lots 1001R and 1005R to add up to 70 Employee Apartment / Condominium Units. The property is the Village Court Apartments, 415 Mountain Village Boulevard, owned by the Mountain Village Housing Authority.

DISCUSSION

Staff has discussed the proposal to add additional employee housing units to the Village Court Apartments with the Town Council at a work session held March 14th; and under “Other Business” of the March 16 regular meeting. Section 17.4.9.E.7 of the CDC states the Town Council may initiate the rezoning of private property by passing a motion directing staff to prepare and process a rezoning development application. The Village Court Apartments are not private property, but staff believes this step is warranted. The proposed motion formalizes the approval of the Housing Authority to continue with the rezoning action. The addition of the units is a recommendation of the future Town Hall Subarea Plan. The proposed timeline for the rezoning is:

- Recommendation by the Design Review Board on May 4
- First Reading and Set Public Hearing by Town Council on May 18
- Second Reading, Public Hearing and Adoption by Town Council on June 20

PROPOSED MOTION

“Authorize staff to initiate the rezoning of Lots 1001R and 1005R to add up to 70 Employee Apartment / Condominium Units”.



PLANNING AND DEVELOPMENT SERVICES

455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

TO: Town Council
FROM: Sam Starr, Town Planner
FOR: April 20th, 2017 Town Council Meeting, Agenda Item #17
DATE: April 13th, 2017
RE: Consideration of a resolution approving a Conditional Use Permit to allow the ski valet, concierge, and sponsorship vehicle on lot OS-3X, Heritage Plaza

PROJECT GEOGRAPHY

Legal Description: OS-3X, Telluride Mountain Village
Address: No address assigned
Applicant/Agent: Telluride Ski & Golf
Owner: Town of Mountain Village
Zone District: Village Center
Zoning Designation: Active Open Space
Existing Use: Active Open Space
Proposed Use: Active Open Space
Adjacent Land Uses:

- **North:** Active Open Space, Village Center
- **South:** Active Open Space, ski area
- **East:** Active Open Space, Village Center
- **West:** Active Open Space, Village Center

ATTACHMENTS

- Exhibit A: CUP Application and Applicant Narrative
- Exhibit B: Resolution

BACKGROUND

In accordance with 17.4.14 of the Community Development Code (CDC), the applicant has applied for a Class 4 Conditional Use Permit for the placement of a sponsorship vehicle and ski valet structure on Active Open Space, OS-3X (The Beach), during the winter ski season. The Beach is owned by Town of Mountain Village. The ski valet, and display of a sponsorship vehicle on town property has been ongoing since approximately 2010, and the most recent Conditional Use Permit for this activity was limited to three years. The applicant has stated that Tesla will likely be the sponsorship vehicle for the upcoming 2017-2018 ski season.

CRITERIA FOR DECISION

1. The following criteria shall be met for the review authority to approve a conditional use permit:

- a. The proposed conditional use is in general conformity with the policies of the principles, policies and actions set forth in the Comprehensive Plan;
 - b. The proposed conditional use is in harmony and compatible with surrounding land uses and the neighborhood and will not create a substantial adverse impact on adjacent properties or on services and infrastructure;
 - c. The design, development and operation of the proposed conditional use shall not constitute a substantial physical hazard to the neighborhood, public facilities, infrastructure or open space;
 - d. The design, development and operation of the proposed conditional use shall not have significant adverse effect to the surrounding property owners and uses;
 - e. The design, development and operation of the proposed conditional use shall not have a significant adverse effect on open space or the purposes of the facilities owned by the Town;
 - f. The design, development and operation of the proposed conditional use shall minimize adverse environmental and visual impacts to the extent possible considering the nature of the proposed conditional use;
 - g. The design, development and operation of the proposed conditional use shall provide adequate infrastructure;
 - h. The proposed conditional use does not potentially damage or contaminate any public, private, residential or agricultural water supply source; and
 - i. The proposed conditional use permit meets all applicable Town regulations and standards.
2. It shall be the burden of the applicant to demonstrate that submittal material and the proposed development substantially comply with the conditional use permit review criteria.

ANALYSIS

Vehicle display and sponsorship signs have been a long, ongoing occurrence in Heritage Plaza. Moreover, such uses are common in ski resort communities. Staff feels the proposal is generally consistent with the goals of the comprehensive plan to create activity in our public plazas. Staff is not aware of any complaints about the operations in past years. Staff would therefore recommend approval through April 2018, and thereafter renewed annually by staff review.

STAFF RECOMMENDATION

Staff recommends the Town Council approve the conditional use permit to allow the placement of a sponsorship vehicle and a ski valet structure on OS-3X, with the proposed motion set forth below:

"I move to approve the conditional use permit for the placement of a sponsorship vehicle and ski valet structure on OS-3X with the following conditions:

1. *The area in between the Town's sign and the light post should be kept open a minimum of 10' and the ski racks must be kept out of this open pedestrian corridor leading from the Beach to the plaza area to ensure safe pedestrian flow.*
2. *The Applicant shall maintain snow removal within 10' of the vehicle at the Beach, completely off the plaza, as necessary and required by Town's Property Maintenance Department.*
3. *The conditional use permit shall be valid through the 2018 winter ski seasons; during the summer weekends of Mountain Film, Wine Festival, Fourth of July, Jazz Festival and*

Telluride Film Festival, and planning department staff shall grant approval each year thereafter.

DESIGN REVIEW BOARD RECOMMENDATION

A Motion was made by Board Member Keith Brown, and seconded by Board Member Greer Garner to recommend approval of the conditional use permit to Town Council subject to the conditions below:

1. *The area in between the Town's sign and the light post should be kept open a minimum of 10' and the ski racks must be kept out of this open pedestrian corridor leading from the Beach to the plaza area to ensure safe pedestrian flow.*
2. *The Applicant shall maintain snow removal within 10' of the vehicle at the Beach, completely off the plaza, as necessary and required by Town's Property Maintenance Department.*
3. *The conditional use permit shall be valid through the 2018 winter ski seasons; during the summer weekends of Mountain Film, Wine Festival, Fourth of July, Jazz Festival and Telluride Film Festival, and planning department staff shall grant approval each year thereafter.*

PROPOSED MOTION

"I move to approve the resolution approving the conditional use permit for the ski valet, concierge, and sponsorship vehicle on lot OS-3X, Heritage Plaza as recommended by staff and the Design Review Board, and the additional conditions:

4. *The Applicant shall enter into a plaza license agreement with the Town, in a form acceptable to the Town Attorney's office, prior to placement of vehicle or the ski valet structure on the Plaza.*
5. *The applicant shall work to improve the overall appearance of the guest service amenities offered at the ski valet structure.*



CONDITIONAL USE PERMIT APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

CONDITIONAL USE PERMIT APPLICATION			
APPLICANT INFORMATION			
Name: Kevin Maughan / TSG Ski & Golf LLC		E-mail Address: kmaughan@telski.com	
Mailing Address: 565 Mountain Village Blvd		Phone: 970-728-7416	
City: Mountain Village	State: CO	Zip Code: 81435	
Mountain Village Business License Number: 000201			
PROPERTY INFORMATION			
Physical Address: OS-3XRR		Acreage: unknown - approx 529 square feet of space used	
Zone District:	Zoning Designations:	Density Assigned to the Lot or Site:	
Legal Description: OS-3XRR, Town Plaza, Town of Mountain Village			
Existing Land Uses: Active Open Space			
Proposed Land Uses: See description below			
OWNER INFORMATION			
Property Owner: Town of Mountain Village		E-mail Address:	
Mailing Address:		Phone:	
City:	State:	Zip Code:	
DESCRIPTION OF REQUEST			
Ski valet structure at the base of "The Beach" snow / paver intersection directly next to the map (same location as the past 5 years). Ski racks in Heritage Plaza for guests to use during ski season Marketing sponsorship vehicle in Heritage Plaza during summer and winter			

N/A



CONDITIONAL USE PERMIT APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

**OWNER/APPLICANT
ACKNOWLEDGEMENT
OF RESPONSIBILITIES**

I, _____, the owner of Lot _____ (the "Property") hereby certify that the statements made by myself and my agents on this application are true and correct. I acknowledge that any misrepresentation of any information on the application submittal may be grounds for denial of the development application or the imposition of penalties and/or fines pursuant to the Community Development Code. We have familiarized ourselves with the rules, regulations and procedures with respect to preparing and filing the development application. We agree to allow access to the proposed development site at all times by members of Town staff, DRB and Town Council. We agree that if this request is approved, it is issued on the representations made in the development application submittal, and any approval or subsequently issued building permit(s) or other type of permit(s) may be revoked without notice if there is a breach of representations or conditions of approval. By signing this acknowledgement, I understand and agree that I am responsible for the completion of all required on-site and off-site improvements as shown and approved on the final plan(s) (including but not limited to: landscaping, paving, lighting, etc.). We further understand that I (we) are responsible for paying Town legal fees and other fees as set forth in the Community Development Code.

Signature of Owner

Date

Signature of Applicant/Agent

Date

OFFICE USE ONLY

Fee Paid:

By:

Planner:



CONDITIONAL USE PERMIT
APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

OWNER AGENT AUTHORIZATION FORM

I have reviewed the application and hereby authorize *(insert agent name)* Kevin Maughan of
(insert agent's business name) Telluride Ski & Golf to be and to act as my
designated representative and represent the development application through all aspects of the development
review process with the Town of Mountain Village.


(Signature)

November 1, 2016
(Date)

Bill Jensen
(Printed name)

N/A



CONDITIONAL USE PERMIT APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

HOA APPROVAL LETTER

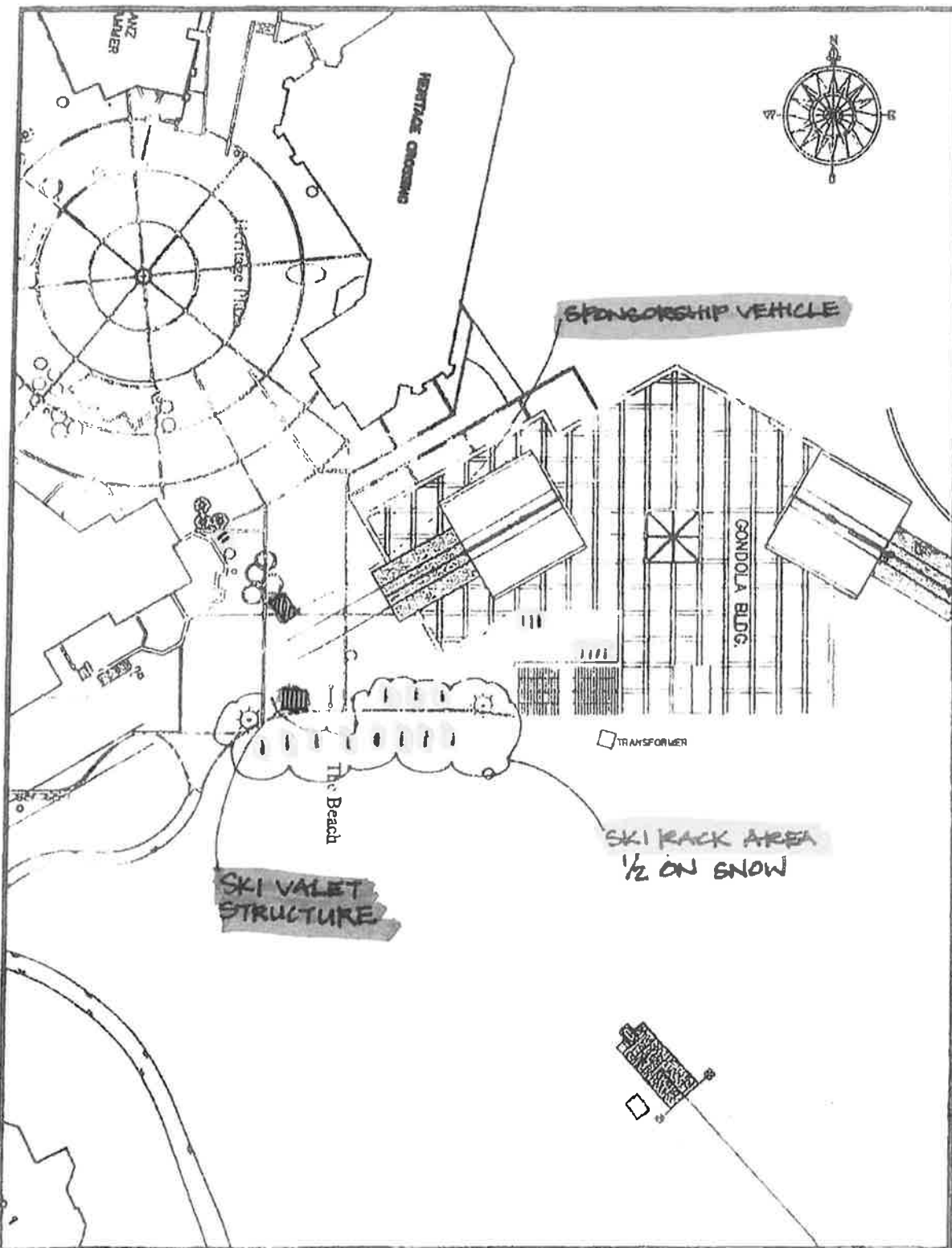
I, *(print name)* _____, the HOA president of property located at _____, provide this letter as written approval of the plans dated _____ which have been submitted to the Town of Mountain Village Planning & Development Services Department for the proposed improvements to be completed at the address noted above. I understand that the proposed improvements include *(indicate description of proposed improvements below)*:

(Signature)

(Date)

(Title)

PLAZA LICENSE AGREEMENT - TSG



The Beach



Mountain Village Special Events
 Special Event Map
 ph: 970-369-4760 fx: 970-369-7656
 www.lovethecolorado.com

1" = 60'
 3-14-08

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF MOUNTAIN VILLAGE,
APPROVING A CONDITIONAL USE PERMIT ON OS-3X TO ALLOW THE
PLACEMENT OF A SPONSORSHIP VEHICLE AND SKI VALET STRUCTURE ON
ACTIVE OPEN SPACE**

Resolution No. 2017-0420-__

RECITALS

1. Town of Mountain Village (Town) is the owner of record of real property described as OS-3X, Town of Mountain Village (Owner); and
2. Telluride Ski and Golf, Inc. (TSG) is the applicant of record to pursue the approval of the Conditional Use Permit to allow placement of a sponsorship vehicle and ski valet structure on OS-3X, Town of Mountain Village and has submitted such an application requesting approval of the Conditional Use Permit (“Application”); and
3. The proposed sponsorship vehicle and ski valet structure are in compliance with the provisions of Section 17.4.14 of the Community Development Code (CDC); and
4. The Design Review Board (DRB) considered this application, along with evidence and testimony, at a public meeting held on March 30, 2017. Upon concluding their review, the DRB voted in favor of the Conditional Use Permit and recommended approval to the Town Council subject to certain conditions as set forth in this resolution; and
5. The Town Council considered and approved this Application, along with evidence and testimony, at a public meeting held on April 20, 2017; and
6. The public hearings referred to above were preceded by publication of such hearings on such dates and by mailing of public notice to property owners within four-hundred feet (400') of the Property, as required by the CDC; and
7. After the public hearings referred to above, the DRB and the Town Council each individually considered the Application submittal materials, and all other relevant materials, public letters and public testimony, and approved the Application with conditions as set forth in this Resolution; and
8. The Applicant has addressed, or agreed to address, all conditions of approval of the Application imposed by Town Council based upon a recommendation for approval by the DRB; and
9. The Town Council finds the Application meets the Conditional Use Permit requirements contained in CDC Section 17.4.14 as follows:
 1. The proposed conditional use is in general conformity with the policies of the principles, policies and actions set forth in the Comprehensive Plan;

2. The proposed conditional use is in harmony and compatible with surrounding land uses and the neighborhood and will not create a substantial adverse impact on adjacent properties or on services and infrastructure;
3. The design, development and operation of the proposed conditional use shall not constitute a substantial physical hazard to the neighborhood, public facilities, infrastructure or open space;
4. The design, development and operation of the proposed conditional use shall not have significant adverse effect to the surrounding property owners and uses;
5. The design, development and operation of the proposed conditional use shall not have a significant adverse effect on open space or the purposes of the facilities owned by the Town;
6. The design, development and operation of the proposed conditional use shall minimize adverse environmental and visual impacts to the extent possible considering the nature of the proposed conditional use;
7. The design, development and operation of the proposed conditional use shall provide adequate infrastructure;
8. The proposed conditional use does not potentially damage or contaminate any public, private, residential or agricultural water supply source; and
9. The proposed conditional use permit meets all applicable Town regulations and standards.

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL HEREBY APPROVES A CONDITIONAL USE PERMIT TO ALLOW THE PLACEMENT OF A SPONSORSHIP VEHICLE AND SKI VALET STRUCTURE ON OS-3X AND AUTHORIZES THE MAYOR TO SIGN THE RESOLUTION SUBJECT TO THE FOLLOWING CONDITIONS:

1. The area in between the Town's sign and the light post should be kept open a minimum of 10' and the ski racks must be kept out of this open pedestrian corridor leading from the Beach to the plaza area to ensure safe pedestrian flow;
2. The Applicant shall maintain snow removal within 10' of the vehicle at the Beach, completely off the plaza, as necessary and required by Town's Property Maintenance Department;
3. The conditional use permit shall be valid through the 2018 winter ski seasons; during the summer weekends of Mountain Film, Wine Festival, Fourth of July, Jazz Festival and Telluride Film Festival, and planning department staff shall grant approval each year thereafter;
4. The Applicant shall enter into a plaza license agreement with the Town, in a form acceptable to the Town Attorney's office, prior to placement of vehicle or the ski valet structure on the Plaza;
5. The applicant shall work to improve the overall appearance of the guest service amenities offered at the ski valet structure.

Be It Further Resolved that OS-3X may be developed as submitted in accordance with Resolution No. 2017-0420-____

Approved by the Town Council at a public meeting April 20, 2017.

Town of Mountain Village, Town Council

By: _____
Dan Jansen, Mayor

Attest:

By: _____
Jackie Kennefick, Town Clerk

Approved as to Form:

James Mahoney, Assistant Town Attorney



**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 369-8250

Agenda Item No. 18

TO: Town Council
FROM: Dave Bangert, Senior Planner
FOR: Meeting of April 20, 2017
DATE: April 6, 2017
RE: **Second Reading, Public Hearing and Council Vote on an Ordinance to Rezone and Transfer Density on Lot 128, The Peaks to combine condominium Units 736 and 740 to create one condominium unit and Transfer One Density Unit (three person equivalent density) to the Density Bank.**

PROJECT GEOGRAPHY

Legal Description: Lot 128, The Peaks Units 736 and 740
Address: 136 Country Club Drive
Applicant/Agent: Kris Perpar, Shift Architects
Owner: Robert and Charlotte Kettler
Zoning: Village Center
Existing Use: Condominium
Proposed Use: Condominium
Lot Size: 5.56 Acres

Adjacent Land Uses:

- **North:** Village Center and Residential – Single Family
- **South:** Active Open Space and Village Center
- **East:** Village Center
- **West:** Active Open Space

ATTACHMENTS

- Exhibit A: Site plans and Condominium map
- Exhibit B: Rezoning and Density Transfer application

BACKGROUND

The applicant, Kris Perpar/Shift Architects, represents owners of units 736 and 740, Lot 128, The Peaks. The owners desire to combine their two condominium units, unit 736 (3222 S.F.) and unit 740 (872 S.F.) The rezoning is required to move the density on unit 740 (three person equivalent) to the Density Bank under the owner's name.

The density currently assigned to Lot 128 by the Official Land Use and Density Allocation List as per Ordinance No. 2015-10 includes:

Zoning Designation	Actual Units	Person Equivalent Units
Hotel	3	4.5
Condo	25	75
Lodge Unit	32	24
Efficiency Lodge Unit	142	71
Totals	202	174.5

DISCUSSION

To transfer density to the Density Bank the rezoning process must be followed, which includes a recommendation by the Design Review Board and final action by the Town Council. The following criteria must be met for the review authority to approve a rezoning application:

- a. The proposed rezoning is in general conformance with the goals, policies and provisions of the Comprehensive Plan;
- b. The proposed rezoning is consistent with the Zoning and Land Use Regulations;
- c. The proposed rezoning meets the Comprehensive Plan project standards;
- d. The proposed rezoning is consistent with public health, safety and welfare, as well as efficiency and economy in the use of land and its resources;
- e. The proposed rezoning is justified because there is an error in the current zoning, there have been changes in conditions in the vicinity or there are specific policies in the Comprehensive Plan that contemplate the rezoning;
- f. Adequate public facilities and services are available to serve the intended land uses;
- g. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash or service delivery congestion; and
- h. The proposed rezoning meets all applicable Town regulations and standards.

The Mountain Village Center Subarea Plan of the Comprehensive Plan provides principles, policies and actions for this important core of the town. The specific recommendations for The Peaks parcel states:

“The Peaks provided an overall plan for the following parcels of land that are based solely on the provision of hotbeds, without any condominiums. Therefore, any future development review that requires general conformance with the Comprehensive Plan only requires the provision of hotbed units and dorm units as outlined in the Mountain Village Center Subarea Development Table, with the minimum sizes for the hotbed units in accordance with the hotbed policies.”

The proposal to reduce one condominium unit by transferring it to the Density Bank is consistent with the plan because it does not change the current number of hotbeds or dorm units. Also, because the proposal is transferring density to the Bank, versus increasing the intensity of development of Lot 128, the project standards of the Comprehensive Plan, and the decision criteria related to adequate facilities and infrastructure does not apply. Staff finds the application meets the above criteria.

Proposed Change

Zoning Designation	Actual Units	Person Equivalent Units
Hotel	3	4.5
Condo	24	72
Lodge Unit	32	24
Efficiency Lodge Unit	142	71
Totals	201	171.5

The following criteria must be met for the Town Council to approve the transfer of density to the density bank:

- a. The criteria for decision for a rezoning are met, since such density transfer must be processed concurrently with a rezoning development application;
- b. The density transfer meets the density transfer and density bank policies; and
- c. The proposed density transfer meets all applicable Town regulations and standards.

The proposed density transfer meets the above criteria.

RECOMMENDATION

Staff recommends the Town Council approve the rezoning and density transfer application on Lot 128 with the following motion:

“I move to approve on second reading an ordinance approving the rezoning of Lot 128, Units 736 and 740, and to transfer 3 person equivalents of density to the density bank.”



REZONING/DENSITY TRANSFER APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

REZONING/DENSITY TRANSFER APPLICATION

APPLICANT INFORMATION

Name: Kristine Perpar; Shift Architects		E-mail Address: kristine@shift-architects.com	
Mailing Address: P.O. Box 3206		Phone: 9707288145	
City: Telluride	State: CO	Zip Code: 81435	
Mountain Village Business License Number: 1732			

PROPERTY INFORMATION

Physical Address: 136 Country Club Drive		Acreage:	
Zone District: Multi Unit	Zoning Designations: Multi Unit	Density Assigned to the Lot or Site:	
Legal Description: Lot 126 Unit 736 & 740			
Existing Land Uses: Multi Unit			
Proposed Land Uses: Multi Unit			

OWNER INFORMATION

Property Owner: Robert Kettler		E-mail Address: bob@kettler.com	
Mailing Address: 1751 Pinnacle Drive; Suite 700		Phone: 703 6415300	
City: McLean	State: VA	Zip Code: 22102	

DESCRIPTION OF REQUEST

Combining of 2 Peak Units. Unit 736; 3222 S.F. & Unit 740 872 S.F.



REZONING/DENSITY TRANSFER APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

**OWNER/APPLICANT
ACKNOWLEDGEMENT
OF RESPONSIBILITIES**

I, Robert Kettler, the owner of Lot 128; unit 736 & 740 (the "Property") hereby certify that the statements made by myself and my agents on this application are true and correct. I acknowledge that any misrepresentation of any information on the application submittal may be grounds for denial of the development application or the imposition of penalties and/or fines pursuant to the Community Development Code. We have familiarized ourselves with the rules, regulations and procedures with respect to preparing and filing the development application. We agree to allow access to the proposed development site at all times by member of Town staff, DRB members and the Town Council. We agree that if this request is approved, it is issued on the representations made in the development application submittal, and any approval or subsequently issued building permit(s) or other type of permit(s) may be revoked without notice if there is a breach of representations or conditions of approval. By signing this acknowledgement, I understand and agree that I am responsible for the completion of all required on-site and off-site improvements as shown and approved on the final plan(s) (including but not limited to: landscaping, paving, lighting, etc.). We further understand that I (we) are responsible for paying Town legal fees and other fees as set forth in the Community Development Code.

RL Kettler (CK) 1 10 17
Signature of Owner Date

[Signature] 1 10 17
Signature of Applicant/Agent Date

OFFICE USE ONLY	
Fee Paid:	By:
	Planner:



REZONING/DENSITY TRANSFER
APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

OWNER AGENT AUTHORIZATION FORM

I have reviewed the application and hereby authorize Kristine Perpar of
Shift Architects to be and to act as my designated representative and represent the development
application through all aspects of the development review process with the Town of Mountain Village.

RC Kettler (ck)
(Signature)

1 10 17
(Date)

Robert Kettler
(Printed name)

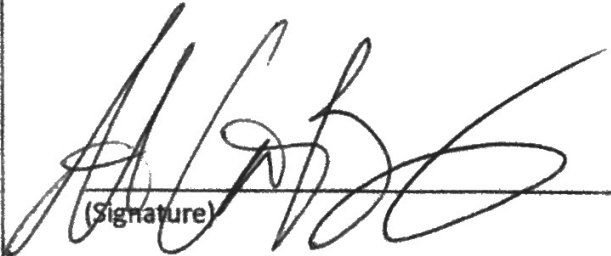


REZONING/DENSITY TRANSFER
APPLICATION

Planning & Development Services
Department
Planning Division
455 Mountain Village Blvd.
Mountain Village, CO 81435

HOA APPROVAL LETTER

I, (print name) Curtis Brunjes, the HOA president of property located at
Lot 128, provide this letter as
written approval of the plans dated 1.9.2017 which have been submitted to the
Town of Mountain Village Planning & Development Services Department for the proposed improvements to be
completed at the address noted above. I understand that the proposed improvements include (indicate below):


(Signature)

1 10 17
(Date)

HOA President
(Title)

GENERAL NOTES:

CONTRACT DOCUMENTS:

CONTRACT DOCUMENTS CONSIST OF THE AGREEMENT, GENERAL CONDITIONS, SPECIFICATIONS, DETAIL BOOK AND DRAWINGS, WHICH ARE COOPERATIVE AND CONTINUOUS. WORK INDICATED OR REASONABLY IMPLIED IN ANY ONE OF THE DOCUMENTS SHALL BE SUPPLIED AS THOUGH FULLY COVERED IN ALL. ANY DISCREPANCIES BETWEEN THE PARTS SHALL BE REPORTED TO THE ARCHITECT PRIOR TO THE COMMENCEMENT OF WORK. THESE DRAWINGS ARE PART OF THE CONTRACT DOCUMENTS FOR THIS PROJECT. THESE DRAWINGS ARE THE GRAPHIC ILLUSTRATION OF THE WORK TO BE ACCOMPLISHED. ALL DIMENSIONS NOTED TAKE PRECEDENCE OVER SCALED DIMENSIONS. DIMENSIONS NOTES WITH "N.T.S." DENOTES NOT TO SCALE.

ORGANIZATION:

THE DRAWINGS FOLLOW A LOGICAL, INTERDISCIPLINARY FORMAT: ARCHITECTURAL DRAWINGS (A SHEETS), CIVIL DRAWINGS (C SHEETS), STRUCTURAL (S SHEETS), MECHANICAL AND PLUMBING (M SHEETS), ELECTRICAL (E SHEETS) AND LIGHTING (LTG SHEETS).

CODE COMPLIANCE:

ALL WORK, MATERIALS AND ASSEMBLIES SHALL COMPLY WITH APPLICABLE STATE AND LOCAL CODES, ORDINANCES AND REGULATIONS. THE CONTRACTOR, SUBCONTRACTORS AND JOURNEYMEN OF THE APPROPRIATE TRADES SHALL PERFORM WORK TO THE HIGHEST STANDARDS OF CRAFTSMANSHIP AND IN ACCORDANCE WITH AIA DOCUMENT A201-SECTION 3. THE BUILDING INSPECTOR SHALL BE NOTIFIED BY THE CONTRACTOR WHEN THERE IS NEED OF INSPECTION AS REQUIRED BY THE INTERNATIONAL BUILDING CODE OR ANY LOCAL CODE OR ORDINANCE.

INTENT:

THESE DOCUMENTS ARE INTENDED TO INCLUDE ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES REQUIRED TO COMPLETE THE WORK DESCRIBED HEREIN.

COORDINATION:

THE CONTRACTOR SHALL CAREFULLY STUDY AND COMPARE THE DOCUMENTS, VERIFY ACTUAL CONDITIONS AND REPORT ANY DISCREPANCIES, ERRORS OR OMISSIONS TO THE ARCHITECT IN A TIMELY MANNER. THE ARCHITECT SHALL CLARIFY OR PROVIDE REASONABLE ADDITIONAL INFORMATION REQUIRED FOR SUCCESSFUL EXECUTION. THE CONTRACTOR SHALL VERIFY AND COORDINATE ALL OPENINGS THROUGH FLOORS, CEILINGS AND WALLS WITH ALL ARCHITECTURAL, INTERIOR, STRUCTURAL, MECHANICAL AND PLUMBING, ELECTRICAL AND LIGHTING DRAWINGS. CONTRACTOR WILL ASSUME RESPONSIBILITY OF ITEMS REQUIRING COORDINATION AND RESOLUTION DURING THE BIDDING PROCESS.

SUBSTITUTIONS:

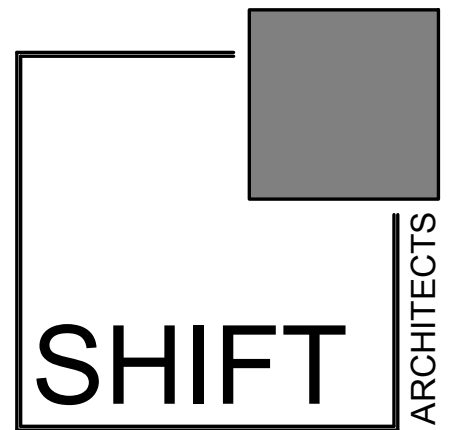
ANY MATERIALS PROPOSED FOR SUBSTITUTION OF THOSE SPECIFIED OR THE CALLED-OUT-BY-TRADE-NAME IN THESE DOCUMENTS SHALL BE PRESENTED TO THE ARCHITECT FOR REVIEW. THE CONTRACTOR SHALL SUBMIT SAMPLES WHEN REQUIRED BY THE ARCHITECT AND SUCH SAMPLES SHALL BE REVIEWED BY THE ARCHITECT BEFORE THE WORK IS PERFORMED. WORK MUST CONFORM TO THE REVIEWED SAMPLES. ANY WORK WHICH DOES NOT CONFORM SHALL BE REMOVED AND REPLACED WITH WORK WHICH CONFORMS AT THE CONTRACTOR'S EXPENSE. SUBCONTRACTORS SHALL SUBMIT REQUESTS FOR REVIEW THROUGH THE GENERAL CONTRACTOR WHEN WORK IS LET THROUGH HIM OR HER. REQUIRED VERIFICATION AND SUBMITTALS TO BE MADE IN ADEQUATE TIME AS NOT TO DELAY WORK IN PROGRESS.

SHOP DRAWINGS:

SHOP DRAWINGS SHALL BE SUBMITTED TO THE ARCHITECT FOR HIS OR HER REVIEW WHERE CALLED FOR ANYWHERE IN THESE DOCUMENTS. REVIEW SHALL BE MADE BY THE ARCHITECT BEFORE WORK IS BEGUN, AND WORK SHALL CONFORM TO THE REVIEWED SHOP DRAWINGS, SUBJECT TO REPLACEMENT AS REQUIRED IN PARAGRAPH "SUBSTITUTIONS" ABOVE.

SAFETY & PROTECTION OF WORK:

THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE SAFETY AND CARE OF ADJACENT PROPERTIES DURING CONSTRUCTION FOR COMPLIANCE WITH FEDERAL AND STATE O.S.H.A. REGULATIONS, AND FOR THE PROTECTION OF ALL WORK UNTIL IT IS DELIVERED COMPLETED TO THE OWNER.



P.O. Box 3206
100 W. Colorado Suite 211
Telluride, Colorado 81435
p 970-728-8145
kristine@shift-architects.com
www.shift-architects.com

PROJECT ISSUE DATE:
01.09.17 DRB MINOR SUBDIVISION

PROJECT CODE INFORMATION

ZONING
BUILDING CODE IRC 2012 AND ALL APPLICABLE CODES AS REQUIRED BY THE TOWN OF MOUNTAIN VILLAGE
DESCRIPTION
OCCUPANCY CLASSIFICATION
AUTOMATIC FIRE SPRINKLER
FIRE RESISTIVE RATING

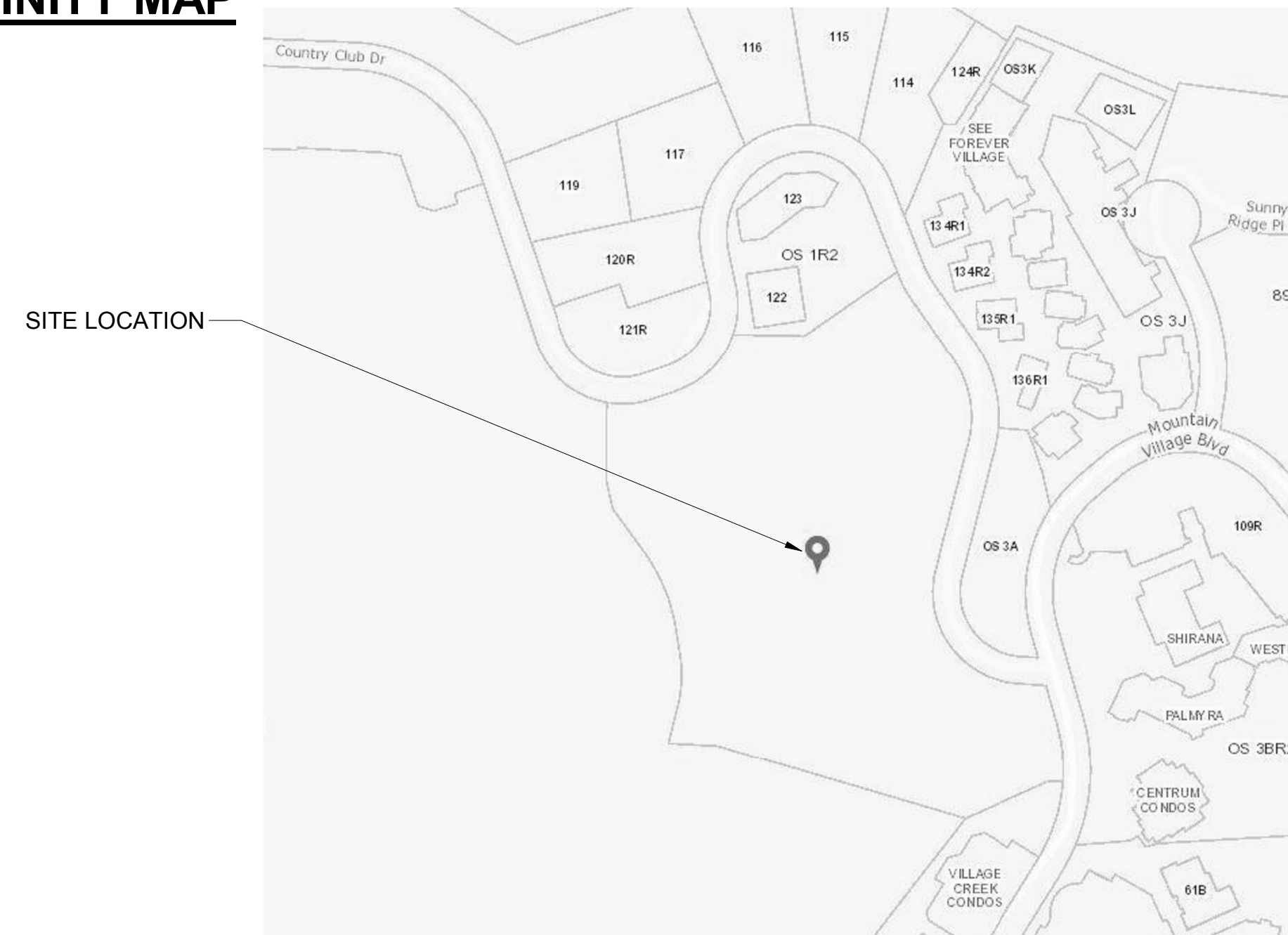
PROJECT INFORMATION

TYPE: REMODEL OF EXISTING CONDOMINIUM
PROPERTY ADDRESS: 136 COUNTRY CLUB DRIVE, MOUNTAIN VILLAGE, CO 81435
TAX AREA: 108
SUBDIVISION: DORAL HOTEL
FLOOR AREA CALCULATION:
UNIT 736
LEVEL 7 1,761 SF
LEVEL 8 675 SF
LEVEL 9 786 SF
TOTAL 3,222 SF
UNIT 740
LEVEL 7 872 SF
TOTAL: 4,094 SF

SHEET INDEX

GENERAL
G1.0 COVER SHEET
ARCHITECTURAL
A2.1 EXISTING / DEMO PLANS
A2.2 EXISTING / DEMO PLANS
A2.4 EXISTING ELEVATIONS
A2.5 EXISTING ELEVATIONS
A3.1 FLOOR PLANS
A3.2 FLOOR PLANS
A4.1 EXTERIOR ELEVATIONS
A4.2 EXTERIOR ELEVATIONS

VICINITY MAP



PROJECT TEAM

OWNER:

ROBERT C. KETTLER
P. 703.641.5300
bob@kettler.com

ARCHITECT:

SHIFT ARCHITECTS
KRISTINE PERPAR, AIA - ARCHITECT
100 WEST COLORADO STE. 211
TELLURIDE, CO 81435
P. 970.275.0263
kristine@shift-architects.com

GENERAL CONTRACTOR:

TBD

STRUCTURAL:

JESSE PEKKALA, LLC
PO BOX 688
TELLURIDE, CO 81435
C. 970.728.5013
jesse@pekkalaeng.com

KETTLER RESIDENCE- UNIT 736

136 COUNTRY CLUB DRIVE UNIT 736
MOUNTAIN VILLAGE, CO 81435

COVER SHEET

SHEET NUMBER

G1.0

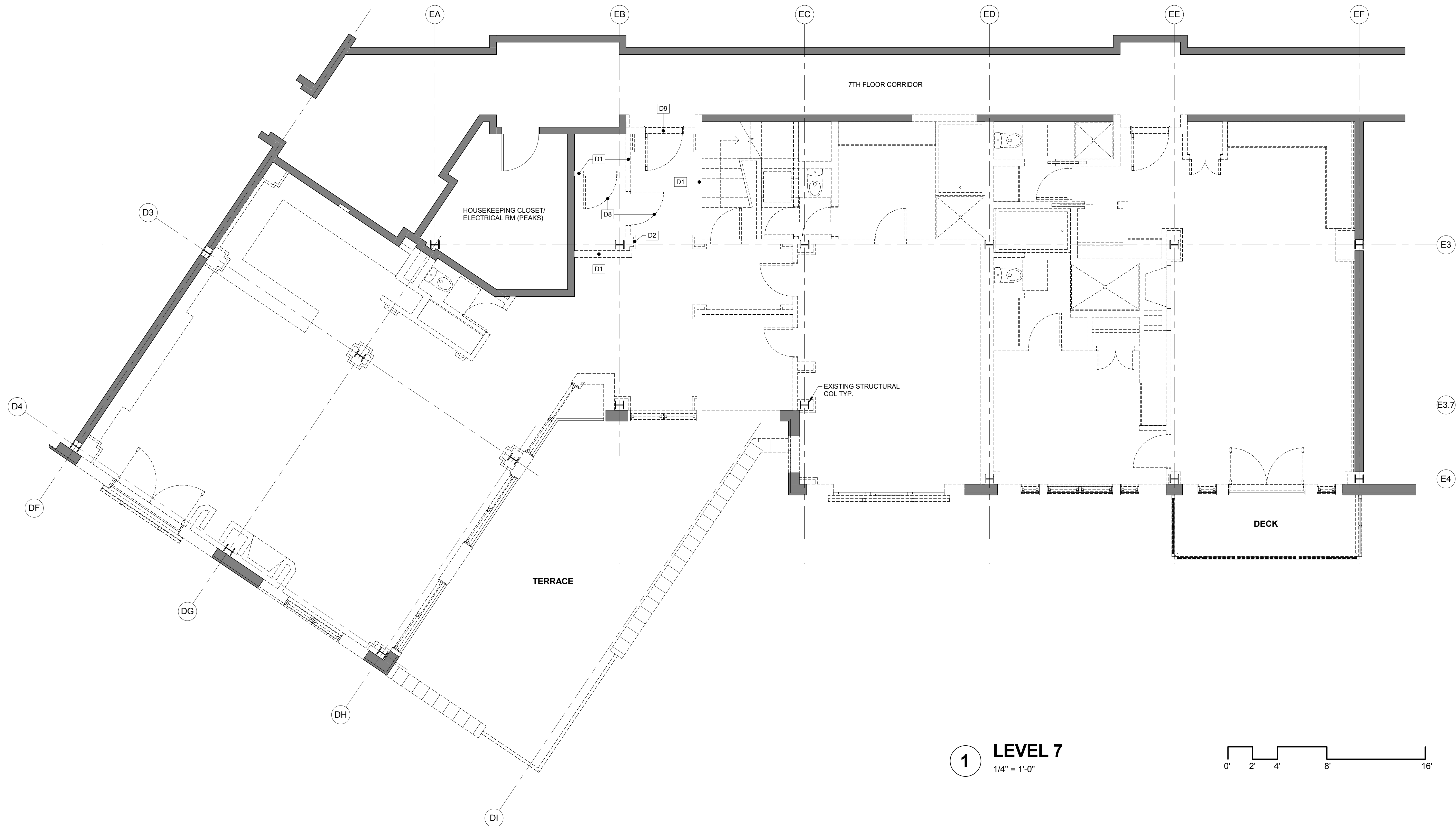
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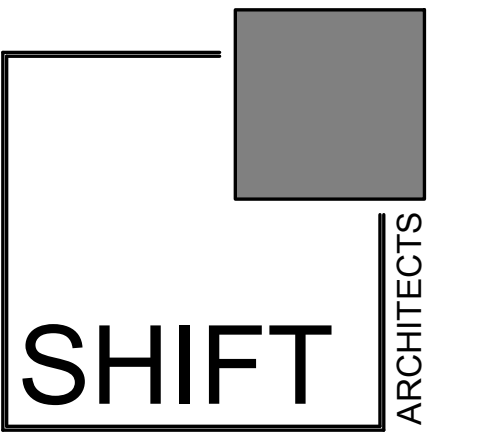
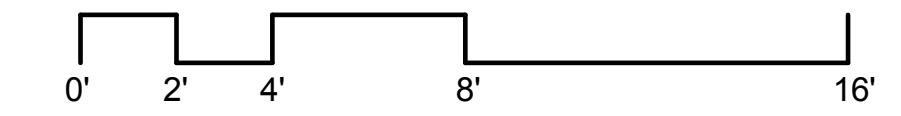
GENERAL DEMOLITION NOTES:

1. DEMOLITION INDICATED IS FOR GENERAL REFERENCE PURPOSES ONLY AND IS NOT INTENDED TO IDENTIFY ALL OF THE DEMOLITION, REMOVAL OF FINISHES, ETC. GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR ALL DEMOLITION NECESSARY TO ACCOMMODATE NEW WORK WHETHER INDICATED OR NOT.
2. THE CONTRACTOR MUST ADHERE TO THE SCOPE OF WORK SHOWN ON THE DRAWINGS. NO WORK IS AUTHORIZED IF IT EXPANDS THE ORIGINAL SCOPE OF WORK UNLESS IT IS APPROVED IN WRITING BY THE OWNER/ARCHITECT. ANY WORK UNDERTAKEN BY THE CONTRACTOR AND ANY ADDITIONAL REQUIRED DOCUMENTATION OR COST TO THE PROJECT WITHOUT PRIOR WRITTEN APPROVAL IS THE SOLE RESPONSIBILITY OF THE CONTRACTOR.
3. VERIFY EXISTING STRUCTURE PRIOR TO DEMOLITION.
4. ANY DISCREPANCIES ARE TO BE BROUGHT TO THE ATTENTION OF THE ARCHITECT.
5. PROTECT ALL AREAS OF EXTERIOR FINISH ADJACENT TO DEMOLISHED ELEMENTS. PATCH AND REPAIR TO MATCH EXISTING CONDITIONS IF AFFECTED DURING CONSTRUCTION.
6. COORDINATE REMOVAL OF EXISTING FLOOR FINISHES TO ACCOMMODATE NEW PROPOSED FLOORING. ADJUST UNDERLAYMENT AS NECESSARY TO ENSURE SMOOTH/LEVEL TRANSITIONS BETWEEN DIFFERENT MATERIALS AND NEW AND EXISTING WORK.

--- DASHED LINES INDICATE REMOVAL OF EXISTING



1 LEVEL 7
1/4" = 1'-0"



P.O. Box 3206
100 W. Colorado Suite 211
Telluride, Colorado 81435
p 970-728-8145
kristine@shift-architects.com
www.shift-architects.com

PROJECT ISSUE DATE:
01.09.17 DRB MINOR SUBDIVISION

KETTLER RESIDENCE- UNIT 736

136 COUNTRY CLUB DRIVE UNIT 736
MOUNTAIN VILLAGE, CO 81435

EXISTING / DEMO
PLANS

SHEET NUMBER

A2.1

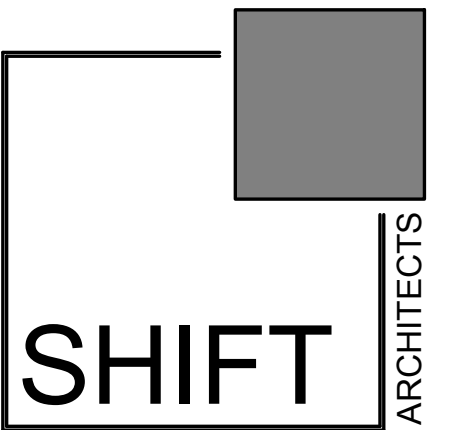
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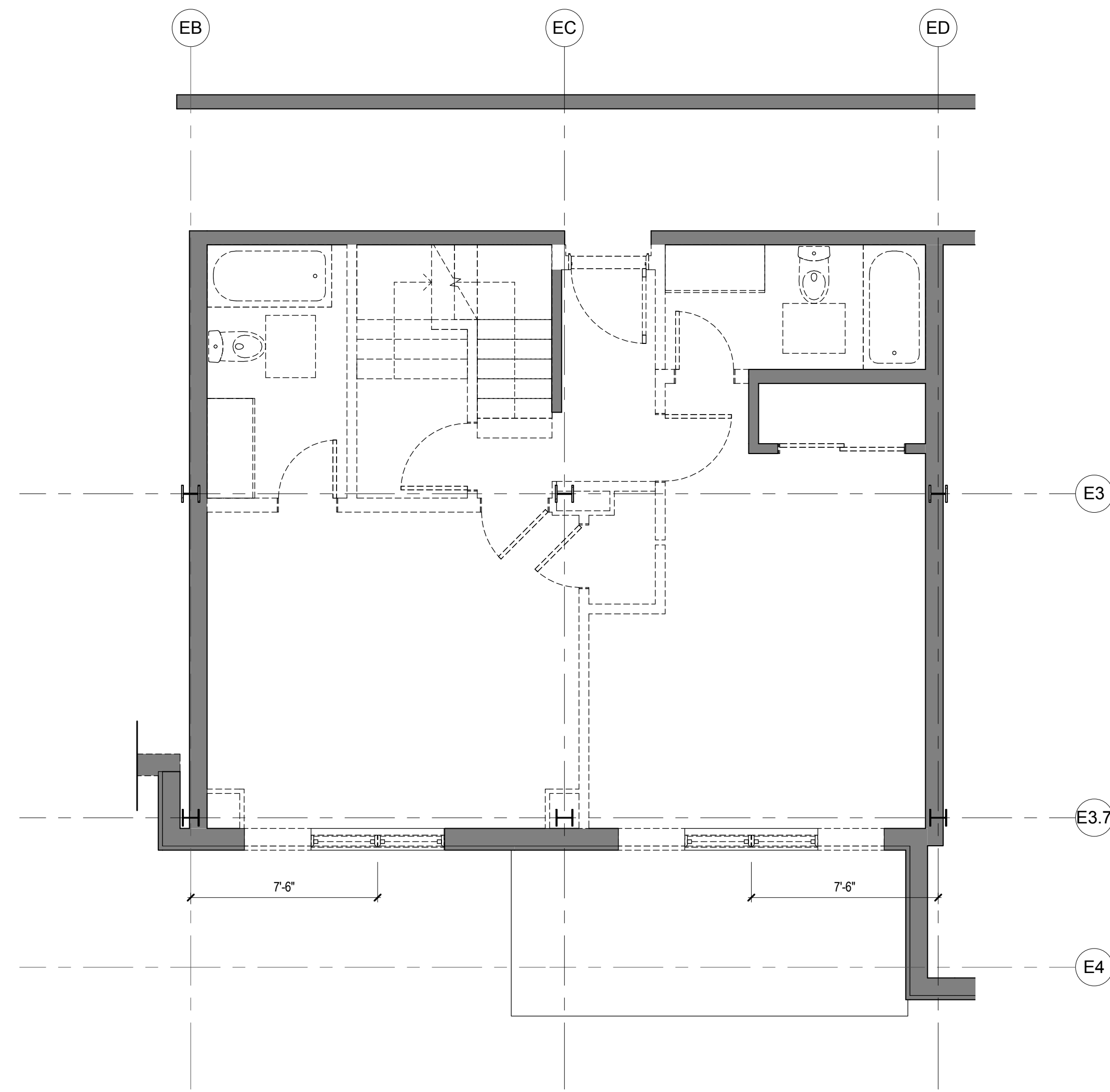
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6. COORDINATE REMOVAL OF EXISTING FLOOR FINISHES TO ACCOMMODATE NEW PROPOSED FLOORING. ADJUST UNDERLAYMENT AS NECESSARY TO ENSURE SMOOTH/LEVEL TRANSITIONS BETWEEN DIFFERENT MATERIALS AND NEW AND EXISTING WORK.

--- DASHED LINES INDICATE REMOVAL OF EXISTING

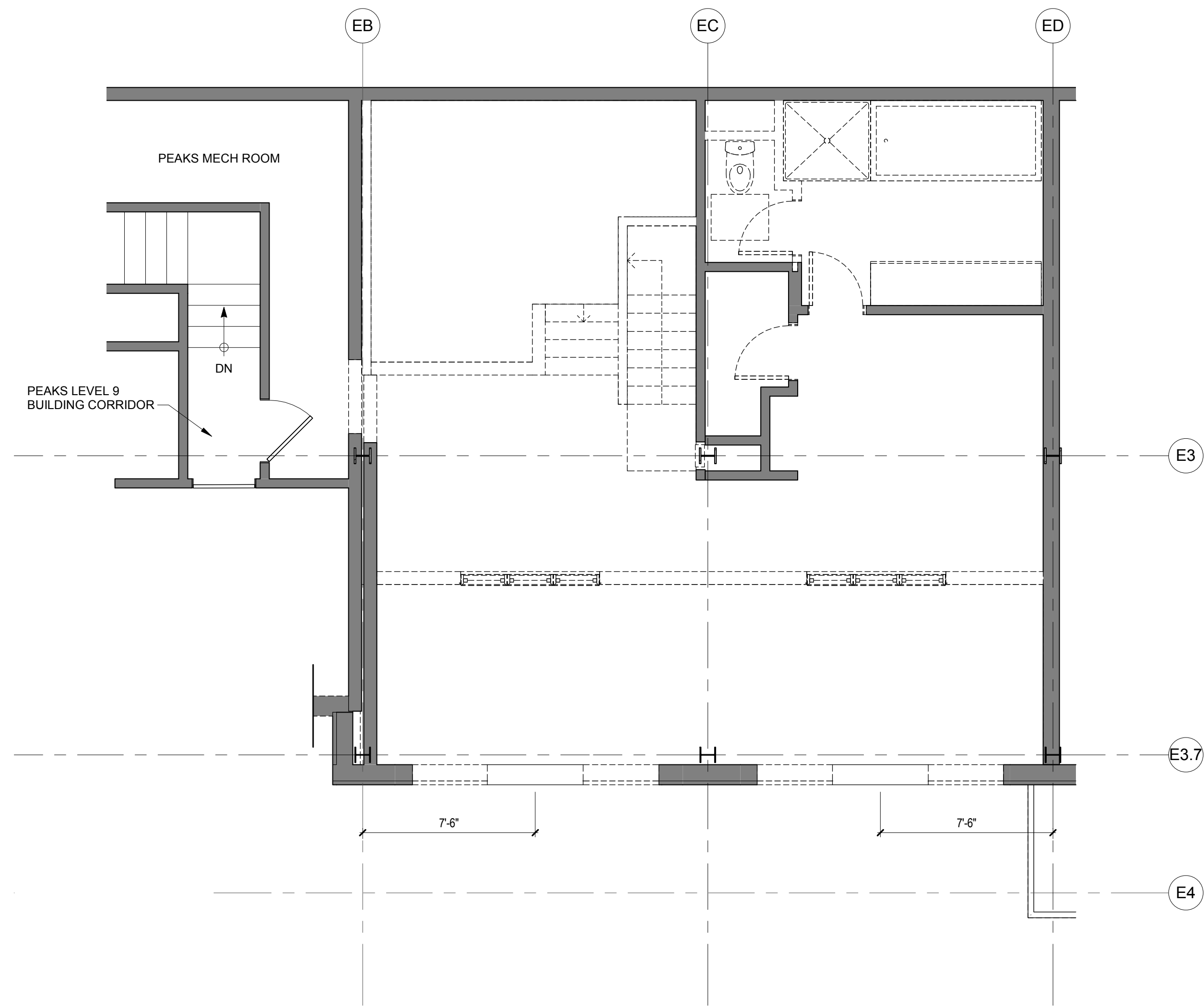


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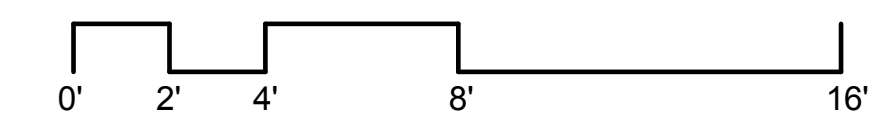
PROJECT ISSUE DATE:
01.09.17 DRB MINOR SUBDIVISION



1 LEVEL 8
1/4" = 1'-0"



2 LEVEL 9
1/4" = 1'-0"



KETTLER RESIDENCE- UNIT 736

136 COUNTRY CLUB DRIVE UNIT 736
MOUNTAIN VILLAGE, CO 81435

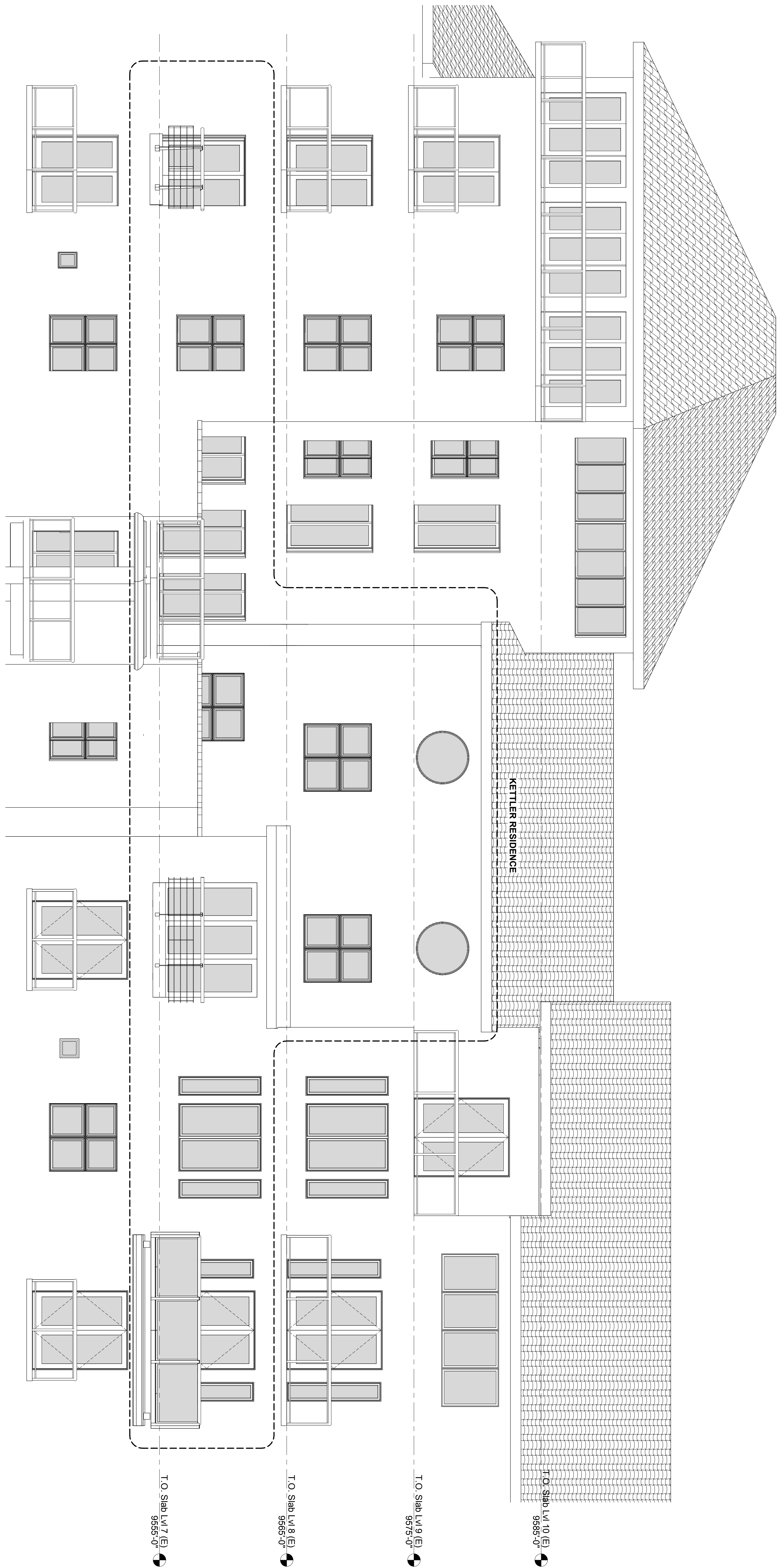
EXISTING / DEMO
PLANS

SHEET NUMBER

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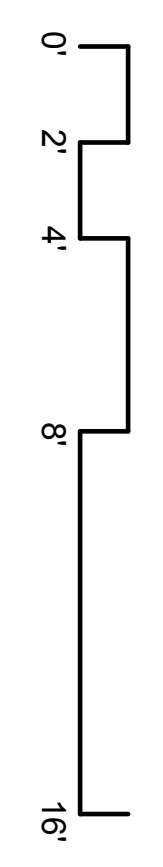
KETTLE RESIDENCE- UNIT 736

136 COUNTRY CLUB DRIVE UNIT 736
MOUNTAIN VILLAGE, CO 81435

EXISTING
ELEVATIONS

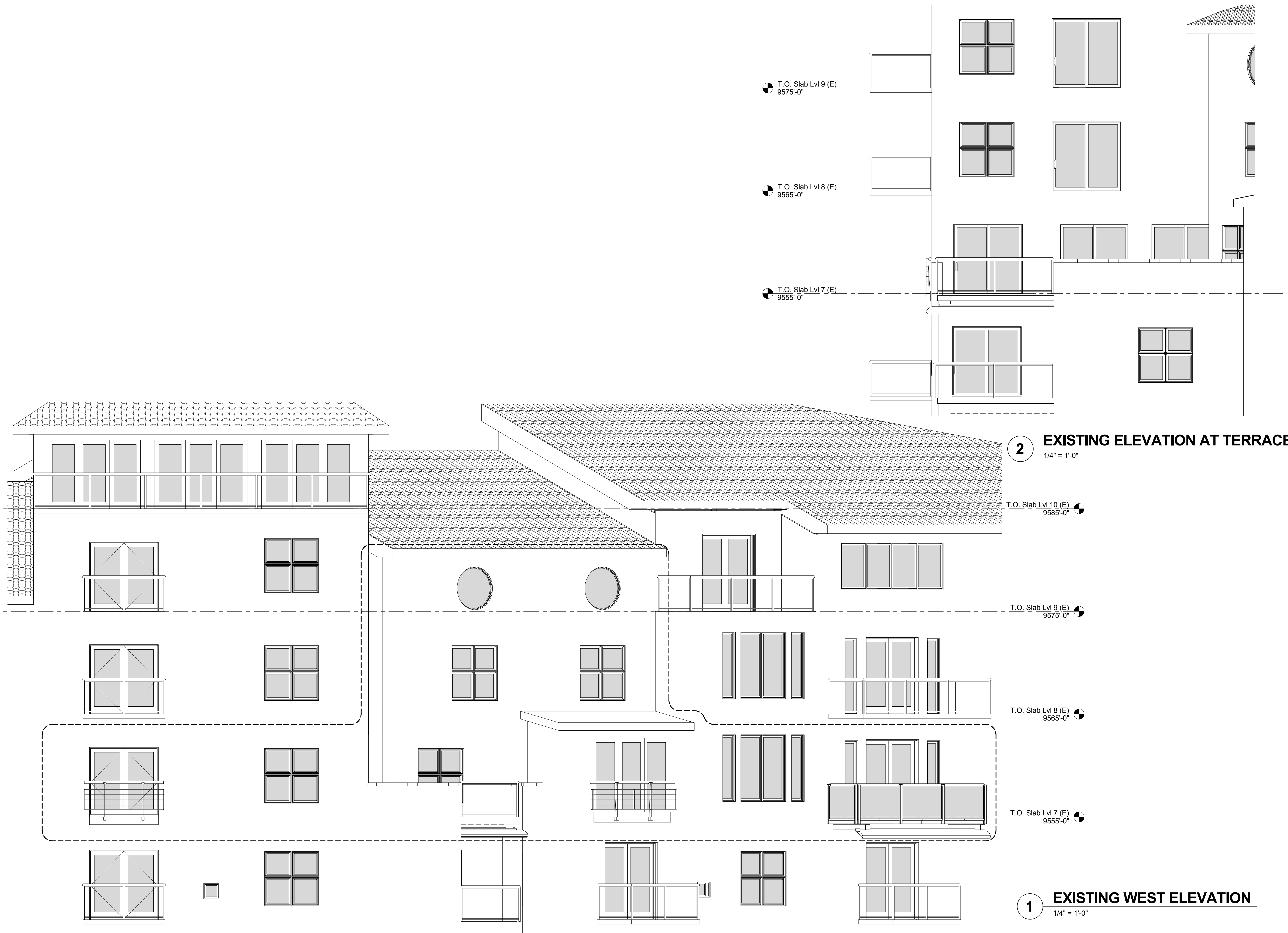
SHEET NUMBER
©shift architects

1 EXISTING SOUTH ELEVATION
1/4" = 1'-0"



A2.4

NOT FOR CONSTRUCTION



2 EXISTING ELEVATION AT TERRACE
 1/4" = 1'-0"

1 EXISTING WEST ELEVATION
 1/4" = 1'-0"

KETTLER RESIDENCE- UNIT 736

136 COUNTRY CLUB DRIVE UNIT 736
 MOUNTAIN VILLAGE, CO 81435

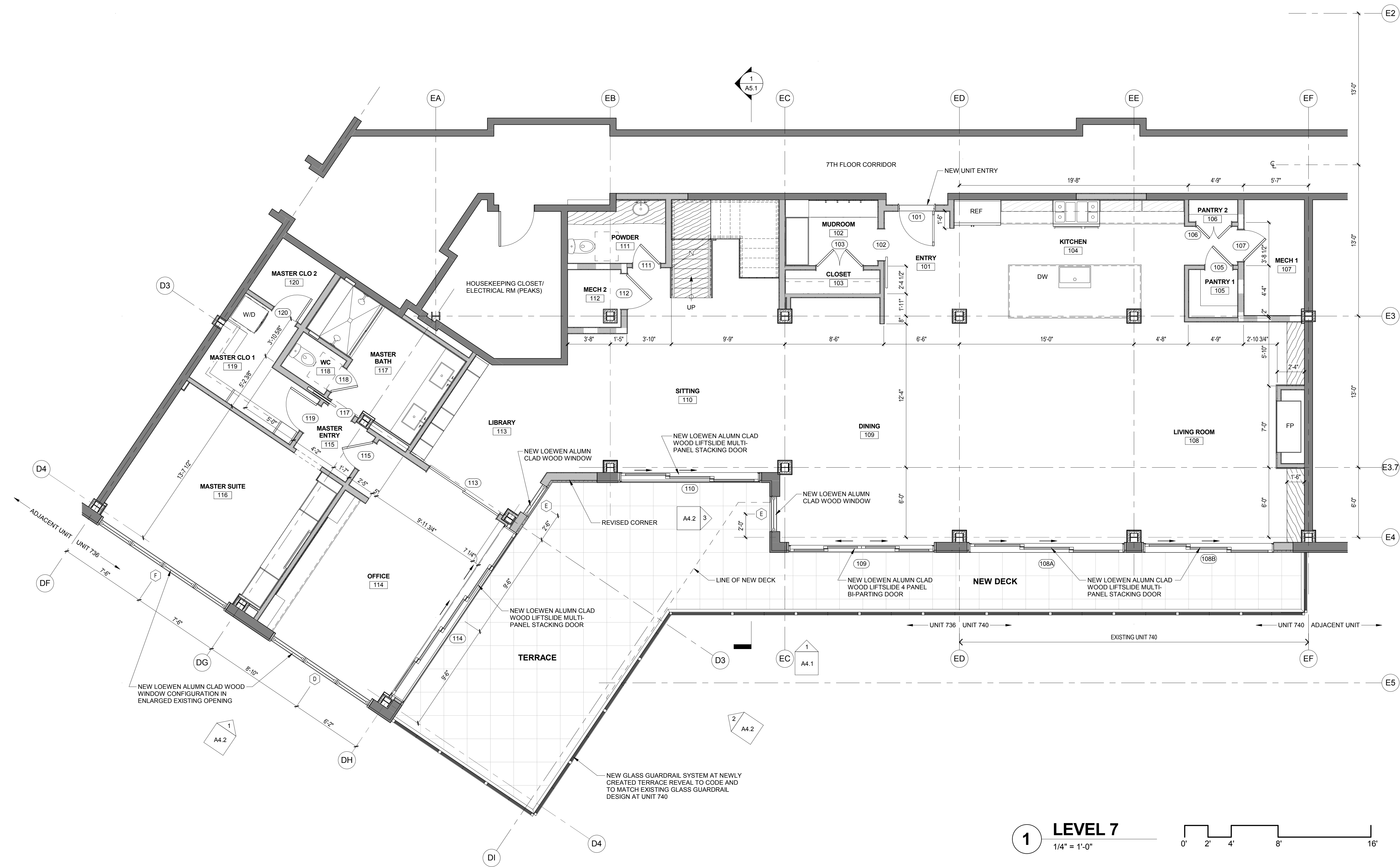
FLOOR PLANS

SHEET NUMBER

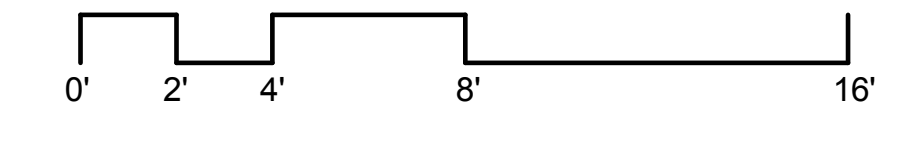
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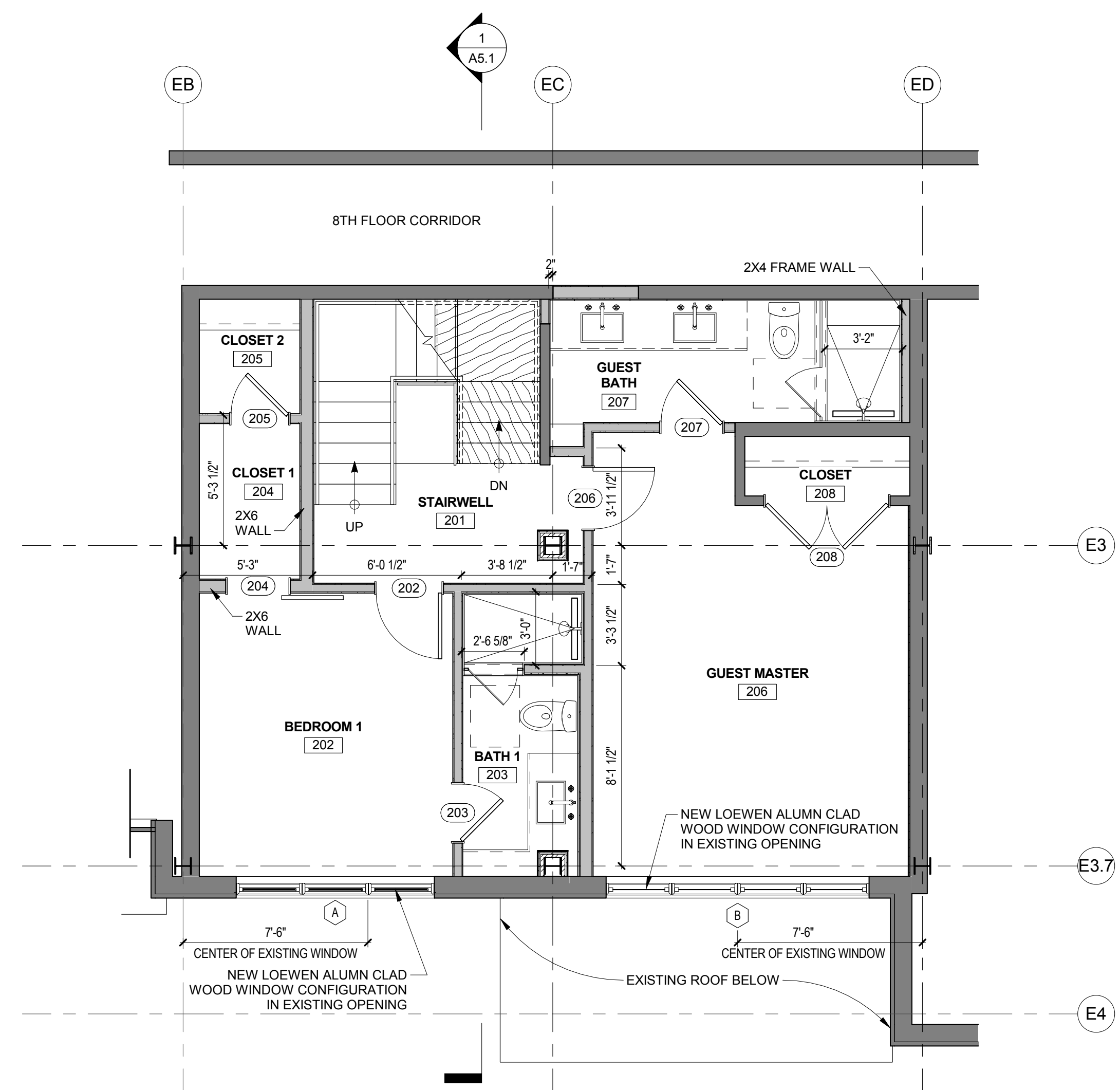
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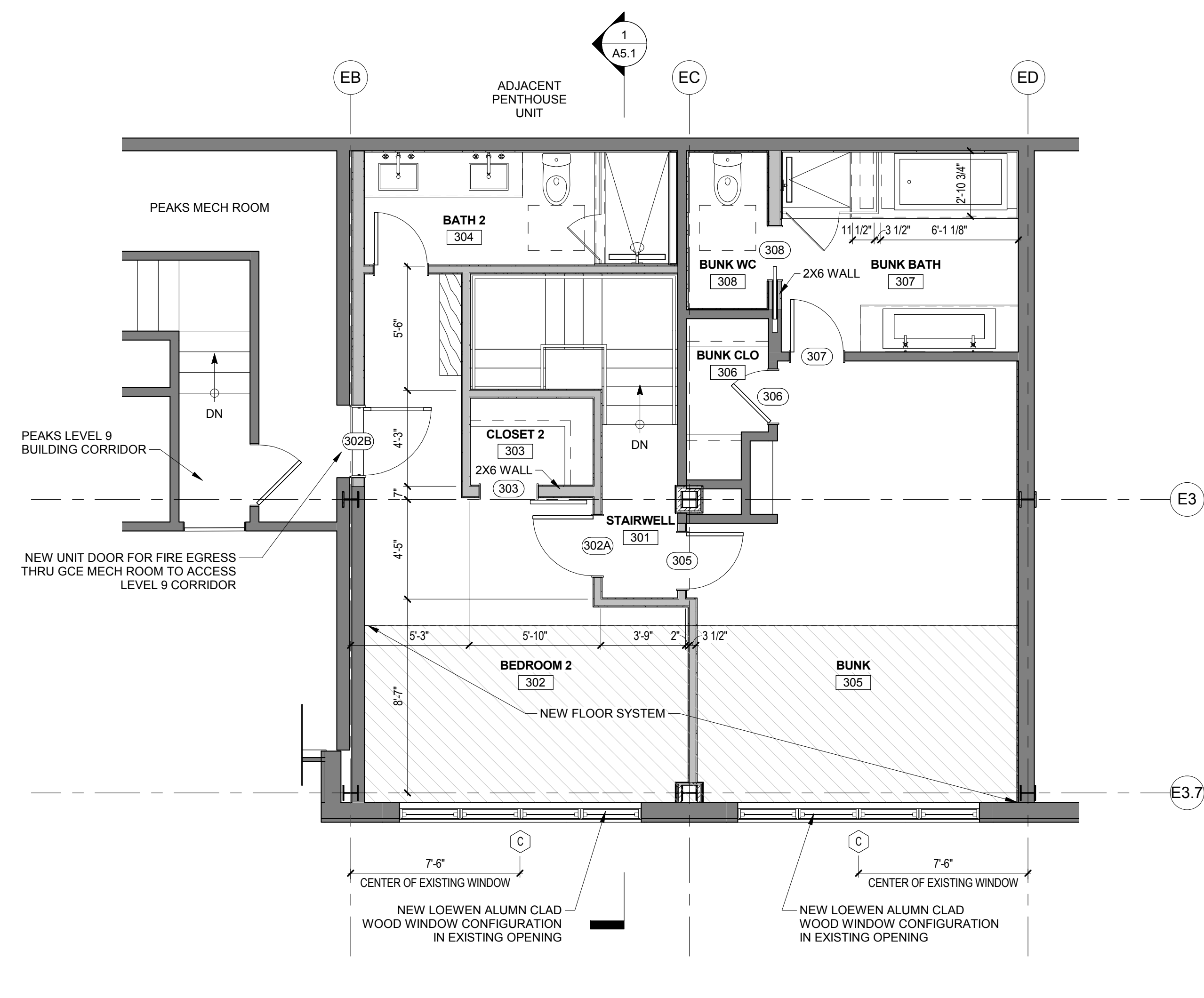


1 LEVEL 7
 1/4" = 1'-0"

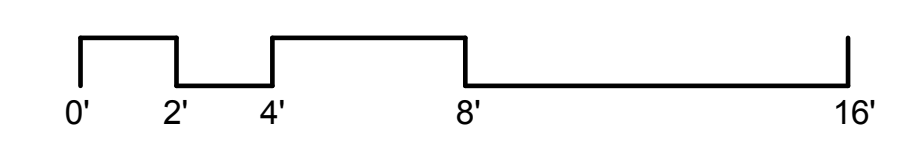




1 LEVEL 8
 1/4" = 1'-0"



2 LEVEL 9
 1/4" = 1'-0"



KETTLER RESIDENCE- UNIT 736

136 COUNTRY CLUB DRIVE UNIT 736
 MOUNTAIN VILLAGE, CO 81435

FLOOR PLANS

SHEET NUMBER

A3.2

NOT FOR CONSTRUCTION

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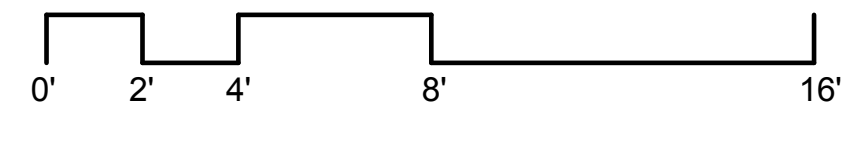
KETTLER RESIDENCE- UNIT 736

136 COUNTRY CLUB DRIVE UNIT 736
 MOUNTAIN VILLAGE, CO 81435

EXTERIOR ELEVATIONS

SHEET NUMBER

1 SOUTH ELEVATION
 1/4" = 1'-0"

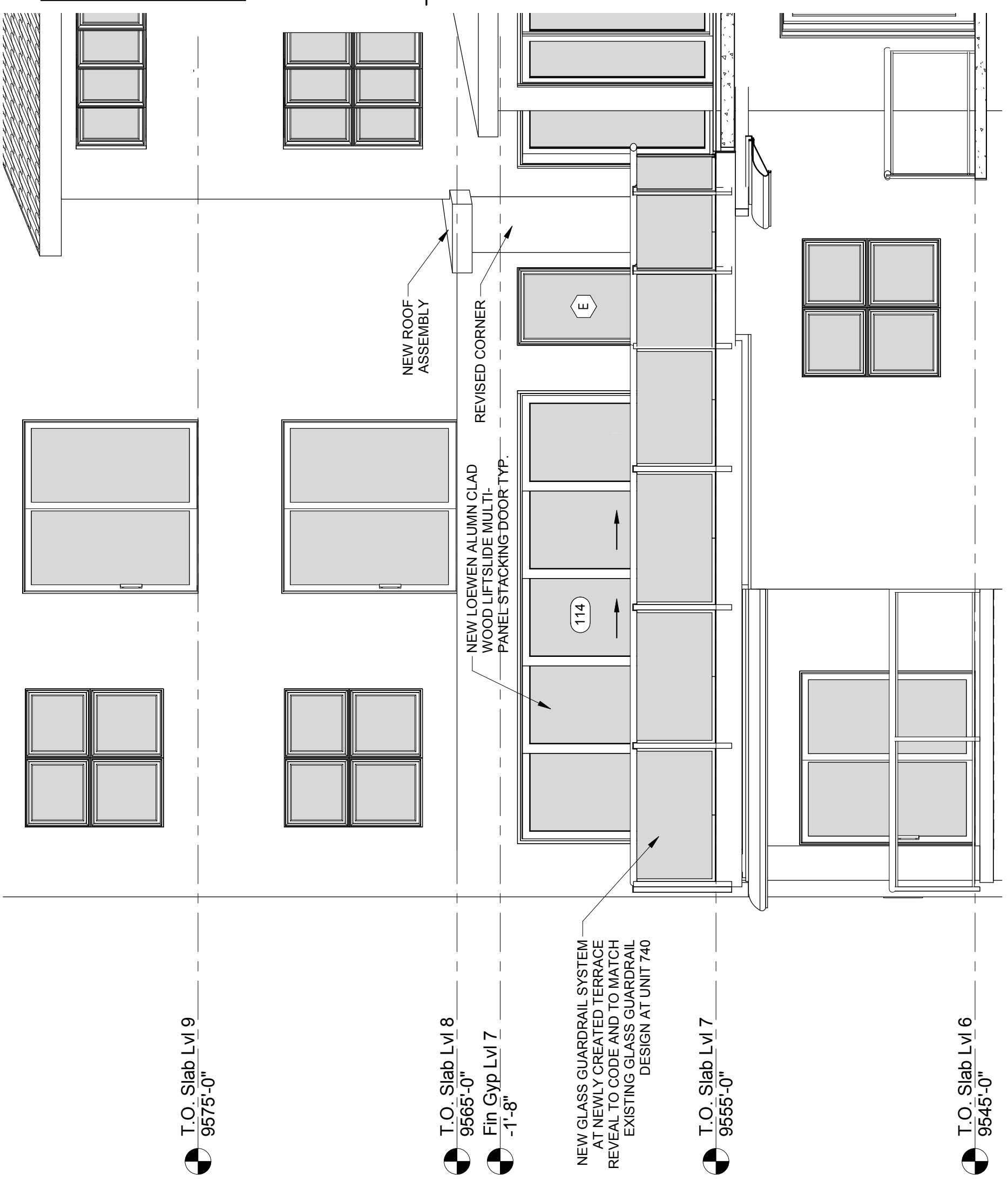


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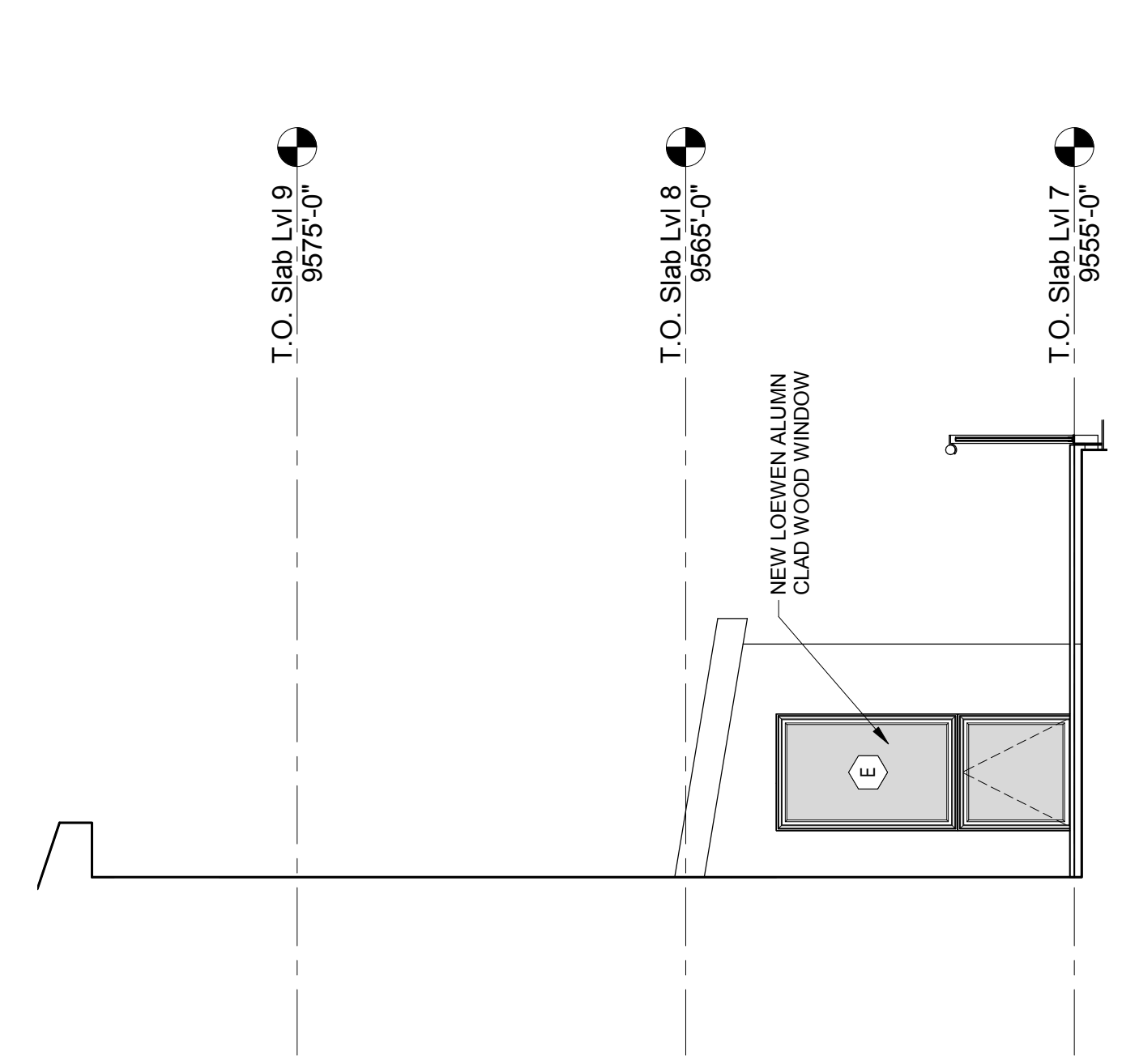
NOT FOR CONSTRUCTION

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KETTLER RESIDENCE- UNIT 736



2 PARTIAL ELEVATION AT TERRACE
1/4" = 1'-0"

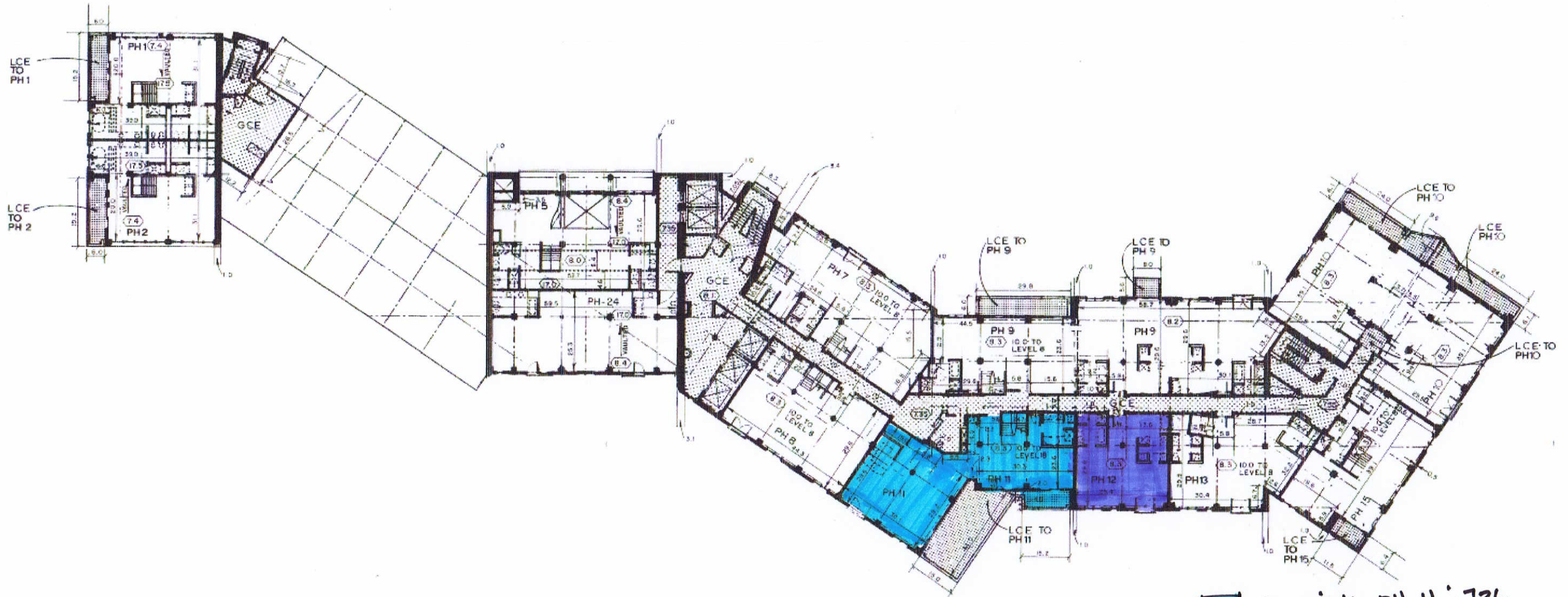


3 PARTIAL ELEVATION AT DINING WINDOW
1/4" = 1'-0"



1 PARTIAL WEST ELEVATION
1/4" = 1'-0"

T.O. Slab Lvl 6
9545'-0"



EXISTING PH 11; 736
 EXISTING PH 12; 740

NOTE: ALL INTERIOR WALLS ARE 0.5" THICK UNLESS OTHERWISE NOTED.

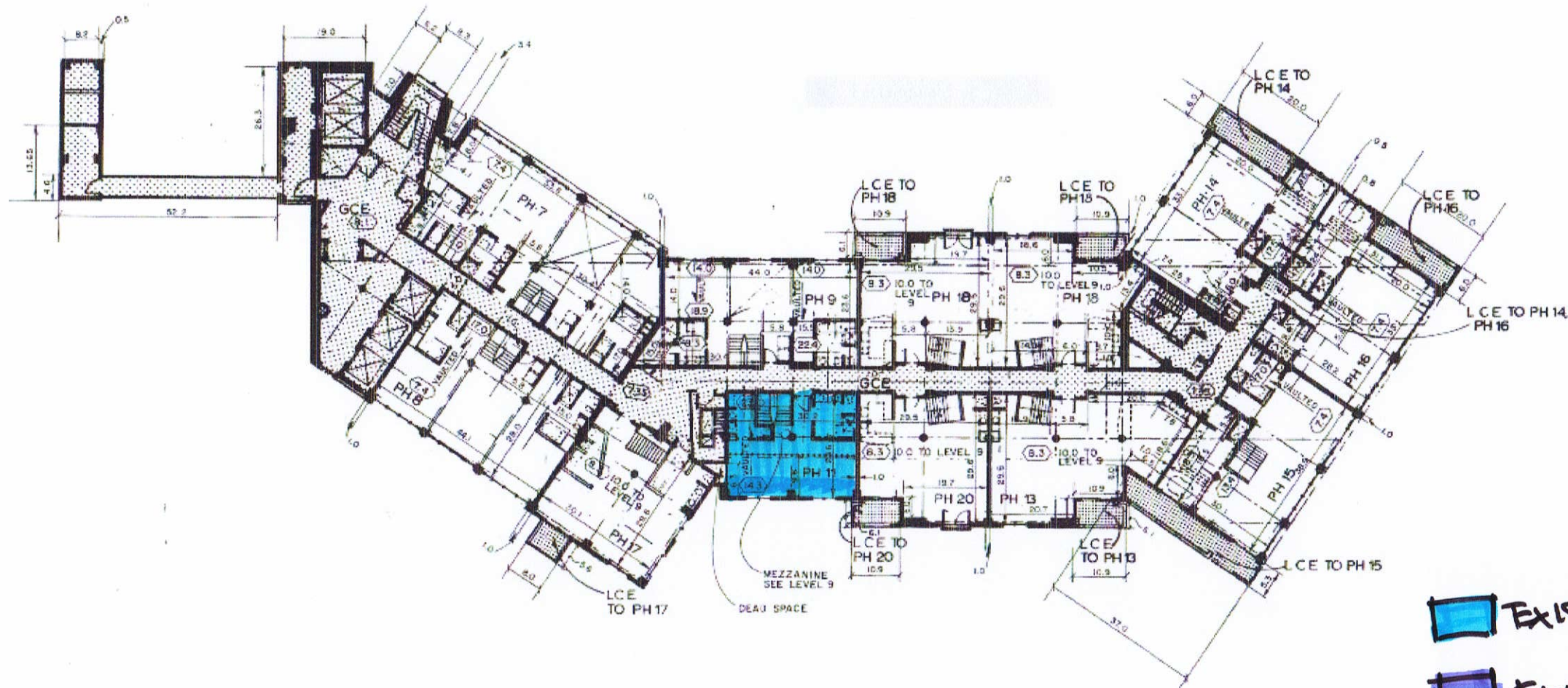
- LEGEND**
- GCE General Common Element
 - LCE Limited Common Element
 - 8.2 Room Height (horizontal boundary)
 - Height Change

Doral Telluride
RESORT & SPA

GREENHORNE & O'MARA, INC.
Engineers / Architects / Planners / Scientists / Surveyors
3121 South Vaughn Way Suite 428 Aurora, Colorado 80014 (303)-755-9000

LEVEL SEVEN





EXISTING PH 11; 736
 EXISTING PH 12; 740

NOTE: ALL INTERIOR WALLS ARE 0.5" THICK UNLESS OTHERWISE NOTED.

LEVEL EIGHT

LEGEND

- GCE General Common Element
- LCE Limited Common Element
- B.2 Room Height (horizontal boundary)
- Height Change

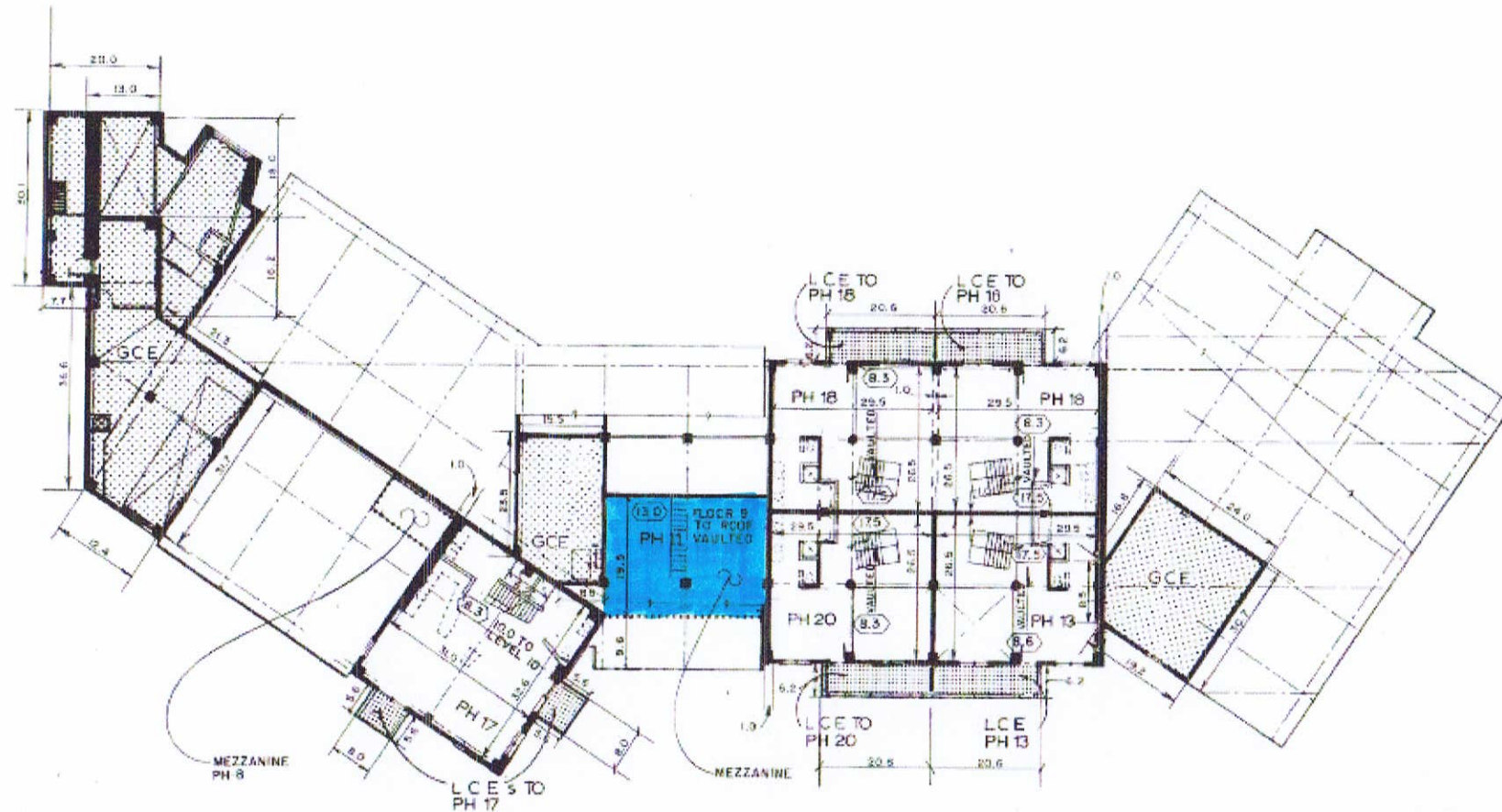
Doral Telluride

RESORT & SPA

GREENHORNE & O'MARA, INC.

Engineers / Architects / Planners / Scientists / Surveyors

5151 South Foothill Way Suite 428 Aurora, Colorado 80014 (303)-755-9000



EXISTING PH 11; 736
 EXISTING PH 12; 740

NOTE: ALL INTERIOR WALLS ARE 0.5" THICK UNLESS OTHERWISE NOTED.

- LEGEND**
- GCE General Common Element
 - LCE Limited Common Element
 - 8.2 Room Height (horizontal boundary)
 - Height Change

Doral Telluride
RESORT & SPA

GREENHORNE & O'MARA, INC.
 Engineers / Architects / Planners / Scientists / Surveyors
 3131 South Yaughn Way Suite 428 Aurora, Colorado 80014 (303)-755-9000

LEVEL NINE

ORDINANCE NO. 2017-___

**ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE,
COLORADO APPROVING: (1) REZONING AND (2) DENSITY TRANSFER ON LOT 128.**

RECITALS

- A. The applicant and owner’s representative, Kris Perpar/Shift Architects, has submitted an application for a rezoning and density transfer for Lot 128. The proposed rezoning is proposing to combine Condominium Units 736 and 740 and transfer 3 Person Equivalent Units to the density bank. (“**Applications**”) pursuant to the requirements of the Community Development Code (“**CDC**”).
- B. Robert and Charlotte Kettler are the owners of Lot 128, Units 736 and 740.
- C. Lot 128, Filing 1, Town of Mountain Village is referred to as the “**Property**”.
- D. The Property has the following zoning designations pursuant to the Official Land Use and Density Allocation List as per Ordinance No. 2015-10:

Zoning Designation	Actual Units	Person Equivalent Units
Hotel	3	4.5
Condo	25	75
Lodge Unit	32	24
Efficiency Lodge Unit	142	71
Totals	202	174.5

- E. At a public hearing held on March 2, 2017, the DRB considered the Applications, testimony and public comment and recommended to the Town Council that the Applications be approved with conditions pursuant to the requirement of the CDC.
- F. At its regularly scheduled meeting held on March 16, 2017, the Town Council conducted a public hearing pursuant to the CDC and after receiving testimony and public comment, closed the hearing and approved this Ordinance on first reading and set a further public hearing on April 20, 2017.
- G. At its regularly scheduled meeting held on April 20, 2017, the Town Council conducted a public hearing on this Ordinance, pursuant to the Town Charter and after receiving testimony and public comment, closed the hearing and approved the Applications and this Ordinance on second reading.
- H. This Ordinance rezones the Property as follows:

Zoning Designation	Actual Units	Person Equivalent Units
Hotel	3	4.5
Condo	24	72
Lodge Unit	32	24
Efficiency Lodge Unit	142	71
Totals	201	171.5

- I. The meeting held on March 16, 2017 and the public hearing held on April 20, 2017 were duly publically noticed as required by the CDC Public Hearing Noticing Requirements, including but not limited to notification of all property owners within 400 feet of the Property, posting of a sign and posting on the respective agendas.
- I. The Town Council hereby finds and determines that the Applications meet the Rezoning Process Criteria for Decision as provided in CDC Section 17.4.9(D) as follows:

Rezoning Findings

- 1. The proposed rezoning is in general conformance with the goals, policies and provisions of the Comprehensive Plan.
- 2. The proposed rezoning is consistent with the Zoning and Land Use Regulations.
- 3. The proposed rezoning meets the Comprehensive Plan.
- 4. The proposed rezoning is consistent with public health, safety and welfare, as well as efficiency and economy in the use of land and its resources.
- 5. The proposed rezoning is justified because of the specific policies in the Comprehensive Plan that contemplate the rezoning as applied for.
- 6. Adequate public facilities and services are available to serve the intended land uses.
- 7. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash or service delivery congestion.
- 8. The proposed rezoning meets all applicable Town regulations and standards.
- J. The Town Council finds that the Applications meet the Rezoning Density Transfer Process criteria for decision contained in CDC Section 17.4.10(D)(2) as follows:
 - 1. The criteria for decision for a rezoning are met.
 - 2. The density transfer meets the density transfer and density bank policies.

NOW, THEREFORE, BE IT RESOLVED that the Town Council approves the Applications.

Section 1. Conditions of Approval

- 1. The Applicant shall work with Staff to complete the required Ordinance with Town Council and Submit appropriate fees to Staff for recordation with the San Miguel County Assessor’s office within six months of approval.
- 2. The applicant shall cause to be prepared a condominium map amendment by a Colorado licensed surveyor which incorporates the two existing units to one residential unit. The applicant shall submit and obtain approval from the Town for such map amendment prior to issuance of a certificate of occupancy for such residential unit.

Section 2. Effect on Zoning Designations

There will be no change to the zone district. Lot 128 will remain a Village Center Zone District.

Section 3. Ordinance Effect

All ordinances, of the Town, or parts thereof, inconsistent or in conflict with this Ordinance, are hereby repealed, replaced and superseded to the extent only of such inconsistency or conflict.

Section 4. Severability

The provisions of this Ordinance are severable and the invalidity of any section, phrase, clause or portion of this Ordinance as determined by a court of competent jurisdiction shall not affect the validity or effectiveness of the remainder of this Ordinance.

Section 5. Effective Date

This Ordinance shall become effective on May 20, 2017, following the public hearing and approval by Council on second reading.

Section 6. Public Hearing

A public hearing on this Ordinance was held on the 20th day of April, 2017 in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd, Mountain Village, Colorado 81435.

INTRODUCED, READ AND REFERRED to public hearing before the Town Council of the Town of Mountain Village, Colorado on the 2nd day of March, 2017.

TOWN OF MOUNTAIN VILLAGE

**TOWN OF MOUNTAIN VILLAGE,
COLORADO, A HOME-RULE
MUNICIPALITY**

By: _____

Dan Jansen, Mayor

ATTEST:

Jackie Kennefick, Town Clerk

HEARD AND FINALLY ADOPTED by the Town Council of the Town of Mountain Village, Colorado this 20th day of April, 2017.

TOWN OF MOUNTAIN VILLAGE

**TOWN OF MOUNTAIN VILLAGE,
COLORADO, A HOME-RULE
MUNICIPALITY**

By: _____

Dan Jansen, Mayor

ATTEST:

Jackie Kennefick, Town Clerk

Approved As To Form:

James Mahoney, /Assistant Town Attorney

I, Jackie Kennefick, the duly qualified and acting Town Clerk of the Town of Mountain Village, Colorado ("Town") do hereby certify that:

1. The attached copy of Ordinance No. _____ ("Ordinance") is a true, correct and complete copy thereof.

2. The Ordinance was introduced, read by title, approved on first reading with minor amendments and referred to public hearing by the Town Council the Town ("Council") at a regular meeting held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on March 16, 2017, by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Dan Jansen, Mayor				
Cath Jett, Mayor Pro-Tem				
Laila Benitez				
Dan Caton				
Michelle Sherry				
Martin McKinley				
Bruce MacIntire				

3. A public hearing on the Ordinance was held by the Town Council at a regular meeting of the Town Council held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on April 20, 2017. At the public hearing, the Ordinance was considered, read by title, and approved without amendment by the Town Council, by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Dan Jansen, Mayor				
Cath Jett, Mayor Pro-Tem				
Laila Benitez				
Dan Caton				
Michelle Sherry				
Martin McKinley				
Bruce MacIntire				

4. The Ordinance has been signed by the Mayor, sealed with the Town seal, attested by me as Town Clerk, and duly numbered and recorded in the official records of the Town.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this _____ day of _____, 2017.

Jackie Kennefick, Town Clerk

(SEAL)



**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

Agenda Item No. 19a.

TO: Town Council
FROM: Glen Van Nimwegen, Director
FOR: Meeting of April 20, 2017
DATE: April 4, 2017
RE: Planning and Development Services Department Update

Projects

- 1. Town Hall Subarea Plan.** AECOM visited Mountain Village in January and March of this year. The initial preferred plan was formulated in January and was further perfected in March. At the March meetings we also began to put estimated costs to the implementation of the plan. Monday, March 13 included a public open house from 1 to 7 PM. Over 50 residents stopped in and commented on the plans, which included the perspective drawings of the Elk Pond (Lake?), adjacent park and new buildings proposed for the market area.

Perspective
of the Elk
Pond
Community
Park as
envisioned
by the Town
Hall Subarea
Plan.



Artist's conceptual rendering of the proposed community park area (subject to change)

- The next steps in the process are:
- May 18 Work Session with Town Council and THS Planning Committee; and
 - June 20 Adoption by Town Council.

2. **Village Court Apartment Rezoning.** Staff is initiating the rezoning of Lots 1001R and 1005R to add up to 70 units of employee housing as recommended by the Town Hall Subarea Plan. The timing of this case is as follows:
- May 4 recommendation by the Design Review Board;
 - May 18 First Reading and Set Public Hearing by Town Council. Approval will be subject to adoption of the Town Hall Subarea Plan; and
 - June 20 Public Hearing and Adoption by Town Council.

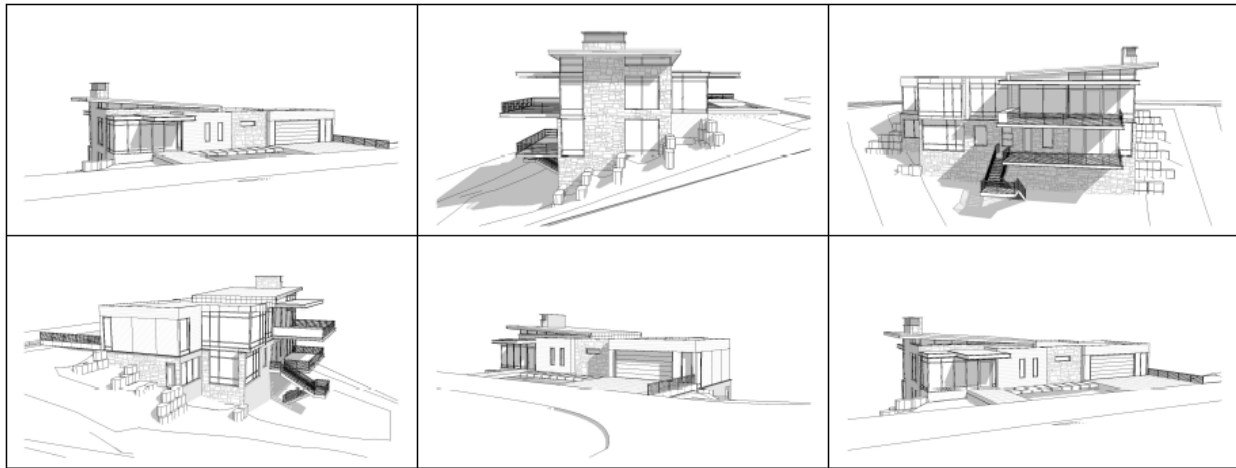
3. **APA Colorado Conference.** The local chapter of the American Planning Association is hosting our conference in Mountain Village and Telluride from October 4-6, 2017. The theme is “Envision the Future...What If?” What a great setting for What If planning scenarios. Planner Sam Starr and Director of Marketing Bill Kight have been working on several conference planning committees including Mobile Tours, Entertainment, Sponsorship and Tech/Green. A key note speaker has not been identified yet.



4. **Defensible Space Grant and Forest Health Landscape Assessment.** In 2016 there were 47 requests for site visits to do defensible space assessments. Twenty-five of them went on to complete the work and receive funding. A total of \$68,603 was distributed in the form of rebates to participating property owners. Funding for the program in 2017 will total \$80,000, with \$50,000 coming from Mountain Village and \$30,000 coming from TMVOA.

The Town Council agreed to participate with Telluride, San Miguel County, TSG and TMVOA to fund a comprehensive Forest Health Landscape Assessment. The assessment process will utilize a series of stakeholder and public meetings to form shared values and concerns about the forest health in the San Miguel watershed. This information will be captured in an Optimization Map that will be a dynamic model to portray projected forest change caused by possible ecological disturbances. The third meeting will be April 24 where the Optimization Map will be presented. In June a target location will be chosen to test various scenarios of forest change.

5. **Design Review Code Amendments.** Two recent code amendments have changed the way the Board is doing business. Effective April 16, new applications will have to follow the two-step process: Initial Architecture and Site Review, then Final Review. Staff has modified the application for the new process and is awaiting the first customer. The modifications to the design regulations went into effect March 18th. We have already had our first work session on a project that is testing the changed roof design goals.



Preliminary design proposed for 255 Country Club Drive.

Village Court Apartments Update

Since bringing to light the issue of our responsibility to verify the lawful presence of our residents, staff has taken the following actions:

- We have translated most of the VCA forms into Spanish. We have contracted with an interpreter, Caroline Grew, who is helping us with this task and with meetings with Spanish speaking tenants. Kody Gerkin, the new Lead Intercultural Navigator with Tri-County Health has also been invaluable in facilitating meetings with tenants regarding this issue. Cecillia, Rob and Luke recently completed intermediate Spanish classes.
- Jim Mahoney and I have met with a total of 12 households regarding their lawful presence. Jim has gleaned through most of the 74 files of tenants that may not be lawfully present. He has been able to resolve 17 of those files; and 16 more are possible. Four families have moved out. We believe the list is now down to approximately 30.
- We now have access to the Systematic Alien Verification for Entitlements (SAVE) program. This is a computer accessed system through the Department of Homeland Security and US Citizenship and Immigration Services where staff can verify the various documents that prove lawful presence.

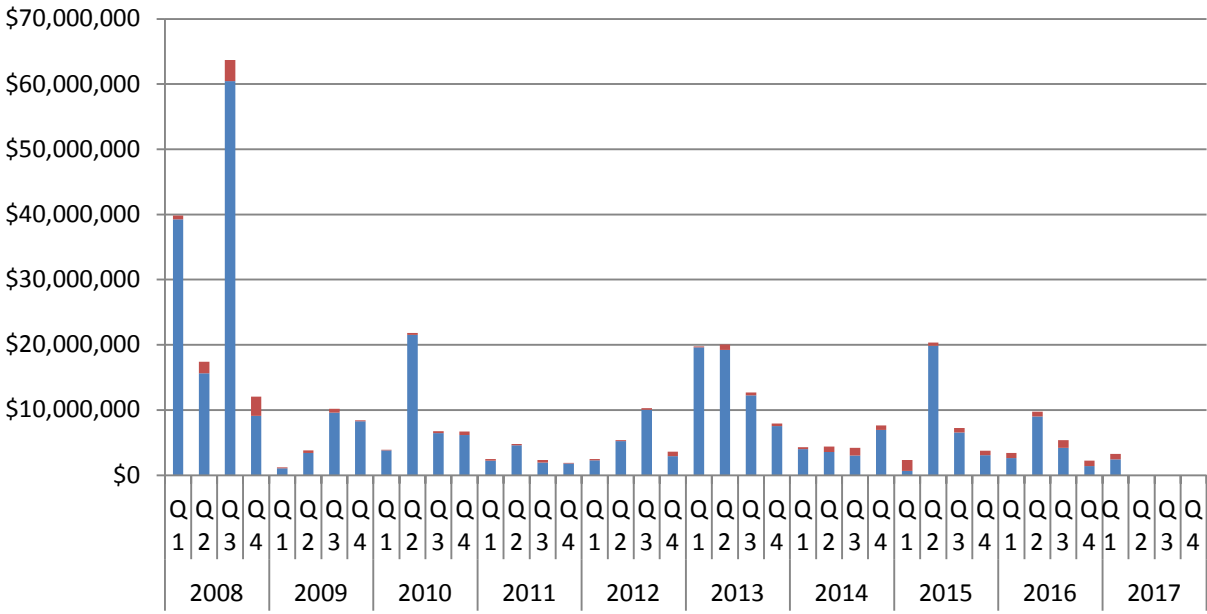
Staff has been approached by a Mountain Village employer about the possibility of having a corporate lease for their workers. We stopped this practice some time ago because it got out of control because we were not aware of who was occupying the unit. Since then we require only individual residents to be on the lease. Some of the advantages of a corporate lease include the guarantee of income during recessionary times and the ability to have increased liability if damage occurs. We will draft a proposal and bring back to the Housing Authority for consideration.

In other VCA news, we have hired Luke Adamson as our Assistant Manager. Luke has lived at VCA and worked in Telluride in the past, and has recently been assisting in the management of a 500 unit apartment complex in Tempe, Arizona, home to Arizona State University. Luke brings management and Spanish language skills to VCA.

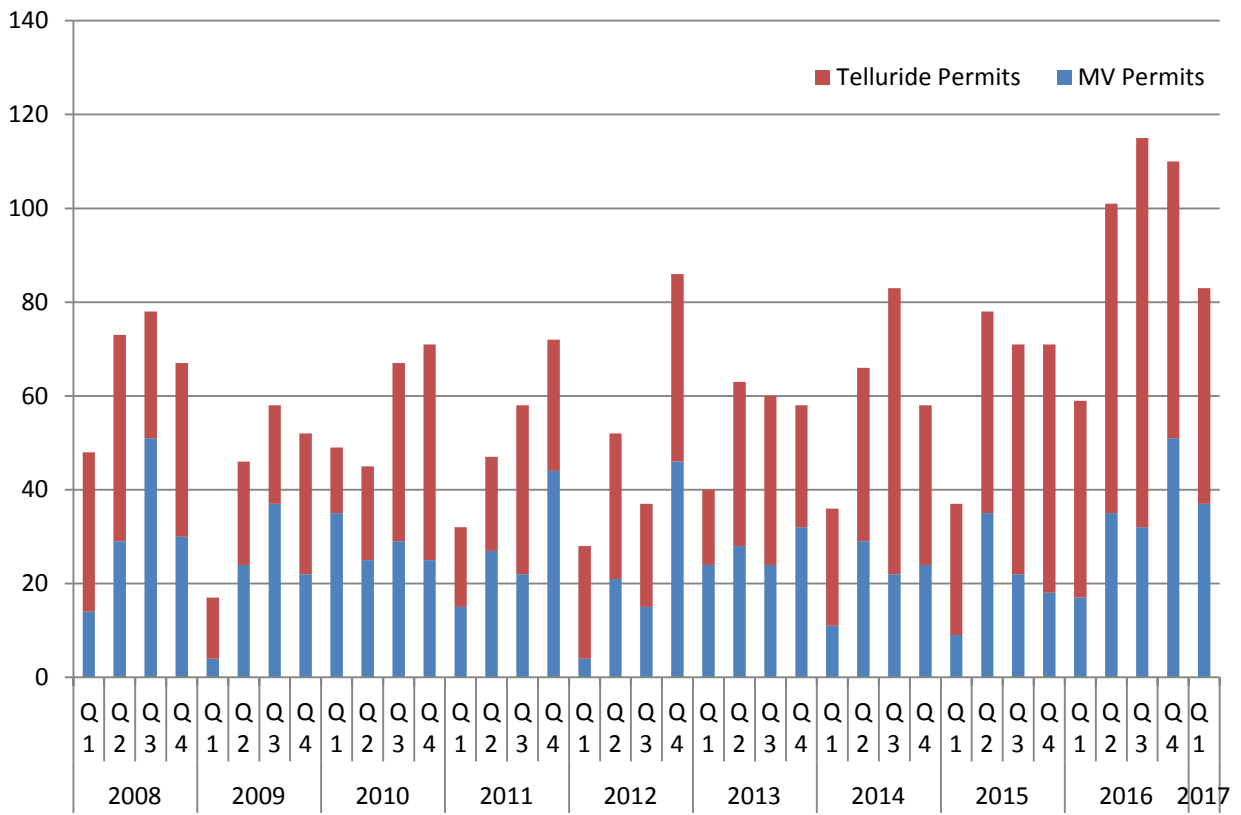
Development Services Activity

The two graphs below map the value of new construction in Mountain Village over the last eight years, and the number of Telluride and Mountain Village permits that have been issued.

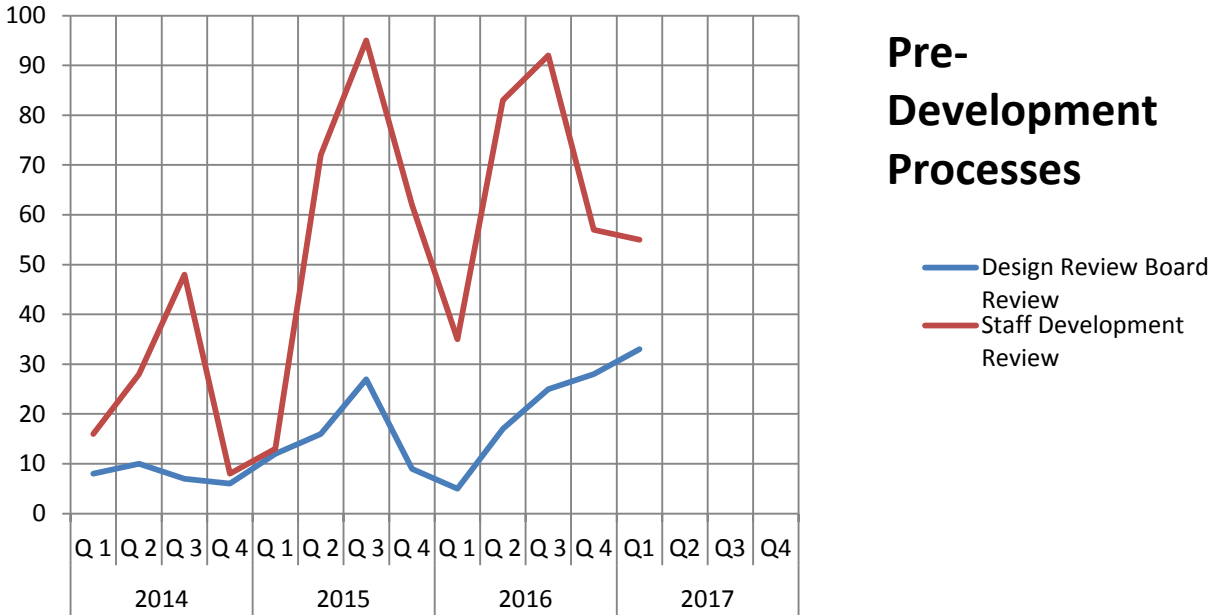
Mountain Village and Telluride Building Permit Valuations



Mountain Village and Telluride Building Permits



At first glance the two graphs above paint a picture that we are doing more for less. For instance in the last quarter of 2016 the combined permit numbers for Mountain Village and Telluride was close to an all-time high of 111. However, the valuation of these permits was only \$2.2 million. The trend is two-fold; first there are an increasing number of Telluride permits, which are limited to only electrical and plumbing permits; and Mountain Village owners are making more improvements to existing properties, versus starting brand new projects.



The above graph supports the theory that our current building activity is dominated by improvements being made to existing structures, as simpler Staff Development Reviews have been high through 2016. There has been a steady increase in 2016 and 2017 of more complicated approvals by the DRB, which consistently have been new single-family homes. However these projects are taking their time progressing to the next step of permit issuance.

Thank you for your support of the Planning and Development Services Department.



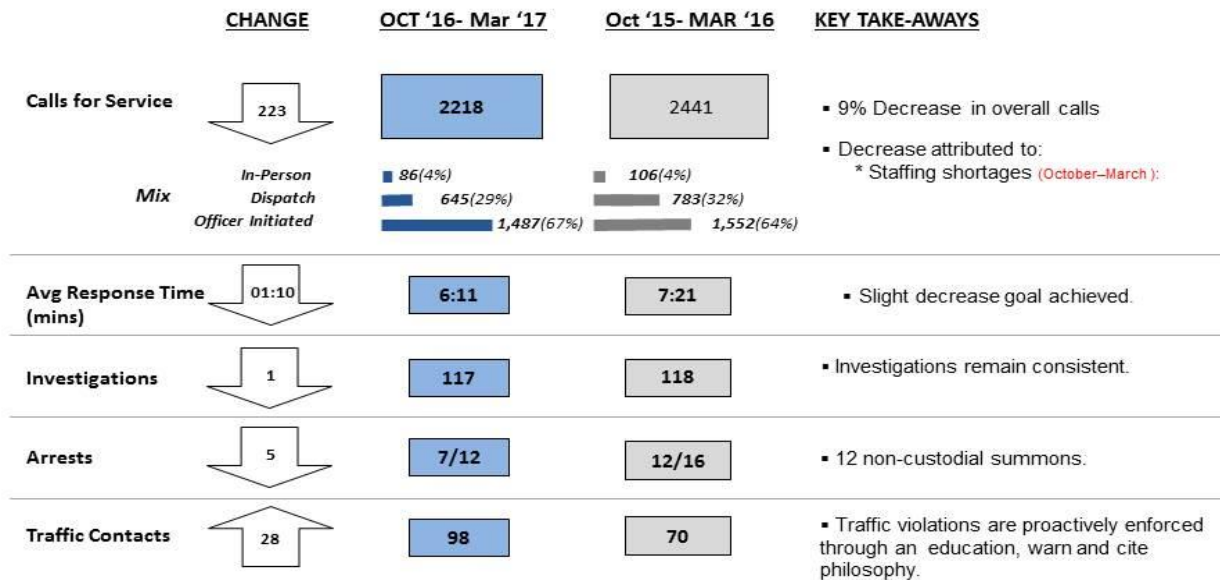
Mountain Village Police Department Semi Annual Report to Town Council WINTER: October 2016 through March 2017

DASHBOARD

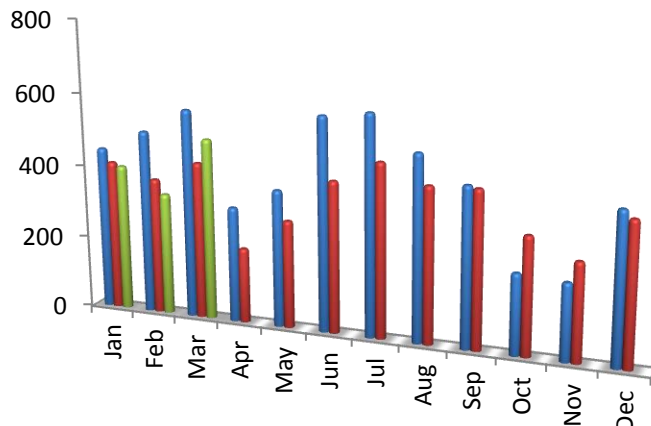
SUMMARY

- Overall service calls are down 9% from the prior winter season.
- Sworn staff achieved Peace Officer Standards and Training (POST) mandated yearly inservice training
- Staffing changes included hiring two patrol officers and losing one.
- 40 contracting/overtime shifts and 51 shifts covered by administration.
- Held two - Coffee with a Cop events, building community relations.
- Four staff performance compliments and two complaints from citizens.
- MVPD achieved their goal through realization of public trust and confidence

KEY SUMMARY POINTS



ANNUAL ACTIVITY PATTERNS



- Seasonal trends illustrate consistencies in calls for service;
- Officer initiated pro-active stewardship increased in some areas and decreased in others.
- Continued enforcement in Skier Safety Act alcohol related offenses.

Mountain Village Police Department
Semi Annual Report to Town Council
WINTER: October 2016 through March 2017

POLICE DEPARTMENT MISSION

The delivery of quality service, both timely and courteous, shall be the mandate that guides the members of the Mountain Village Police Department, always with the intent of solving problems for those who ask for assistance. The Mountain Village Police pledge is to embrace all the citizens in solving problems, both routine to law enforcement and those unique to the community. Mountain Village Police will solicit citizen input, ideas and guidance, for it is only through this relationship that we truly meet or exceed their needs.

DEPARTMENT GOALS

- ❖ Maintain a high level of public trust and confidence with the community
- ❖ Maintain a high level of visibility while on pro-active police patrols
- ❖ Maintain a high level of community oriented policing by conducting quality foot patrols
- ❖ Respond to calls for service in a courteous, professional, and timely manner

PERFORMANCE MEASURES

- ✓ Citizen engagement that is generated from MVPD community outreach.
- ✓ Officers patrol by vehicle no less than 30 miles per shift, all roads patrolled as least once per 10 hour shift
- ✓ Officers patrol the business areas on foot an average of 2 hours per shift
- ✓ Calls for service are handled within 8 minutes of origination, with generation of little or no complaints

PERFORMANCE REPORT

A. Regularly scheduled community events

We have initiated varying community engagements (National Night Out, Coffee with a Cop, Foot Patrols) allowing citizen input relating to performance feedback.

B. Patrol no less than 30 miles per shift

Staff performance exceeded the expectation with a six month **average of 47 miles** per shift.
Reference Appendix "A" Chart 1.

C. Patrol on foot as average of 2 hours per shift

Foot patrols in the core areas were lower than our goal in the season; decreases can be attributed to staffing shortages. *Reference Appendix "A" Chart 2.*

D. Calls for service, within 8 minutes

MVPD average response time this reporting period is **6 minutes 11 seconds** from the time an officer receives the call from dispatch until the officer arrives on scene. Last season this was **7 minutes 21 seconds**. This reported response time is for criminal activity and priority response calls; other calls for service response may be extended depending on officer availability and the type of call. MVPD experienced no complaints on response time for service calls.

E. Call Volume

Steady reporting trends in cases requiring investigations. This period MVPD received **2,218 calls for service** as compared to 2,441 this same reporting period last year. Variations reflect staffing changes, training 2 new officers and losing 1 along with shift coverages by Chief, Lieutenant, and contracted officer.

Reference Annual Activity Patterns page 1.

Mountain Village Police Department
Semi Annual Report to Town Council
WINTER: October 2016 through March 2017

F. Call Types and Categories

Every call was tracked by the type of service request and segregated into categories of Protect and Service.

- Protect encompasses 26 categories that include criminal investigations that often are violations of state, county, and municipal laws. *Reference Appendix "A" Chart 3.*
- Service categories include a larger portion of Community Oriented Policing activities; administrative services (fingerprinting), assisting other agencies (police, medical, and fire), animal problems, motorist/citizen assists, and civil matters that encompass 23 types of service. *Reference Appendix "A" Chart 4.*

LAW ENFORCEMENT ACTIVITY

A. Monthly Summary Reports

The activity that is reported monthly to Town Council (BaGAR) includes data from both Protect and Service categories; these reported statistics include this six month reporting period and demonstrate where staff services were required. *Reference Appendix "A" Chart 5.*

B. Call Initiator Categories

Calls for service are tracked to identify how they are received and/or initiated revealing MVPD staff maintained high levels of self-initiated activity also referred to as proactive patrols and services. Officer initiated 67% of the calls for service maintaining high visibility that deters criminal activity and promotes community oriented policing. *Reference Appendix "A" Chart 6.*

C. Traffic Enforcement

Traffic details and enforcement are largely performed on a three tier philosophy allowing MVPD officers to engage community members and visitors using an education approach that can include warnings. The statistics reinforce the need to maintain traffic patrols as speeding and failure to stop at stop signs collectively account for 80% of the activity. *Reference Appendix "A" Chart 7.*

DEPARTMENT HIGHLIGHTS

- Staff attended POST required annual in-service training by invite to the Grand Junction PD. Training consisted of thirty hours taught by subject matter experts, an extended schedule allowed staff to alternate attendance allowing shift coverages. Estimated cost savings by attending at GJPD in lieu of internal instructor costs exceed ten thousand dollars.
- Staff participated in one 7th Judicial District Critical Incident Investigation that occurred in Paradox CO.
- Staff continues to teach at the Delta Vocational Technical College Law Enforcement Academy and sit on their advisory board.
- Service calls tracked by report time support current scheduling coverage.

Respectfully submitted,



Chris G. Broady
Mountain Village Chief of Police

**Mountain Village Police Department
Semi Annual Report to Town Council
WINTER: October 2016 through March 2017**

APPENDIX "A"

Chart 1

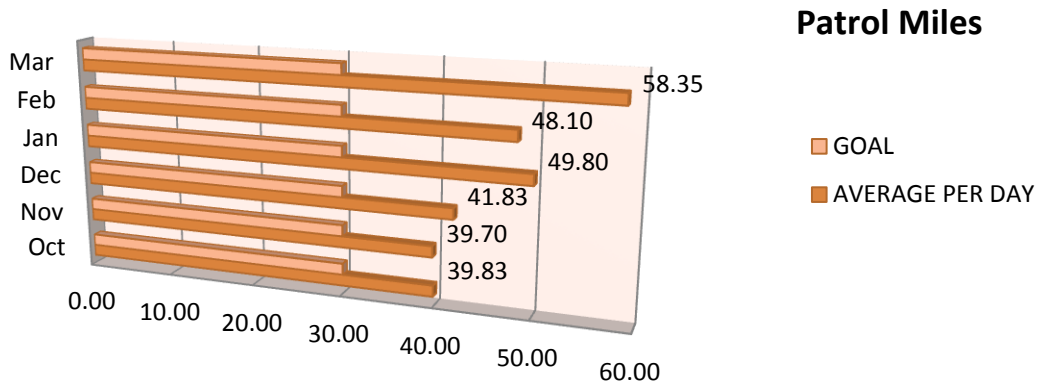


Chart 2

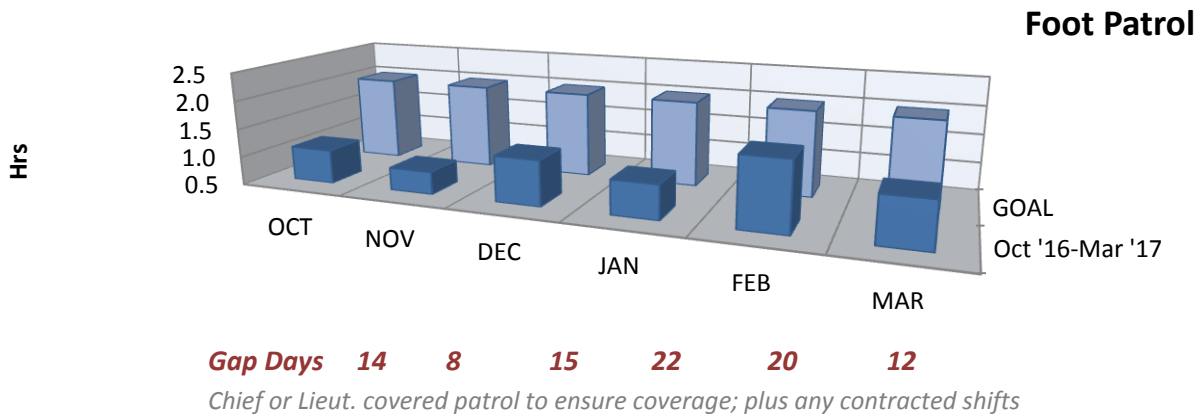
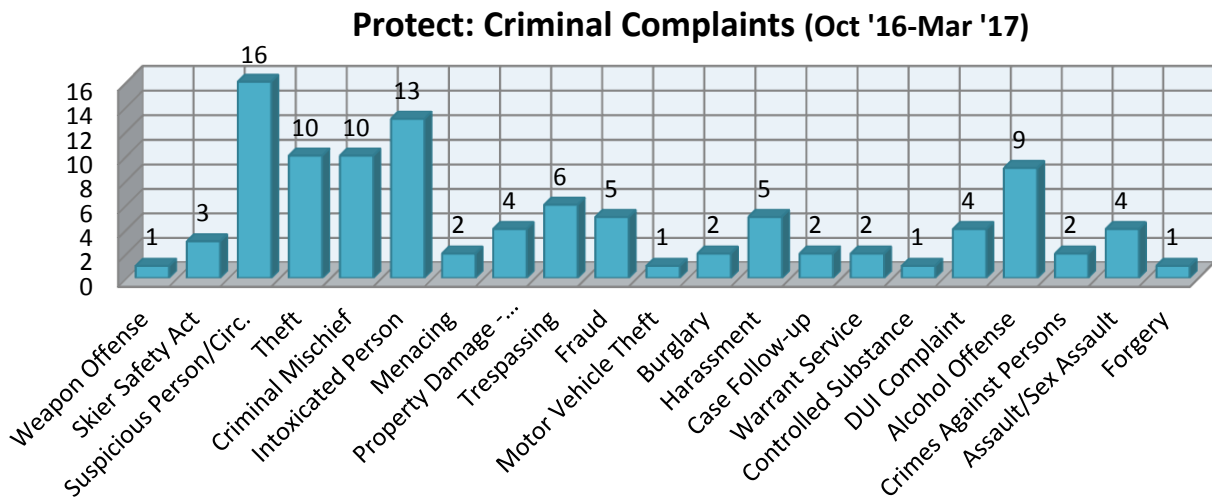


Chart 3



**Mountain Village Police Department
Semi Annual Report to Town Council
WINTER: October 2016 through March 2017
APPENDIX "A" Continued**

Chart 4

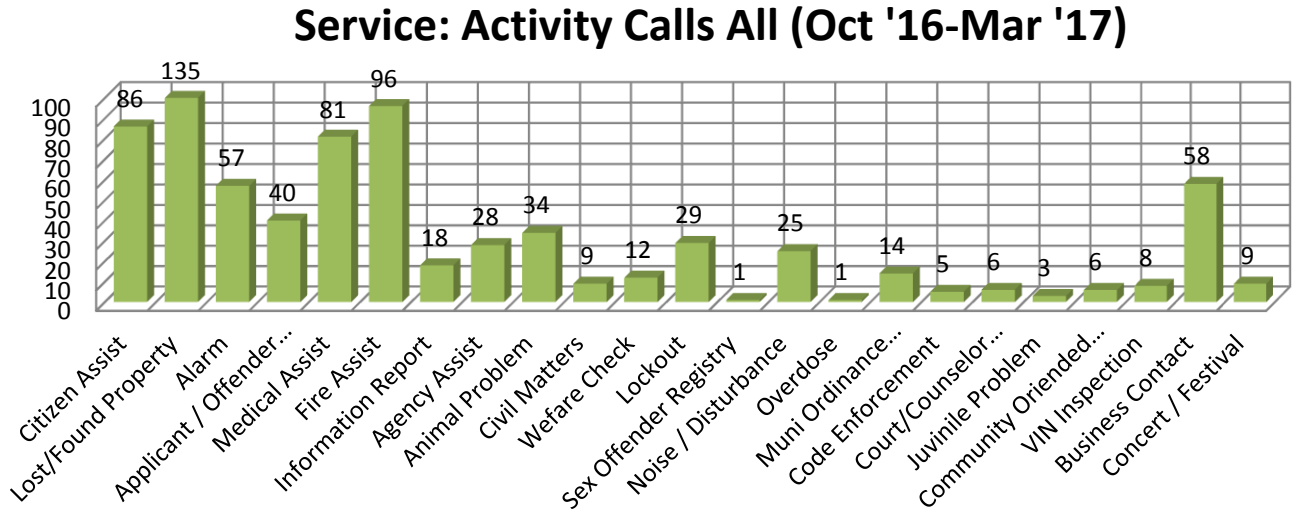
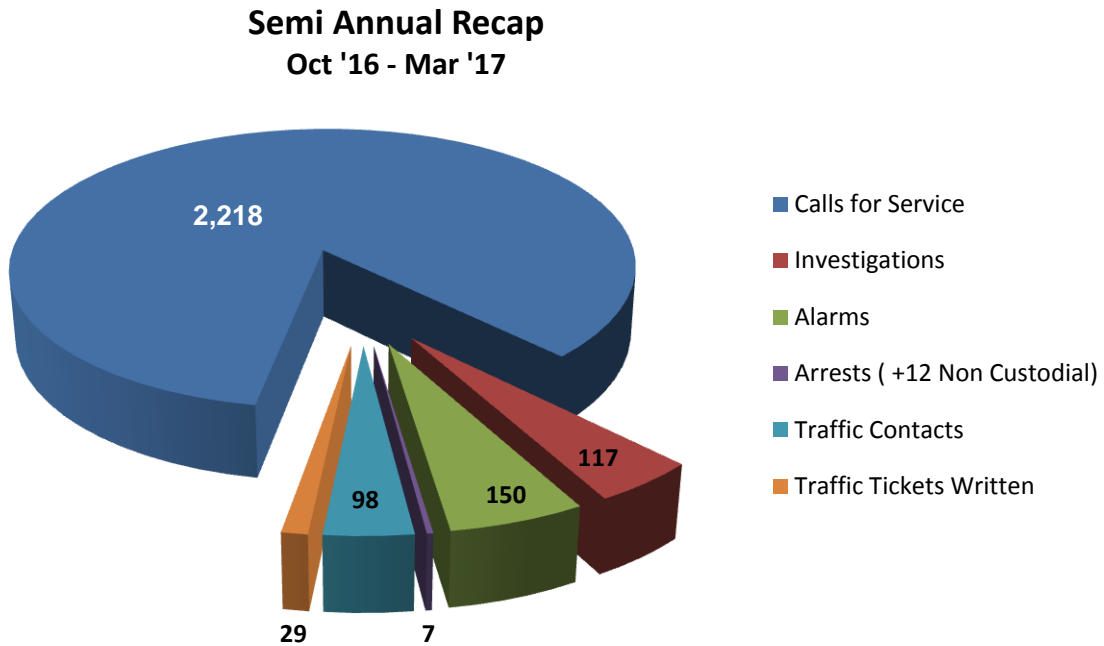


Chart 5



**Mountain Village Police Department
Semi Annual Report to Town Council
WINTER: October 2016 through March 2017
APPENDIX "A" Continued**

Chart 6

**Service call by initiator
Oct '16 - Mar '17**

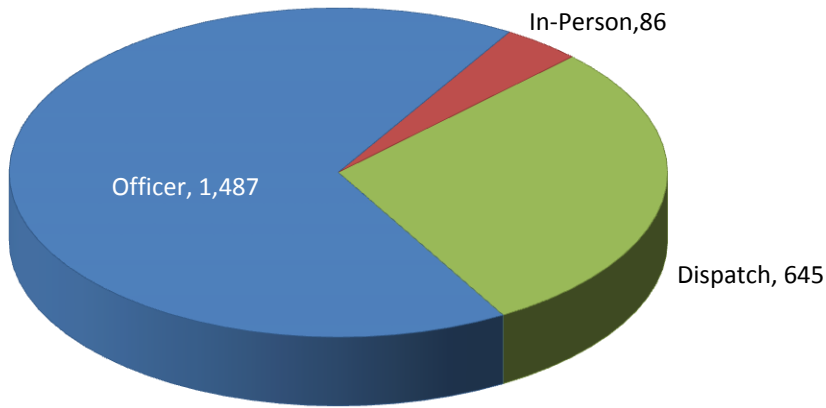
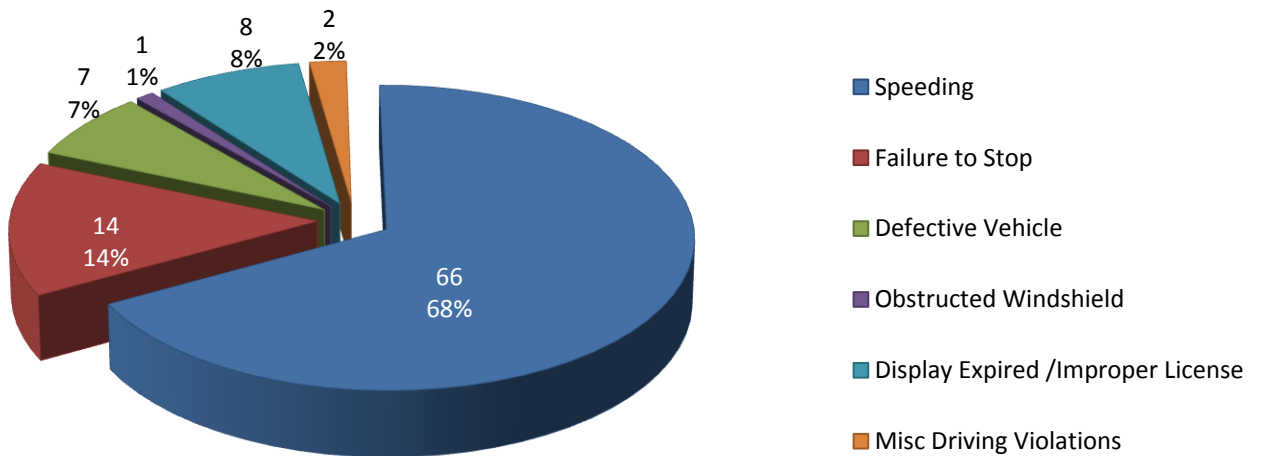


Chart 7

**Traffic Warnings
Oct '16 - Mar '17**



Mountain Village Police Department
Semi Annual Report to Town Council
WINTER: October 2016 through March 2017

Coffee with a Cop, October 7, 2017





**TOWN OF MOUNTAIN VILLAGE
TOWN MANAGER
CURRENT ISSUES AND STATUS REPORT
APRIL 2017**

1. Great Services Award Program

▪ **Great Services Award**

- **Ron Cheroske - GIS** – helping the planning department out of a jam. Our consultant for the Town Hall Subarea Plan was late in getting us exhibits to be printed for our two day workshop in March. Ron came in on his day off, and the weekend, while nursing a cold to get the job done for Monday morning's meetings. Ron always has this attitude to get the job done and help us all look our best and I really appreciate him
- **Glen Van Nimwegen – Planning & Development Services**- I would like to nominate Glen this month. He has done an amazing job with the Town Hall Subarea Master Plan to bring multiple parties to consensus. This was something I thought had a high probability of causing further division, but Glen, his team and our consultant have managed to turn this into an amazing opportunity to unite our staff, Council, TSG, TMVOA and constituents into a united group. Glen's ability to facilitate and unite has reinvigorated my enthusiasm for what we can accomplish in this community! Thanks to Glen and his entire team. 😊

2. TMV's New Community Grant Program Beginning 2018

- Council will discuss changes to the guidelines, bylaws and application together with the proposal from the Telluride Foundation for administration of the grant program at the April meeting
- The new program will be rolled out in early June to give applicants plenty of time to prepare

3. Telluride Conference Center (TCC) Evaluation Committee

- The Committee discussed the best approaches for conducting an appraisal of TCC and directed Jim Mahoney to continue to work with the appraiser for engagement on a formal appraisal
- Marty McKinley and Kim Montgomery were asked to schedule meetings with both the Hotel Madeline and TSG to determine what, if any plans, they might have for TCC with the bond payoff at year end
- **Marty and Kim met with both parties above and more information regarding those discussions will be included in executive session at the April meeting**
- The next committee meeting is scheduled for May 2nd

4. Miscellaneous

- Glen Van Nimwegen announced his resignation effective May 5th. Glen has been a great addition to the team and we are all very disappointed to lose him so soon in his tenure. We wish him the best in the future
 - HR Director Sue Kunz will begin recruiting and advertising for this position immediately. She will also contact the other top candidates from the previous interviews for this position. We will also reach out personally to regional candidates
- Finance & Budget Committee met on April 5th to discuss revenue forecasts, preliminary direction for funding of the new grant program and additional funds for the Sunset Plaza Project (the project budget and ratification will be discussed at the April meeting). A budget goal setting work session will be scheduled for the May Council meeting
- Held a well deserved retirement party for Virginia Drew who had close to 20 years of service. In so many ways she was the face of the Mountain Village. She has been incredibly dedicated, provided exceptional customer service and is someone who always has a smile on her face and a kind word for everyone. Thank you Virginia and enjoy your next adventure!
- April will also be Deanna Drew's last month with the town. We will miss her passion and dedication! I am sure she will continue to make a difference in our region with whatever she does next. Thanks to Deanna
- Attended the CMU fundraiser luncheon in Montrose dedicated to celebrating entrepreneurs. Ron Allred was the keynote speaker and Mountain Village was represented by a mix of ten Council and staff members
- Received an update from Mark Chmura of Crown Castle on the status of the DAS system. He continues to make progress working with various carriers to enter into leases for the DAS system. Once he has secured the first carrier, they will begin to schedule construction. It is likely that construction will not begin until 2018
- Crown Castle has submitted an application for the Macro Tower for construction this summer. Planning estimates the permit should be issued once Crown Castle is able to access the site (snow needs to melt) so they can survey and finalize long term easements. We anticipate being able to issue the permit in June

TOWN OF MOUNTAIN VILLAGE
Town Council Regular Meeting
April 20, 2017
8:30 a.m.

During Mountain Village government meetings and forums, there will be an opportunity for the public to speak. If you would like to address the board(s), we ask that you approach the podium, state your name and affiliation, and speak into the microphone. Meetings are filmed and archived and the audio is recorded, so it is necessary to speak loud and clear for the listening audience. If you provide your email address below, we will add you to our distribution list ensuring you will receive timely and important news and information about the Town of Mountain Village. Thank you for your cooperation.

NAME: (PLEASE PRINT!!)

Davey Ford	EMAIL: doug@douglasford.net
Kim Montgomery	EMAIL:
David Reed	EMAIL:
Jim Mahoney	EMAIL:
Laila Benitez	EMAIL:
Cath Jett	EMAIL:
Dan Jansen	EMAIL:
Dan Caton	EMAIL:
Michelle Sherry	EMAIL:
Jaemie Kennefick	EMAIL:
Susan Johnston	EMAIL:
Christina Meikander	EMAIL:
Tim Johnson	EMAIL:
Bill Kight	EMAIL:
Laura Robnis	EMAIL:
Rube Febielli	EMAIL:
R. STENHAMM	EMAIL:
Jack Gilbride	EMAIL:
Chris Broady	EMAIL:
Michael Matelson	EMAIL:
Chap Horvitz	EMAIL:
April Montgomery	EMAIL:
Glen VanNimwegen	EMAIL:
Dave Bangert	EMAIL:
Sam Starr	EMAIL:
DeAnna Drew	EMAIL:

Susan Johnston

Subject: FW: Agenda Item 10/Public Comment

From: Susanne Connolly [mailto:suseconnolly@yahoo.com]
Sent: Wednesday, April 19, 2017 6:49 AM
To: mvclerk; Jackie Kennefick
Subject: Agenda Item 10/Public Comment

Dear Jackie:

Please distribute this email to Town Council in advance of Thursday's meeting.

Thank you.

Suse Connolly

Dear Town Council Members:

Below please find my comments regarding Agenda Item 10/Community Grant Program.

1. With respect to the proposal that TMV retain Telluride Foundation ("TF") to administer the TMV grant process, I am concerned about the inherent conflicts of interest that arise from (i) allowing TF, who administers the largest grant program in San Miguel County (TF distributed grants of \$1.35 million in 2014), to administer TMV's grant program and (ii) allowing an entity that has historically been a TMV grant recipient (TF received \$30,000 in TMV grants in 2016 and applied for a TMV grant in 2017) to be the de facto administrator of the entire TMV grant program. Also, the values held by TF are not necessarily the values held by the taxpayers of MV. Allowing the largest grant distributor to become responsible for recommending how grants should be distributed in MV is allowing one entity to have too much power and influence over the grant distribution process in San Miguel County.
2. As TMV has a budget of approximately \$30 million and approximately 80 full time employees, I am very perplexed as to why a third party needs to be retained and paid 10% of the grant proceeds as compensation. Couldn't a summer intern compile the grant information in under a week? As the residents' tax dollars pay for the grants, shouldn't the residents be allowed to be involved in the grant process? What was the point of preparing and distributing a grants survey to the residents of MV if Town Council and TF are going to ignore the findings of the survey? Why doesn't TMV send a new, 1 question survey asking if residents (i) want TF review the grant proposals and provide Town Council with its grant recommendations or (ii) want a citizens committee to review the grant applications and decide upon the grant recipients? This question could be prepared and distributed to citizens before the next Town Council meeting.
3. TMV distributed \$126,000 in grants in 2017 to 6 entities: San Miguel Resource Center, Eco-Action Partners, San Miguel Juvenile Diversion Program, San Miguel Watershed Coalition, Telluride Ideas Festival and Regional Mental Health Project. TF should not receive a 10% fee on the \$50,000 grant given to the Regional Mental Health Project as TMV has already committed to funding 1/3 of the Regional Mental Health Project and TF's opinion on this grant is irrelevant. San Miguel Resource Center, Eco-Action Partners, San Miguel Juvenile Diversion Program and San Miguel Watershed Coalition are long term TMV grant recipients

and received, collectively, \$76,000 in grants in 2017. Why should TF receive \$7,600 to recommend or not recommend grants to these long term grant recipients, especially in light of the fact that the community indicated in the 2016 Grant Survey that the following areas are the most important to them: environmental stewardship, community engagement and community services?The best way to ensure the community's values are being honored would be to distribute grants through a citizens' committee.

I understand there are concerns that there is insufficient staffing to oversee the grant process. I would be happy to (i) review grant applications for completeness and (ii) handle any other ministerial work requested by Town Council. The grant distribution could then be decided by either (i) Town Council or (ii) a citizens' committee. I am **not** looking to be involved in the actual awarding of the grants but to volunteer my time to assist with the grant process so that staffing is not a concern.

4. Based on the 5 year budget projection, grants of \$736,000 are anticipated to be distributed. Accordingly. TF would receive over \$73,000 in compensation over the next 5 years. This \$73,000 could be used to fund grants as opposed to being a payment to TF, the wealthiest non-profit in San Miguel County. In light of the fact that TF has ~\$12.4 million in assets and Paul Major is the best paid non-profit person in San Miguel County (compensation in excess of \$190,000 in 2014), the Town should request TF lower its compensation to 5% of the grant proceeds.

Recommendations: A 1 question survey should be distributed immediately to the residents of MV asking if residents (i) want TF to review the grant proposals and provide Town Council with its grant recommendations or (ii) want a citizens committee to be formed to review the grant applications and decide upon the grant recipients. The survey should address the fact that the citizens committee will receive no compensation and TF will receive 10% of the grants distributed. If the results of the survey indicate support for a citizens committee, then a citizens committee should be formed to decide upon the grant recipients. If the survey shows support for TF, TMV should reduced TF's compensation to 5% of the grants distributed and should, at a minimum, carve out the \$50,000 grant to Regional Mental Health Project (TF should not get paid on the Mental Health Project).

Respectfully submitted,

Suse Connolly



House Bill 17-1242

Speaker Crisanta Duran, Representative Diane Mitsch Bush, Senate President Kevin Grantham, Senator Randy Baumgardner

Background

The state of Colorado's transportation infrastructure system has reached a critical point. According to an annual study on the state of Colorado roads, "*Colorado Transportation by the Numbers: Meeting the State's Need for Safe, Smooth and Efficient Mobility*," the state's major urban roads are becoming increasingly congested, with drivers wasting significant amounts of time and fuel each year. And, more than 2,400 people were killed in crashes on Colorado's roads from 2011 to 2015. (Read the full report here: <http://www.tripnet.org/>)

Consider these numbers:

- **41%.** 41% of Colorado's major urban roads are in poor condition. 43% are in mediocre or fair condition and the remaining 15% are in good condition.
- **6%** of Colorado's locally and state-maintained bridges are structurally deficient.
- **\$6.8 billion.** Driving on deficient roads costs Colorado motorists a total of \$6.8 billion annually in the form of additional vehicle operating costs (VOC), congestion-related delays and traffic crashes.
- **Colorado Springs, \$1,954; Denver, \$2,162; Northern Colorado, \$1,396; Grand Junction, \$1,264; and Pueblo, \$1,553.** Drivers in the state's largest urban areas incur annual costs as a result of driving on deficient roads. TRIP has calculated the cost to the average motorist in the state's largest urban areas in the form of additional VOC, congestion-related delays and traffic crashes.
- **Colorado Springs, 35 hours; Denver, 49 hours; Northern Colorado, 17 hours; Grand Junction, 11 hours; Pueblo, 10 hours.** Annual time wasted in congestion for drivers in the state's largest urban areas. Mounting congestion robs drivers of time and fuel.

According to a recent poll, critical intensity of focus on transportation infrastructure issues has been reached among voters statewide - this is now a top of mind issue. In fact, in a recent poll, respondents indicated that they would hold their legislator accountable for addressing transportation. 71% said they would be more likely to support their own state legislative member if they voted this year to refer a statewide ballot measure to give voters a choice of whether to approve a long-term funding solution for transportation projects across the state.

Business organizations, environmental groups, industry leaders, and concerned citizens have voiced alarm about the growing costs of not addressing our transportation needs. Our economy is at risk. Job growth is at risk. Safety is at risk. And, our quality of life is at risk.

The Challenge

The Challenge is to designate a long-term, sustainable funding source for transportation.

Currently, the primary source of funding for the Colorado Department of Transportation (CDOT), is the state gas tax. Unfortunately, the gas tax - \$.22 per gallon - does not increase annually with inflation and has not been increased since 1991. At the same time, cars have become more fuel efficient which has created a declining collection of revenues and a \$9 billion shortfall over the next ten years for critical infrastructure needs on our state system alone. This number doesn't even begin to address the transportation needs at the local government level. HB 17-1242 is a significant step toward addressing those needs.

The Bill

HB 17-1242 is a comprehensive, statewide transportation measure that will address Colorado's long-range needs, tackle the state's highest priorities, give city and county governments a big boost with flexible dollars, and ensure more Coloradans across the state have access to transportation options, from kids to commuters to seniors.

In sum, the bill refers a measure to the ballot that asks voters to raise the state sales tax from 2.9% to 3.52%. At the same time, the bill cuts the FASTER Road Safety surcharge, saving Coloradans money on their vehicle registration fees. The revenues generated by the measure would allow the state to leverage up to \$3.5 billion in bonding in order to accelerate the construction of several critically important projects across the state. It also provides a flexible revenue stream to local governments to be dedicated to the transportation projects closest to home for each city and county in the state. And it creates a new program to fund important mobility related improvements statewide. This program would be administered by CDOT and overseen by a citizen and local government driven committee, thereby enhancing transparency and accountability. Additional accountability measures are included in the measure with the authorization of a simple-to-navigate website so Coloradans can track the progress cost and timeline of projects, and ensure the state is spending taxpayer dollars wisely.

The Details

- The bill refers a measure to the 2017 ballot increasing the state sales tax from 2.9% to 3.52% to generate revenue for transportation improvements at the state and local governments level. If passed by voters in November, the measure is estimated to generate \$702 million a year beginning in 2018.
- The new sales tax rate would be in effect beginning in January 2018 and would remain in place for 20 years.
- The bill also eliminates the state share of the Road Safety Surcharge within FASTER, saving consumers roughly \$75 million annually. The change will have the following effect:

- Reduces the surcharge on motorcycles from \$16 to \$6;
 - Reduces the surcharge on small passenger vehicles (2,000 lbs-4,999 lbs.) from \$23 to \$9;
 - Reduces the surcharge on larger passenger vehicles (5,000 lbs. – 10,000 lbs.) from \$28 to \$11.
- The package would generate an estimated \$677 million a year for transportation. The revenues would be allocated as follows:
 - **\$350 million (about 52% of the new money generated) would go to CDOT to leverage up to a \$3.5 billion bond package**, allowing the Department to accelerate the construction of several critical projects statewide.
 - **70% of the remaining dollars (about 32% of the total new money generated) are allocated to city and county governments**, following the existing distribution formula in law. The local government share is projected to reach near \$216 million in the first year. City and county governments are provided maximum flexibility to spend their resources on local priorities. They can also use dollars as matching dollars to unlock funding from the newly proposed multi-modal transportation options fund described below.
 - **30% of the remaining dollars (about 16% of the total new money generated) are allocated to a new multi-modal transportation options fund**. The fund is directed by a new commission made up of local government officials, transit experts, metro planning organizations, and advocates. The commission will direct funding toward various uses, including transportation projects that facilitate the ability for our seniors to access “age in place” by expanding their access to transportation options, safe routes to schools, bus and rail, and “last mile” related projects that allow for expanded access to existing transit options. Within this fund, 75% of the revenues are allocated to the transportation options account, and 25% to the pedestrian and active transportation account, which is for non-motorized use including paths, sidewalks, and roadways for non-motorized equipment.

Supporting Organizations

Colorado Contractors Association*Colorado Association of Commerce and Industry (CACI)*
Action 22*C3*Denver Metro Chamber of Commerce



Action 22 inc.
Giving voice to Southern Colorado



DENVER
METRO
CHAMBER
OF COMMERCE



SUPPORT HB 17-1242

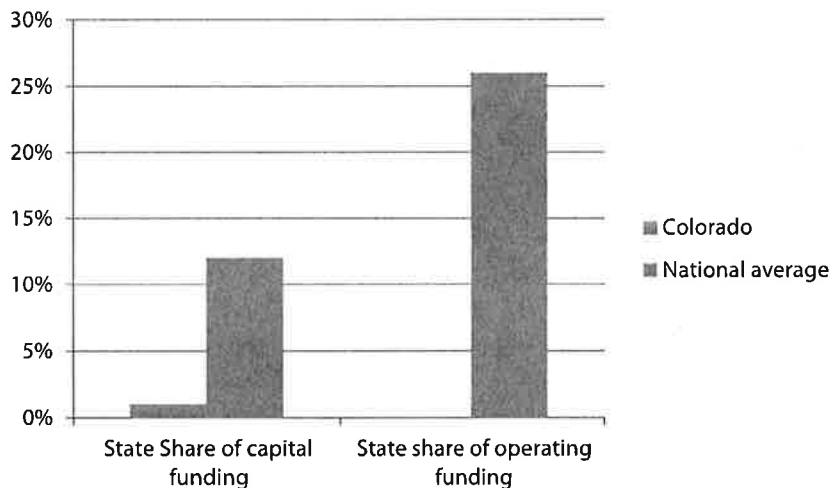
New Transportation Funding

Sponsored by: Speaker Duran & Representative Mitsch Bush and President Grantham and Senator Baumgardner

Currently, the primary source of funding for the Colorado Department of Transportation (CDOT), is the state gas tax. Unfortunately, the gas tax - \$.22 per gallon - does not increase annually with inflation and has not been increased since 1991. At the same time, cars have become more fuel efficient which has created a declining collection of revenues and a \$9 billion list of needs for our transportation infrastructure. This doesn't include an estimated \$1 billion/year in multi-modal transit, bike and pedestrian infrastructure needs.

In Colorado, we lag far behind the national average spending only one cent per person per day on multimodal mobility. Because of this we have a budget shortfall of \$133.9 Million to address 6,000 miles of missing sidewalks and an additional 8,600 miles of inadequate or poorly maintained sidewalks and an additional \$109.7 Million needed to maintain our pedestrian infrastructure. Our multi-modal needs are over \$570 Million statewide, with needed infrastructure, equipment and operating costs in every corner of our state.

FIGURE 6 - 2012 STATE INVESTMENTS IN TRANSIT ACROSS THE COUNTRY



Key provisions of HB 1242:

- HB 1242 requires a ballot question to be submitted to the voters in the November 2017 statewide election that seeks approval for the temporarily increase of the state sales and use tax for 20 years beginning in 2018 to generate revenue to be allocated solely to transportation infrastructure for state and local governments.
- Cuts the FASTER Road Safety surcharge, saving Coloradans money on their vehicle registration fees;

For more information contact:

Becky Long, 970.389.2719, becky@siegelpa.com

Theresa Conley, 619.944.8023, Theresa@conservationco.org

Will Toor, 303.591.6669, wtoor@swenergy.org

- Directs roughly \$680 million in new and existing resources toward the state and local transportation needs – from safer and less congested highways to safer routes for our kids when they head off to school;
- Creates a dedicated pot of funding for multi-modal transportation options, these projects have traditionally been underfunded and as a result, we have a significant backlog of projects and services. This bill provides \$100 Million/year for multi-modal transportation, a big step forward to meeting our shortfall of projects. These funds can be further leveraged with matching funds from local governments and transit authorities;
- Provides more options for non-motorized transportation like bikes and pedestrians, and allows local governments and transit agencies to better serve disabled communities and senior citizens. HB 1242 provides dedicated funding for bike and pedestrian infrastructure for the first time in Colorado transportation policy;
- Leverages state investment for up to \$3.5 billion in bonding for projects across the state;
- Enhances transparency and accountability, including citizen oversight of projects and simple-to-navigate website so Coloradans can track the progress cost and timeline of projects, and ensuring the state is spending taxpayer dollars wisely; and,
- Ensures every county, every city and every Coloradan shares in the benefits from this transportation package.

Other benefits of this approach:

- Allows Colorado to prioritize moving people, not cars as we try to address our transportation challenges. With real congestion relief projects, we can alleviate more impacts on our roads and provide a better value to tax payers.
- Passage of this bill will reduce competition for general fund dollars. Currently, existing legislation diverts some general fund dollars into transportation (the amount varies year to year and can range from zero to \$200 million). This inconsistent revenue source does not work well for transportation and negatively impacts other priorities such as education and health care. This bill eliminates this transfer at the same time it creates dedicated transportation revenue, which is good for transportation and good for the general fund.
- CDOT will receive \$300 million/year, to be used to issue \$3.5 billion in bonds for capital projects. While this will likely include big ticket projects such as I-25 N and S, the legislation does not create a project list. Instead, there will be a public process to create this list at CDOT before the referred measure goes to the ballot. This allows broad public participation in project selection.
- Colorado has the 45th lowest sales tax rate in the nation, a modest increase will not make us less competitive for investment, failing transportation infrastructure and a lack of mobility will hamper our chances to compete for investments in Colorado.

Please vote YES on HB 1242

For more information contact:

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Theresa Conley, 619.944.8023, Theresa@conservationco.org

Will Toor, 303.591.6669, wtoor@swenergy.org