

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 18, 2018, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	30	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.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	5	Johnston	Action	Consideration of Approval of the September 20, 2018 Regular Town Council Meeting Minutes
6.	9:15	10	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: Consideration of an Application for a Special Event Liquor Permit by the Telluride Fire Festival for an Event on December 8 th at the Ridge Club Great Room
7.	9:25	5	McIntyre	Action	Consideration of a Proclamation Declaring October 2018 Domestic Violence Awareness Month
8.	9:30	10	Greenspan	Action	Consideration of a Resolution Naming the Playground at the Meadows Park the Jeff Jurecki Memorial Playground
9.	9:40	10	Greenspan	Action	Consideration of a Recommendation by the Green Team on a Proposed Single Use Plastics Ban
10.	9:50	10	Johnston	Action	Appointments: a. Green Team - One Resident Member b. Green Team – TMVOA Member
11.	10:00	5	Swain	Informational	Finance: a. Presentation of the September 30, 2018 Business & Government Activity Report (BAGAR)
12.	10:05	30	Mahoney Broady	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting Chapter 9.22 of the Mountain Village Municipal Code Concerning the Operation of Unmanned Aircraft Systems within the Town of Mountain Village
13.	10:35	20	Starr	Action	Consideration of a Resolution Approving a Revocable Encroachment Agreement for the Proposed Installation of a Retaining wall, Driveway Apron, and Stairs in the Singletree Drive Road Right-of-Way Adjacent to Lot AR-31
14.	10:55	10	Haynes Kjome	Action	Consideration of a License Agreement with Black Hills Energy for a Regulator Station located on Mountain Village Blvd Unimproved Right of Way
15.	11:05	20	Haynes	Action	Consideration of Planning and Building Department Fee Schedule Amendments for 2019 to Reduce Fees Associated with Deed Restricted Housing Development
16.	11:25	20	Mahoney Haynes	Work Session	Discussion on Comprehensive Plan and General Conformance Requirements
17.	11:45	15	Klein Reich	Informational	Tri-County Health Network Discussion on Mental Health and Ballot Initiative 1A
	12:00	30			Lunch
18.	12:30	30	Haynes Benitez	Work Session	AECOM Village Center Expedited Workplan Recommendations

19.	1:00	10	Haynes Benitez	Informational	Town Hall Subarea Monthly Update
20.	1:10	10	Haynes Benitez	Informational	Village Center Subarea Monthly Update
21.	1:20	15	Kalyk	Informational	Telluride Conference Center Update
22.	1:35	5	Kjome	Informational	Drought Condition Update
23.	1:40	30	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/Binder h. Eco Action Partners – Berry/Binder i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Berry l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Community Grant Committee- Benitez/Binder o. Mayor’s Update - Benitez
24.	2:10	15	Haynes Broady Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Police c. Town Manager
25.	2:25	5	Johnston		Other Business a. 2019 Proposed Town Council Meeting Dates
26.	2:30				Adjourn

Please note that times are approximate and subject to change.

jk
10/10/18

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 advance notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

Public Comment Policy:

- All public commenters must sign in on the public comment sign in sheet and indicate which item(s) they intend to give public comment on
- Speakers shall wait to be recognized by the Mayor and shall give public comment at the public comment microphone when recognized by the Mayor
- Speakers shall state their full name and affiliation with the Town of Mountain Village if any
- Speakers shall be limited to five minutes with no aggregating of time through the representation of additional people
- Speakers shall refrain from personal attacks and shall keep comments to that of a civil tone
- No presentation of materials through the AV system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date in order to be included in the meeting packet and of record. Written comment submitted within 48 hours will be accepted, but shall not be included in the packet or be deemed of record

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE SEPTEMBER 20, 2018
REGULAR TOWN COUNCIL MEETING **DRAFT**
AGENDA ITEM # 5**

The meeting of the Town Council was called to order by Mayor Laila Benitez at 8:31 a.m. on Thursday, September 20, 2018 in the Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Bruce MacIntire
Dan Jansen
Patrick Berry
Natalie Binder
Jack Gilbride

Also in attendance were:

Kim Montgomery, Town Manager	Anton Benitez
Jackie Kennefick, Director of Administration/Town Clerk	Amy Levek
Susan Johnston, Deputy Town Clerk	Tim Johnson
Christina Lambert, Administrative Services Coordinator	Lee Weech
David Reed, Town Attorney	Nathan Pepple
Jim Mahoney, Assistant Town Attorney	Robert Stenhammer
Sarah Abbott, Associate Town Attorney	Bill Jensen
Chris Broady, Police Chief	Douglas Tooley
Kevin Swain, Finance Director	Geneva Shaunette
Julie Vergari, Chief Accountant	Cath Jett
Bill Kight, Director of Marketing & Business Development	Craig Ferguson
Zoe Dohnal, Community Engagement Coordinator	Shauna Neshak
Michelle Haynes, Director of Planning & Development Services	Steve Szymanski
Jim Loebe, Director of Transit and Recreation	Brian Morgan
Sue Kunz, Director of Human Resources	Megan Keith
Jory Hasler, Cable & Broadband Services Technician	James Wright
Rob Johnson, Transit Manager	Deanna Weber
Dawn Katz, Director of Mountain Munchkins	Mickey Salloway
Cecilia Curry, VCA Manager	Sarah Holbrook
Matt Moir, Police Officer	David Holbrook
Erika Moir, Police Officer	Dennis Green
Mark Martin, Police Officer	
Shawn Cline, Community Service Officer	
Grant Markwell, Deputy Police Chief	
Jodi Miller, Office Administration/Court Clerk	

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 Dan Caton and seconded by Jack Gilbride, Council voted unanimously 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 8:32 a.m.

Council returned to regular session at 9:06 a.m.

Council took a break from: 9:06 a.m. to 9:08 a.m. (3)

Public Comment on Non-Agenda Items (4)

No public comment was received.

Swearing in of New Mountain Village Police Officers – Matt and Erika Moir (5)

Chief of Police Chris Broady introduced Matt and Erika Moir and the Mayor administered the Oath of Office.

Consideration of Approval of Minutes of the July 19, 2018 Regular Town Council Meeting (6)

Deputy Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted unanimously to approve the August 16, 2018 Regular Town Council meeting minutes as presented.

Town Council Acting as the Liquor Licensing Authority: (7)

Susan Johnston presented the applications.

- a. **Consideration of an Application for a Special Event Liquor Permit by the Pinhead Institute in Conjunction with Original Thinkers for Three Events October 4th thru October 6th on TSG Open Space**

Public comment was received by David Holbrook, Sarah Holbrook and Geneva Shaunette. On a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to approve an application for a Special Event Liquor Permit by the Pinhead Institute in conjunction with Original Thinkers for three events October 4th, 2018 thru October 6th, 2018 on TSG Open Space.

- b. **Consideration of an Application for a Special Event Liquor Permit by the Pinhead Institute in Conjunction with Original Thinkers for an Event on October 6th at the Village Pond Plaza and Wagner Ski Factory**

On a **MOTION** by Bruce MacIntire and seconded by Dan Caton, Council voted unanimously to approve an application for a Special Event Liquor Permit by the Pinhead Institute in conjunction with Original Thinkers for an event on October 6th at the Village Pond Plaza and Wagner Ski Factory.

Finance: (9)

- a. **Presentation of the August 30, 2018 Business & Government Activity Report (BAGAR)**

Director of Finance Kevin Swain presented.

- b. **Consideration of the July 31, 2018 Financials**

Kevin Swain presented. On a **MOTION** by Patrick Berry and seconded by Jack Gilbride, Council voted unanimously to accept the July 31, 2018 Financials as presented.

- c. **2019 Budget Work Session**

- i. **Consideration of Village Court Apartments (VCA) Expansion to Break Ground in 2019**

Michelle Haynes presented. Council directed staff to consider public/private partnerships and other supplemental funding sources for the expansion and direction was given to agendize a policy discussion for 2019 rent increases for the November agenda.

Consideration of Approval of a Revised Bluegrass Parking Agreement (9)

Director of Transit and Recreation Jim Loebe presented the proposed agreement. Telluride Bluegrass Festival Promotor Craig Ferguson was present. Public comment was received by Douglas Tooley and Bill Jensen. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Natalie Binder, Council voted 6-1 (with Dan Jansen dissenting) to approve the revised Bluegrass Parking Agreement with the following changes: eliminate the requirement for VIP Port-o-Potties and increase the allotment for comp tickets to 15% of total ticket sales to mirror what the Town of Telluride allows.

Consideration of Approval of a Memorandum of Understanding Acknowledging Public Benefits Provided by Telluride Ski & Golf Pursuant to the Comprehensive Plan (10)

Town Manager Kim Montgomery presented. Patrick Berry recused himself because he is a Telluride Ski & Golf employee. Public comment was received by Bill Jensen and Douglas Tooley. On a **MOTION** by Dan

Caton and seconded by Bruce MacIntire, Council voted 6-0 (with Patrick Berry recused) to approve the Memorandum of Understanding acknowledging public benefits provided by Telluride Ski & Golf pursuant to the Comprehensive Plan.

Consideration of a Resolution Opposing “Amendment 74”, an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers (11)

Associate Town Attorney Sarah Abbott presented. On a **MOTION** by Jack Gilbride and seconded Natalie Binder, Council voted unanimously to adopt a Resolution opposing “Amendment 74”, an attempt to amend the Colorado Constitution to drastically limit State and Local Government services at a high cost to taxpayers.

Trust for Community Housing Discussion (12)

Trust for Community Housing Co-Founder Amy Levek presented.

Council took a lunch break from 11:56 a.m. to 12:12 p.m.

Council moved to agenda item 19

Presentation of the Results of the IT (Internet Technology) Request for Proposal by Executech (13)

Executech Senior Account Executive Lee Weech and Director of Technical Operations James Wright presented the report.

Town Hall Subarea Monthly Update (14)

AECOM representative Nathan Pepple presented the update along with Deanna Weber, Megan Keith, Michelle Haynes and Anton Benitez.

Village Center Subarea Monthly Update (15)

Nathan Pepple presented the update.

Discussion Regarding a Community Development Code (CDC) Amendment to Section 17.3.10 Platted Open Space Requirements to Allow Limited Rezoning of Passive Open Space (16)

This item was tabled.

Dan Jansen left the meeting at 2:01 p.m.

Council moved to agenda item 19j

Consideration of Authorization by Town Council for Town Staff to Initiate a Revocation of the Rosewood PUD Concerning Lots 126R and 152R (17)

Assistant Town Attorney Jim Mahoney presented. Public comment was received from Doug Tueller. On a **MOTION** by Jack Gilbride and seconded by Natalie Binder, Council voted unanimously 6-0 (Dan Jansen was absent) to authorize Town Staff to initiate a revocation of the Rosewood PUD concerning Lots 126R and 152R.

Council moved to agenda item 20a.

Consideration of a Resolution to Approve a Minor Scale Subdivision for 11 Stonegate Drive, Lot 166AR2-11, Pursuant to Community Development Code Section 17.4.13.E.2 (18)

Michelle Haynes presented. Natalie Binder recused herself as her company manages this property. The Mayor left the meeting at 2:10 p.m. Dan Caton, Mayor Pro Tem opened the public hearing. Public comment was received by Tom Conyers. The Mayor Pro Tem closed the public hearing. On a **MOTION** by Bruce MacIntire and seconded by Patrick Berry, Council voted unanimously (4-0) with Natalie Binder recused and Dan Jansen and Laila Benitez absent)

The Mayor returned to the meeting at 2:27 p.m.

Council Boards and Commissions Updates: (19)

- a. **San Miguel Watershed Coalition-Starr**
- b. **Colorado Flights Alliance-Jansen**
- c. **Transportation & Parking-MacIntire/Benitez**
- d. **Budget & Finance Committee-Caton/Gilbride**
- e. **Gondola Committee-Caton/Berry**
- f. **Colorado Communities for Climate Action-Berry**
- g. **San Miguel Authority for Regional Transportation (SMART)-Benitez/Caton/Binder**
- h. **Eco Action Partners-Berry/Binder**
- i. **Telluride Historical Museum-Berry**

Council moved back to agenda item # 13

- j. **Telluride Conference Center-MacIntire**
- k. **Alliance for Inclusion-Berry**

David Reed and Sarah Abbott left the meeting at 2:05 p.m.

- l. **Green Team Committee- Berry/MacIntire**
- m. **Telluride Tourism Board-Jansen**
- n. **Community Grant Committee-Benitez/Binder**
- o. **Mayor's Update- Benitez**

Council consensus was to set a Council retreat during the week of October 23-26.

Council moved to agenda item 21

Staff Reports: (20)

- a. **Mountain Munchkins**

Dawn Katz presented her report.

Other Business: (21)

Director of Administration/Town Clerk Jackie Kennefick presented.

- a. **Notification of a Green Team Resident Seat Appointment at the October 18, 2018 Town Council Meeting**
- b. **San Miguel Resource Center Annual Luncheon RSVP**
- c. **Colorado Municipal League District 10 Meeting and Dinner Reminder**

Council moved to agenda item 18

There being no further business, on a **MOTION** by Dan Caton and seconded by Bruce MacIntire, Council voted unanimously to adjourn the meeting at 2:38 p.m.

Respectfully prepared,

Susan Johnston
Deputy Town Clerk

Respectfully submitted,

Jackie Kennefick
Town Clerk

To: Town Council Acting as the Local Liquor Licensing Authority

From: Deputy Town Clerk Susan Johnston

Date: 10/11/2018

Re: Consideration of an Application for a Special Event Liquor Permit by the Telluride Fire Festival for an Event on December 8th, 2018 in the Ridge Club Great Room

Consideration of a Special Event Liquor Permit Application by the Telluride Fire Festival for an Event on December 8th, 2018 in the Ridge Club Great Room

All documentation and appropriate fees have been received and applicant meets all special event qualifications. The following departments have reviewed the application: Police, Legal, and Clerk. The required notice was posted October 5th, 2018 and no protests were filed.

Staff recommendation: Motion to approve a Special Event Liquor Permit Application by the Telluride Fire Festival for an event on December 8th, 2018 from 9:00 p.m. to 2:00 a.m. at the Ridge Club Great Room.



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 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:

Fermented Malt Beverage (3.2%) | \$100/day Beer, Wine & Liquor | \$100/day

1. Name of Applicant Organization or Political Candidate	State Sales Tax Number (required)

2. Mailing Address of Organization or Political Candidate	3. Address of Place Special Event to be held

4. President/Secretary of Organization or Political Candidate			
Name	Date of Birth	Home Address	Phone Number

5. Event Manager Name	Date of Birth	Home Address	Phone Number

6. Has applicant organization or political candidate been issued a special event permit this calendar year?

Yes No **How many days?**

7. Are premises now licensed under state liquor or beer code?

Yes No **To whom?**

8. Does the applicant have possession or written permission for the use of the premises to be licensed?

Yes No

List Below the Exact Date(s) for Which Application Is Being Made For Permit

Date(s)		to		Date(s)		to	
Hours		to		Hours		to	
Date(s)		to		Date(s)		to	
Hours		to		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	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.

How many people are you expecting per day? _____

Will you be serving alcoholic beverages? _____

Are alcoholic beverages included in the event price? _____

Will alcohol be sold by the drink? _____

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

Will you be selling/serving food items? _____

What type of food items will be sold or served?

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



**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? _____

Will there be tents/awnings? _____

Describe your security plans for this event.

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

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.

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



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.

Erin Riess

Authorized Signature

Date

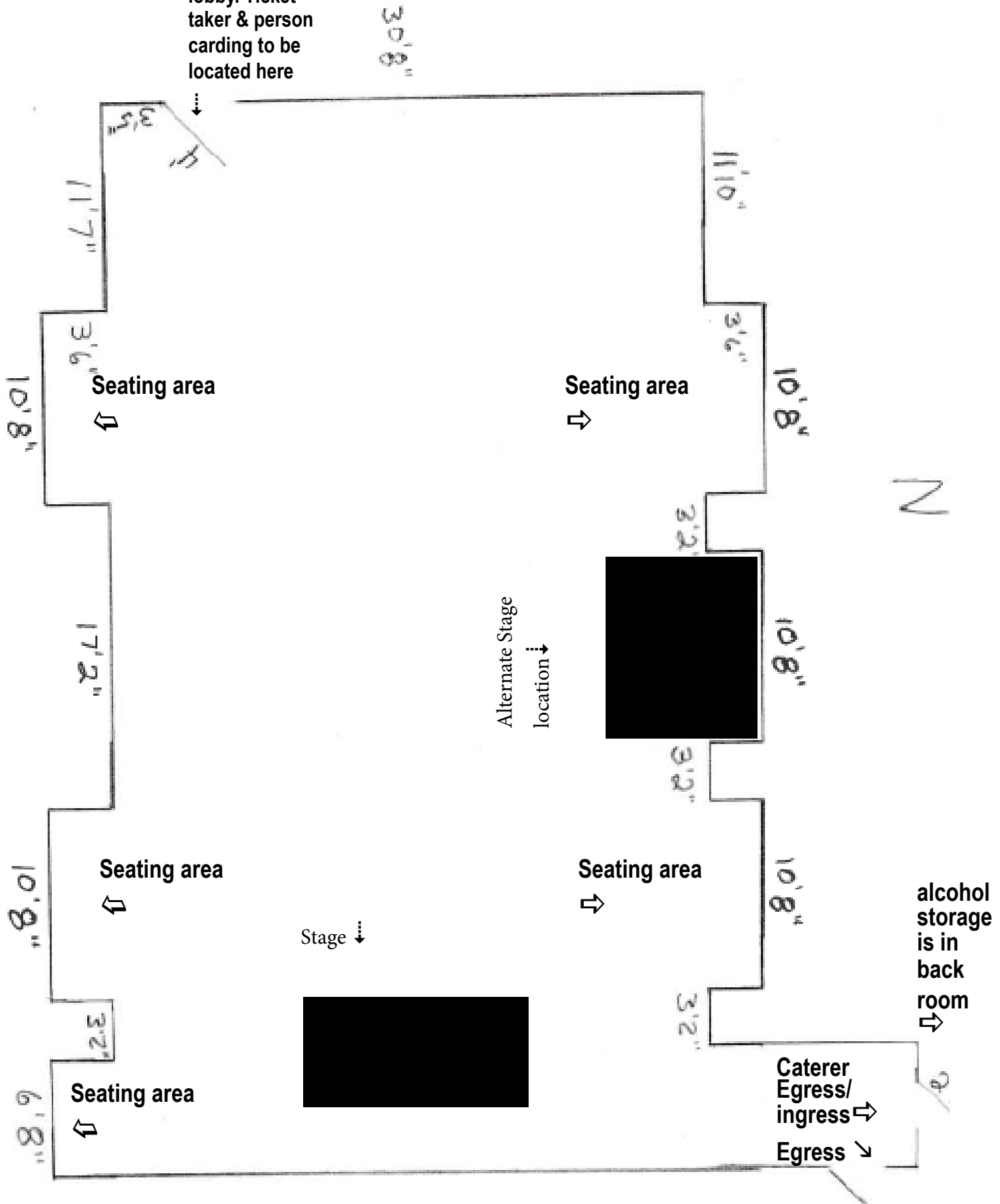
Print Name

Title

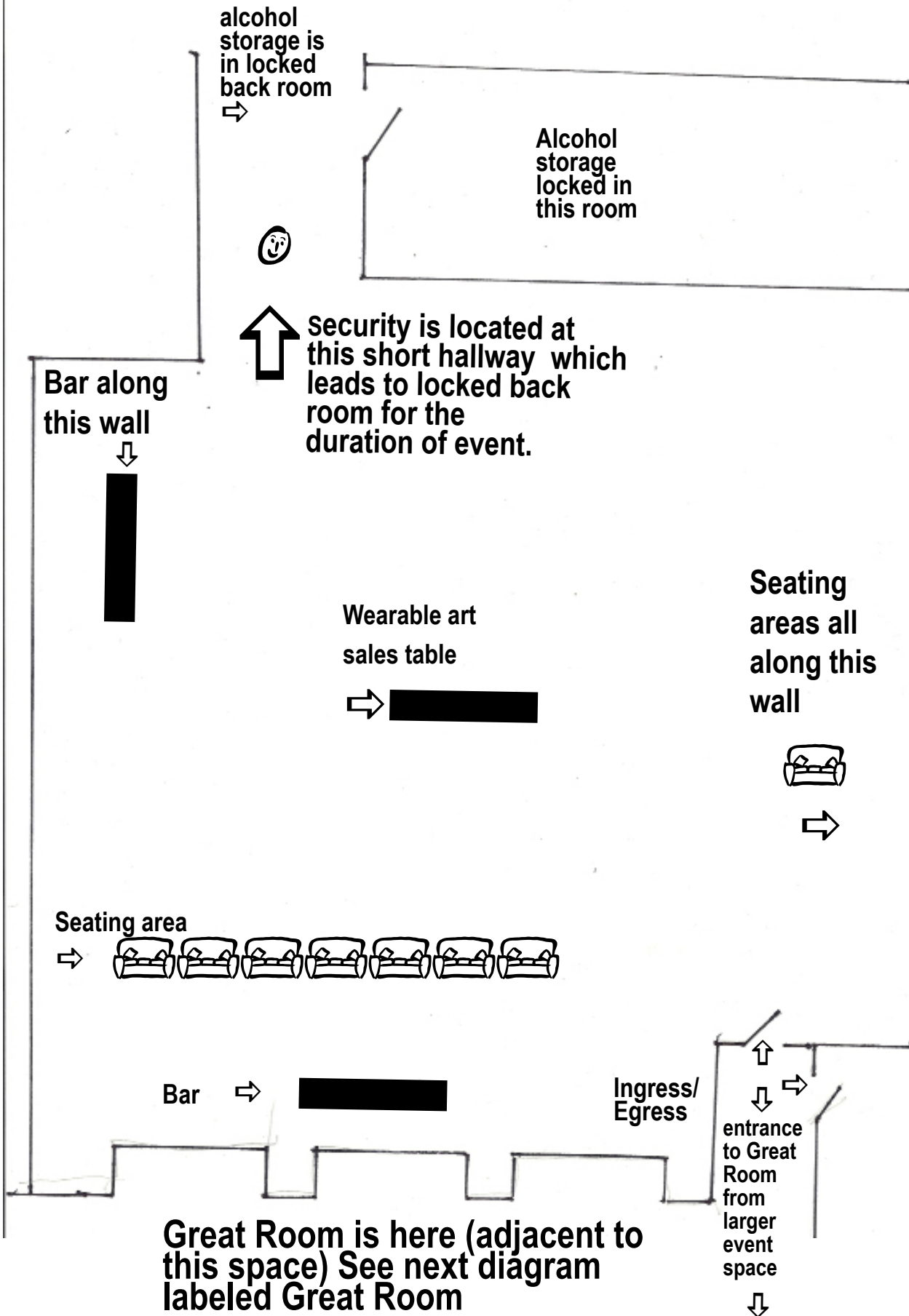
Great Room on 2 Coonskin Ridge Lane

Details reflecting bars, walls, partitions, ingress, egress, dimensions

Entry from lobby. Ticket taker & person carding to be located here



Bowls of chips, nuts and popcorn to be located on tables for the duration of event.



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 Fire Festival

is a

Nonprofit Corporation

formed or registered on 10/18/2013 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 20131597698 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/30/2018 that have been posted, and by documents delivered to this office electronically through 04/03/2018 @ 08:46:04 .

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 04/03/2018 @ 08:46:04 in accordance with applicable law. This certificate is assigned Confirmation Number 10817613 .



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."

DR 0100 (02/16/11)
COLORADO DEPARTMENT OF REVENUE
DENVER CO 80201-0019

CERTIFICATE OF EXEMPTION FOR STATE SALES/USE TAX ONLY

**THIS LICENSE IS
NOT TRANSFERABLE**

USE ACCOUNT NUMBER <i>for all references</i>	LIABILITY INFORMATION	ISSUE DATE
98006304	U 101813	Dec 28 2015

532 W Colorado Ave
Telluride CO 81435



TELLURIDE FIRE FESTIVAL
PO BOX 2525
TELLURIDE CO 81435-2525



Barbara J. Broke

Executive Director
Department of Revenue



Ridge Great Room Lease Agreement for Ramesh Cherukuri

This Lease Agreement (this "Lease") effective as of March 27, 2018 by and between Ramesh Cherukuri (Landlord) and Telluride Fire Festival (Tenant).

The parties agree as follows:

1. PREMISES. Landlord, in consideration of the provisions provided in this Lease, leases to Tenant the Great Room and a portion of unfinished space adjacent to Great Room located at 2 Coonskin Ridge Lane, Mountain Village, Colorado ("Premises").

2. LEASE DATE DETAILS.

Set Up and Take Down: For set up and take down purposes only, the lease term for the Great Room and adjoining area will begin on December 3, 2018 and will terminate on December 10, 2018 (unless a snow blizzard prevents take down of items from the mountain).

Function Term: The evening event will be on December 8, 2018 starting in the evening and concluding by the gondola closure at 2 AM on December 9, 2018.

3. TERMS, ADDITIONS & CLEANING.

Rent: The rental payment of \$500 to be made by Tenant to Landlord under this Lease.

Additions: Tenant will give Landlord 8 VIP tickets to attend evening event and receive special VIP seating, dedicated server and other amenities to be determined.

Tenant shall pay a cleaning security deposit of \$250 by December 3, 2018. The deposit check will be cashed if cleaning is needed after event. If the costs of cleaning exceed the deposit Tenant shall pay the balance due within ten (10) days of receipt of the invoice setting forth the additional cleaning costs.

Tenant shall pay \$500 for Great Room Manager, Steve Estes for oversight of December 8, 2018 event.

4. SECURITY/DAMAGE/THEFT DEPOSIT. On or before December 3, 2018. Tenant shall pay a security/damage/theft deposit of \$500.00. The deposit check will be held in case of any damage or theft.

5. Total Amount Due. The total amount due is listed below to be payable to Ramesh Cherukuri.

Due With Lease Execution

Rent	\$500
Total Check At Execution	\$500

Due On or Before December 3, 2018

Security/Damage/Theft Deposit	\$500
Cleaning Security Deposit	\$250
Total Check At Execution	\$750



6. INDEMNIFICATION. Tenant shall indemnify, defend and hold Landlord, the owners of the condominium units located in the Building ("Condo Owners") and the Lot 161A-1R Building Owners, Inc. ("Building HOA"), their respective owners, officers, directors, agents and employees harmless from and against any and all claims, actions, damages, liability, and expense in connection with loss of life, personal injury, theft or damage to property, the Premises or its contents incurred by Landlord or any person or entity occurring in or about, or arising out of Tenant's use of the Premises, Building, common areas and adjacent sidewalks and loading platforms or areas, occasioned wholly or in part by any act or omission of Tenant, or Tenant's agents, employees, licensees, guests, contractors or invitees (or any other person using the Premises with Tenant's consent, whether express or implied), including, without limitation, payment of all costs, expenses, and reasonable attorneys' fees incurred or paid by Landlord in connection with related litigation, but excluding any negligence or intentional misconduct by Landlord, Condo Owners or the Building HOA or their respective owners, officers, directors, agents or employees.

6.1 DAMAGES. Tenant shall be responsible for all claims, actions, damages, liability, and expense in connection with loss of life, personal injury, theft or damage to property, the Premises or its contents incurred by Landlord or any person or entity using the Premises with Tenant's consent, whether express or implied, and occurring in or about, or arising out of Tenant's use of the Premises, Building, common areas and adjacent sidewalks and loading platforms or areas, but excluding any negligence or intentional misconduct by Landlord, Condo Owners or the Building HOA or their respective owners, officers, directors, agents or employees.

7. NOTICE. Any notice given or served by either party to or on the other shall be deemed to have been duly given or served only if done in writing and either personally delivered or forwarded by certified or registered mail, or nationally-recognized overnight courier, postage prepaid, faxed or emailed to the respective addresses hereinafter set forth. Any such notice shall be deemed given effective the date of personal delivery or fax or email or three days after mailing, as the case may be. Landlord also agrees to accept payment of Rent at the address specified pursuant to this Section.

<p>Landlord: Ramesh Cherukuri 1900 Columbus Ave Bay City, MI 48708 (989) 928-0360 Email: rcherukur@aol.com</p>	<p>Tenant: Telluride Fire Festival c/o Erin Ries PO Box 2525 Telluride, CO 81435 970-708-1059 Email: erin@telluridefirefestival.org</p>
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8. RESTROOMS. The only restrooms to be used for the function are the public restrooms located outside the gondola terminal. No restrooms are provided within the Ridge building or the Premises pursuant to this lease.

9. GOVERNING LAW. The laws of the State of Colorado shall govern the validity, performance and enforcement of this Lease. Should either party institute legal suit or action for enforcement of any obligation contained herein, it is agreed that the venue of such suit or action shall be appropriate only in San Miguel County, Colorado, and the parties expressly consents to this designation of the venue of any such suit or action.

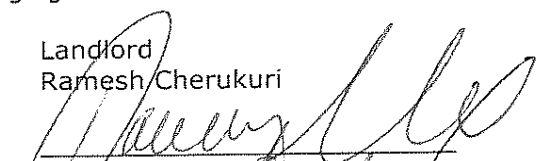


- 10. PETS. No dogs or pets will be allowed to attend the event.
- 11. ACCESS BY LANDLORD TO PREMISES. Landlord shall have the right to enter the Premises at all times during the lease term to make inspections, or for any purpose connected with the management of the Premises. Landlord may enter the Premises without prior notice to Tenant and without Tenant's consent.
- 12. ALTERATIONS. Tenant will not make any alterations of any nature to the Premises.
- 13. SURRENDER AND HOLDING OVER. Tenant, upon expiration of this Lease, shall return to Landlord the Premises in good condition and in good repair, subject to cleaning which shall be paid for by Tenant.
- 14. COSTS AND ATTORNEYS' FEES. In any action or proceeding under this agreement, the prevailing party shall recover its costs, fees and expenses in connection therewith, including reasonable attorneys' fees.
- 15. DECOR. Tenant may bring any furniture, equipment or other property into the Premises as necessary to put on the evening event, up to three days prior to December 8.
- 16. EVENT INSURANCE. On or before December 3, 2018 Tenant shall provide Landlord with proof of event insurance for a minimum of \$1,000,000 in a form and from an insurer acceptable to Landlord. The insurance shall name Landlord and the Lot 161A-1R Building Owners, Inc. as additional insureds. The proof of insurance shall also provide that it will not be canceled without thirty (30) days prior written notice to Landlord. If Tenant fails to provide Landlord with the proof of insurance on or before December 3, 2018, then this lease shall automatically terminate and all deposits and rent, less a \$100 handling fee, shall be returned to Tenant.
- 17. STORAGE. There will be no storage of any tenant materials on site except during the dates listed above in #2 (Lease Date Details).
- 18. DEPOSITS: The cleaning (\$250) and security deposits (\$500) will be returned (or a portion thereof) upon final inspection by the property manager on December 11, 2018, post-removal of all remaining items stored at the property belonging to the Tenant.

Tenant
Telluride Fire Festival


By: Erin Ries
Date: 9.7.18

Landlord
Ramesh Cherukuri


By: Ramesh Cherukuri, Owner
Date: 8/18/18

**Town of Mountain Village
Proclamation**

A Proclamation Declaring October 2018 as Domestic Awareness Month

WHEREAS: Domestic violence is a public health issue that is prevalent in every community, consumes vast resources and has devastating consequences that can cross generations and last a lifetime; and

WHEREAS: Domestic violence is a purposeful and systemic pattern of behavior aimed at gaining power and control over an intimate partner, and it includes physical, sexual, emotional and economic abuse; and

WHEREAS: 24 people per minute are victims of physical violence, rape or stalking by an intimate partner in the United States on average; and

WHEREAS: The San Miguel Resource Center served 129 survivors of domestic violence and 23 child witnesses of domestic violence last year; and

WHEREAS: Domestic violence can happen to anyone regardless of employment or educational level, race or ethnicity, religion, marital status, physical ability, age, gender or sexual orientation; and

WHEREAS: All community members can and should work together to end relationship violence because all people deserve to feel safe.

NOW THEREFORE, we, the Mountain Village Town Council, do hereby proclaim the month of October 2018 as

Domestic Violence Awareness Month

During Domestic Violence Awareness Month, we urge every member of our community to be part of the solution today and every day. Support and believe survivors. Educate yourself and others. Model non-violent and respectful behavior through your everyday actions. Speak up about abuse. At the San Miguel Resource Center, we envision an equitable community in which every person has the right and the ability to be safe, respected, empowered and free from oppression, violence and the fear of violence, and we hope you join us in our work to make this vision a reality.

By: _____
Laila Benitez, Mayor

Attest: _____
Susan Johnston, Deputy Town Clerk

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, NAMING THE MEADOWS PLAYGROUND THE JEFF JURECKI MEMORIAL PLAYGROUND

RESOLUTION NO. 2018 - _____

RECITALS:

- A. Jeffrey Joseph Jurecki (“**Jeff**”), a loving husband, father, friend and neighbor, a fifteen-year homeowner, and resident of the Meadows neighborhood of the Town of Mountain Village along with his wife, Erica Jurecki, and daughters, Hannah Lane (10) and Charlotte Jordyn (6), and part of the fabric of the Mountain Village community
- B. Jeff and his wife, Erica, have been co-owners of Tracks Café & Bar in Mountain Village since 2004 and have been supportive and influential to the vibrancy and growth of the Mountain Village center.
- C. Jeff was an active member of the Mountain Village community, helping his neighbors with generosity and thoughtfulness, and organizing community gatherings at the Meadows Playground (“**Playground**”), most notably the annual Halloween Party/BBQ and ‘Trunk or Treat’.
- D. Jeff spent countless hours and personal resources maintaining and cleaning litter from the Playground; providing outdoor furniture and seating at the Playground; and recreating at the Playground with his friends, family and neighbors; along with numerous other contributions to the community.
- E. Jeff suddenly and tragically passed away on September 23, 2018 at St. Mary’s Hospital in Grand Junction from complications following emergency open-heart surgery.
- F. Jeff’s friends and neighbors wish for the Town of Mountain Village to honor and memorialize Jeff’s spirit by formally naming the Playground as the “Jeff Jurecki Memorial Playground”

NOW, THEREFORE, BE IT RESOLVED, the Town Council of the Town of Mountain Village hereby dedicates and names the Meadows Playground, the “JEFF JURECKI MEMORIAL PLAYGROUND”.

ADOPTED AND APPROVED by the Town Council of the Town of Mountain Village, Colorado, at a regular meeting held on the _____ day of October, 2018.

TOWN OF MOUNTAIN VILLAGE,
COLORADO, a home rule municipality

By: _____
Laila Benitez, Mayor

ATTEST:

By: _____
Jackie Kennefick, Town Clerk

APPROVED AS TO FORM:

By: _____
James Mahoney, Town Attorney

Ecology Sub Committee

Jonathan Greenspan, Kiersten Stephens,

with Joanna Kanow, Mandy White, Cath Jett and W.E.C.A.N.

Work session for the Towns of Telluride and Mountain Village

October 4, 2018



“Break Free From Plastics”

The Campaign to Eliminate Single Use Plastics

The goal of the Telluride Ecology Commission subcommittee and the Mountain Village Green Team is to have an ordinance that bans the use of single use plastics in the Towns of Telluride and Mountain Village effective January 2019.

This document contains

1. Introduction letter
2. Zero waste goals of our community
3. Info from various media about single use plastics and different bans in place
4. Examples of alternatives
5. Examples of other ordinances
6. What the ordinance should include
7. Survey Results
8. TASP Endorsement

What we hope to accomplish with this campaign:

1. To create an awareness program about why our community wants to eliminate single use plastics through education and culture change
2. To use education that will promote the culture change for our community and guests
3. To help our businesses find viable alternatives and give recognition of support
4. To promote this action as leaders by being one of the first communities in Colorado to pass this ordinance
5. To PASS an ordinance for the elimination of single use plastics. Single-use plastics are defined as anything that is typically used only once before they are thrown away including items such as straws, stirrers, plastic wrapped toothpicks, golf tees, utensils, to-go containers, plastic bags, and so forth. And to ensure that the alternatives are reusable.
6. To work with Marketing Telluride Inc (MTI) as they develop their Eco-Tourism program. The organizers of Waste Energy Citizens Action Network (WECAN) have had conversations with Michael Martelon of the Tourism Board. He appreciates the WECAN concept and will speak further with the organization as it relates to brand and messaging development from a marketing perspective.
7. To take the lead in the Zero Waste Action Plan

1. Introduction letter

Dear Town Councils for the Town of Telluride and The Town of Mountain Village:

The lasting and detrimental effects that plastic waste is having on wildlife and the planet seem to be in the news on a weekly basis. Millions have viewed the disturbing video of a sea turtle having a plastic straw removed from its nose with a pair of pliers. This turtle was lucky but every year one million seabirds and 100,000 marine animals die due to ingested plastic.

Our coastal areas and marine environments pay the highest price for plastic pollution, but most oceanic plastic waste originates inland. Everyday the USA uses over 500 million single use plastic straws. Over 80% of the Great Pacific Garbage Patch is terrestrial trash. River systems deliver plastics from the interior of the US to our oceans. Telluride is connected by one such river system to the distant Gulf of California. In addition to the problems of unsightly waste and ingestion by wildlife, the toxic chemicals released as plastics degrade are polluting our environment.

It is this growing body of scientific and anecdotal evidence that has led to a growing movement to restrict or ban the use of plastic straws, plastic bags and other single-use plastic products. From Seattle, Miami Beach, Florida, New Delhi, India and Taiwan restrictions and bans on a variety of single-use plastics are being legislated. The European Union recently announced a proposal to ban ten single-use items, including straws and plastic stirrers. World wide, corporate giants like McDonalds, Adidas, Ikea, Starbucks and many others are also getting on board by eliminating straws and other single use plastics. Closer-to-home, Boulder launched its “Suck the Straws Out of Boulder” campaign in 2016. The Telluride Regional Waste Water Treatment Plant has reported that a significant amount of small plastic waste is too small to be filtered out of our sewage. This results in plastic waste being ground up as part of the bio sludge product that is then spread as fertilizer on agricultural fields in the West End which end up in crops and livestock raised on those fields. Consequently, **we are directly participating in the spread of toxic micro plastic pollution in our region.**

The evidence of this mounting problem is so overwhelming that on January 26, 2018 the American Chemistry Council took a “formal product stewardship position aimed at encouraging consumers to use fewer plastic straws.”

Consumers can participate in the “**Break Free From Plastics**” initiative to reduce plastic waste in our community by:

- saying “no” to single use plastics
- asking restaurants and vendors to adopt a straw-on-request only policy
- encouraging restaurants and vendors to switch to non-plastic alternatives
- purchasing your own renewable, non-plastic straws, utensils, etc.
- Officials can pursue local legislation that will phase out unnecessary waste from single use plastics

In conclusion, we urge the Council to pass an ordinance banning single-use plastics. We would also strongly urge the adoption of alternatives that need to be recyclable and as technology changes, they should match those technologies (compostable, repurpose-able, etc.)

We, the undersigned organizations, are asking community members and visitors to engage with our local establishments and make personal choices that support the discontinued use of single use plastics in Telluride and Mountain Village.

Thank you,

The Ecology Commission of The Town of Telluride and
The Green Team for The Town of Mountain Village

2. Zero waste goals of our community

Excerpts from the zero waste study that each government has adopted at least in parts

The policies and programs recommended will make it more economic to eliminate, reuse, recycle or compost waste, than to dispose of it in landfills. This Zero Waste Action Plan (ZWAP) has sought to find homes for all materials generated, with a focus on local solutions. As some wastes are more challenging to eliminate, reuse, recycle, or compost than others; options are proposed to work with the producers of those products and packaging for them to assume responsibility for them, or to ban them from sale or disposal in Telluride, Mountain Village and San Miguel County.

This ZWAP also calls upon retailers and producers to assume responsibility to reuse, recycle or compost difficult to recycle products and packaging that they sell in the area. Once the costs of reuse, recycling and/or composting are incorporated within the purchase price of the products, this becomes a self-funding system, and is one of the most powerful opportunities to move towards Zero Waste.

Businesses also need to know that the City is committed to the goal of Zero Waste before they invest substantial resources in their operations. Therefore, the most critical policy of all is for the Towns and County to adopt the Zero Waste goal, and to ask all stakeholders in the community to participate in working towards the goal. This ZWAP proposes that striving for Zero Waste means that The region will work strategically and diligently to get to Zero Waste or Darn Close, by 2025. This ZWAP proposes the adoption of interim goals of 50% diversion of solid waste from landfills and incinerators by 2011 and 75% diversion by 2018. These dates were selected to be one year after the Towns of Telluride and Mountain Village and San Miguel County implement their next solid waste and recycling contracts.

Zero Waste could contribute to the region becoming a focus for eco-tourism. In fact, the Telluride Tourism Board has already indicated its support for such an initiative. One of the driving forces for the adoption of Zero Waste in New Zealand was that country's desire to strengthen tourists' perception of New Zealand as dedicated to maintaining the highest environmental standards. Increasingly, conference organizers are asking potential site locations for future conferences about their Green policies and programs. The region has always attracted those who value the environment in this way and could expand upon that, like the Olympics did when they added "Environmental Stewardship" as a core value in organizing the Olympics. With leadership in Zero Waste and other sustainability initiatives, the region could also demonstrate to visitors policies and programs that would be good for them to bring back to their own communities to replicate. This could amplify the region's impact dramatically in the world.



3. Info from various media about single use plastics and different bans in place

16 Countries and Cities That Have Banned Single Use Plastics

<https://www.globalcitizen.org/en/content/plastic-bans-around-the-world>

Over 60 countries have introduced bans, fees to cut single-use plastic waste

<https://www.cbsnews.com/news/over-60-countries-introduced-bans-fees-single-use-plastic-waste/>

Australia is banning plastic bags. Here's what other countries are doing

<https://www.cnn.com/2018/07/02/australia/australia-plastic-bag-ban-intl/index.html>

Here are the U.S. cities that have banned plastic straws so far

<https://www.fastcompany.com/40580132/here-are-the-u-s-cities-that-have-banned-plastic-straws-so-far>

3.1 Examples of corporations that have banned single use plastics

All the Major Companies That Are Banning Plastic Straws

<http://time.com/money/5333715/starbucks-hyatt-ban-plastic-straws/>

People with disabilities concerned about Seattle's ban on plastic straws

<https://www.usatoday.com/story/money/nation-now/2018/07/12/people-disabilities-concerned-seattle-ban-plastic-straws/778083002>

SeaWorld, American Express, Fast Food Chains to Curb Single-Use Plastics

<https://www.ecowatch.com/plastics-ban-companies-2577462001.html>

4. Examples of alternatives

Our favorite alternatives to disposable plastic items

<https://www.aquarium.co.za/blog/entry/our-favourite-alternatives-to-disposable-plastic-items>

Swap your Straw Resources

<https://thelastplasticstraw.org/resources/>

USA Today: Glass Straws? Straw Straws? Here are some eco-friendly alternatives to plastic

<https://www.usatoday.com/story/money/nation-now/2018/05/23/sustainable-alternatives-plastic-straws-recycling/632993002/>

5. Examples of other ordinances

Malibu, CA

<https://qcode.us/codes/malibu/revisions/432.pdf>

Fort Myers Beach, FL

<https://www.fortmyersbeachfl.gov/DocumentCenter/View/12895/17-13-Prohibition-Plastic-Straws>

Seattle, WA

<http://www.seattle.gov/util/MyServices/Recycling/ReduceReuse/PlasticBagBan/index.htm>

https://www.seattle.gov/Util/cs/groups/public/@spu/@foodyard/documents/webcontent/1_072578.pdf

Telluride, CO

<http://co-telluride.civicplus.com/DocumentCenter/View/270/bags?bidId=>

6. What the ordinance should include

- Ordinance language for ban on single use plastic
- Single-use plastics are defined as anything that is typically used only once before it is thrown away. Examples include: Bags, straws, stirrers, plastic picks, wrapped toothpicks, to go containers, polystyrene, utensils, golf tees etc.
- Exclusion of retail sales of said items in grocery stores
- Festival enforcement
- Exemption for medical use
- Length of time to use up stock
- January 2019 start
- Town of Telluride can expand off their already existing plastic ban ordinance
- Town of Mountain Village can copy Telluride ordinance
- The two towns will be the first in Colorado

“If you pass this ordinance and then travel to a beach resort and see a straw in the water then you can say that Telluride and Mountain Village community had no part in adding to the plastic pollution problem.” Greeny

7. Survey Results



The Last Straw and Single Use Plastics

12 responses

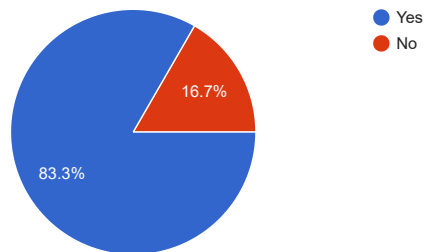
What is the name of your establishment?

11 responses

- All TSG - Tuesday, June 19, 2018 1:19:10 PM
- Tracks - Tuesday, June 19, 2018 1:15:47 PM
- Mountain Village Market - Wednesday, June 20, 2018 3:44:09 PM
- Bear Creek Lodge - Wednesday, June 20, 2018 4:09:43 PM
- Mountain Lodge - Wednesday, June 20, 2018 4:21:45 PM
- La Piazza - Pizzeria - Wednesday, June 20, 2018 4:44:44 PM
- Poachers - Wednesday, June 20, 2018 4:49:30 PM
- Telluride Coffee Company - Wednesday, June 20, 2018 5:01:12 PM
- Shake 'n' Dog - Wednesday, June 20, 2018 5:11:56 PM
- Madeline/Starbucks/M Lounge - Wednesday, June 20, 2018 5:32:25 PM
- Sheridan Bar / Phoenix / Chop House / Parlor - Saturday, July 28, 2018 3:48:07 PM

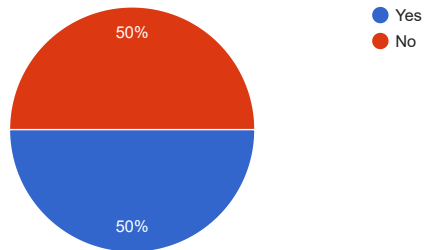
Do you use single use plastic straws and plastic swords?

12 responses



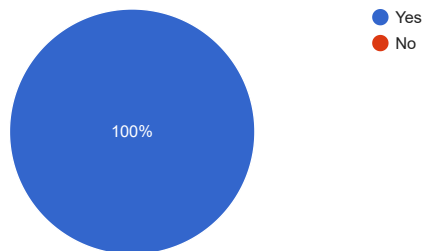
Do you have drain maintenance issues as a result of using these products?

12 responses



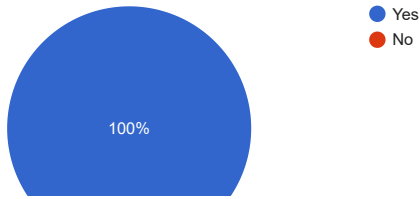
Would your establishment consider using an alternative product other than single use plastic straw product

12 responses



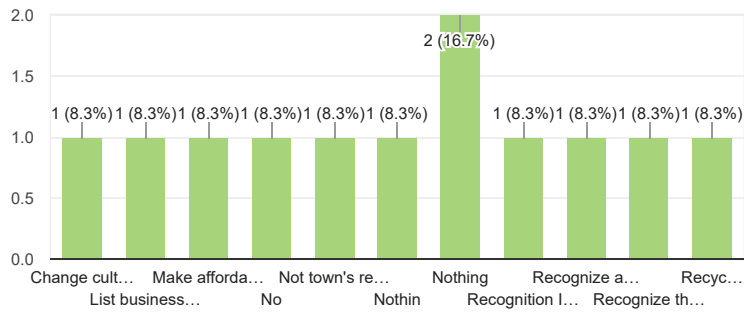
Are you aware of the world's plastic-pollution problems and environmental impacts?

12 responses



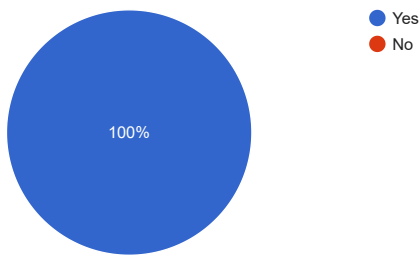
What can town do to create incentives to help reduce your establishments plastic straw use?

12 responses



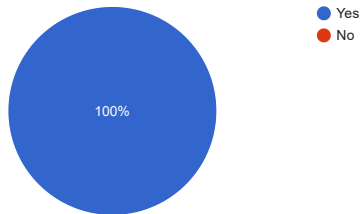
Would you join numerous countries, states and municipalities to reduce plastic pollution and support an ordinance to eliminate single use plastic products ?

12 responses

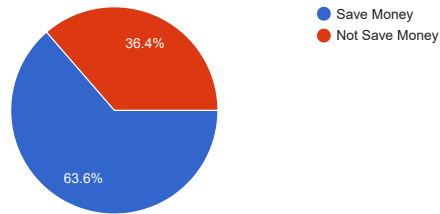


Would you be willing to pledge that you would do your part to help eliminate the use of single use plastic products?

12 responses



Have you already or will you be ordering environmentally friendly alternatives to straws and single use plastics?



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Google Forms

8. TASP Endorsement

From: "Courtney Stuecheli"
<director@tellurideadaptivesports.org>
Subject: Single Use Plastics Ban
Date: September 25, 2018 at 8:42:46 AM MDT
To: <jg@sunrisetelluride.com>

Dear Green Team and the Ecology Commission of the Town of Telluride,

Based on the information that I have been provided regarding the proposed ordinance to ban single use plastics and straws, I am writing to express that I see no reason not to pass this ordinance. For day to day operations at TASP, I do not foresee this ban creating any undue difficulties and as long as there is a medical exception built into the ordinance for those who require single use plastic medical devices (including straws in some cases).

Thank you,

Courtney Stuecheli
Executive Director
Telluride Adaptive Sports Program
[970-728-3524](tel:970-728-3524)
www.tellurideadaptivesports.org

Date: 10/11/2018
To: Mayor & Town Council
From: Susan Johnston, Deputy Town Clerk
RE: **Green Team** Appointments

One Resident Member and One TMVOA (Telluride Mountain Village Owners Association) Member

One resident member seat is open as a result of Marti Prohaska's resignation. The term runs through September 2019 and two applications from qualified residents have been received from Cath Jett and Michael Follen.

Garrett Brafford was the original TMVOA appointee when the Green Team was formed, and he has asked that Heidi Stenhammer replace him and serve out the remainder of his term (September 2020) due to scheduling conflicts.

Action required: Motion to appoint _____ for the remaining term through September 2019, as a resident member on the Green Team and Heidi Stenhammer for the remaining term through September 2020, as the TMVOA member.



CATHERINE JETT

OBJECTIVE

To offer my years of environmental experience to the Mountain Village Green Team

VITALS

319 Adams Ranch Rd. Unit 1002
Mountain Village, CO 81435

T 970.728.9899

E cathjett@gmail.com

27 September 2018

455 Mountain Village Blvd., Suite A,
Mountain Village, CO 81435

Dear Members of the Mountain Village Town Council:

I am writing to express to you my intent to become a member of the Mountain Village Green Team. As a member of the previous Town Council who suggested the creation of this team, it has been a great experience to see it mature in its short tenure.

I had green behaviors engrained in me at a young age. Being green is not a passion, it is my way of life. My family recycled before recycling was “cool”. I remember dozens of milk jugs hanging in our garage to be used first to sprout seedlings and then later to cover them when they were transplanted into our garden – with its own compost pile.

We heated our drafty New England home with wood during the energy crisis of the 70s. My father required that our stove be airtight and have a catalytic converter to ensure that wood was burned efficiently and cleanly.

When I needed to purchase a car two years ago, fuel economy was the number one requisite that I looked at before even considering a test drive. And yet, I have been referred to as “our best customer” by gondola and bus staff because my car sits, infrequently used, in our driveway.

Our HOA has recycled since I moved there in 2004. Our recycling bins are full while the 30-yard dumpster is about 1/3 full on most weeks. We stopped landscaping years ago when the first watering restriction was imposed by the Town. We continue to look for ways to lessen our impact on our environment.

I hope to bring a fair and open minded perspective to the board as well as one that challenges all members of Mountain Village to go above and beyond what is considered the “norm” to maintain a sustainable home and vacation spot for all.

I appreciate your consideration.

Sincerely,
Catherine Jett



CATHERINE JETT

OBJECTIVE

To offer my years of environmental experience to the Mountain Village Green Team

SKILLS & ABILITIES

I have had green behaviors instilled in my lifestyle from a very young age. We recycled before it was “cool”, we heated with a wood stove fitted with a catalytic converter in the during the energy crisis of the 70’s, we had our own garden with compost pile, fuel economy was my primary requirement when purchasing my car two years ago, and many more.

I have been a full-time resident in Mountain Village since 2004.

VITALS

319 Adams Ranch Rd. Unit 1002
Mountain Village, CO 81435

T 970.728.9899

E cathjett@gmail.com

EXPERIENCE

CJ SPORTS TIMING, MOUNTAIN VILLAGE, CO

APRIL 2001 - PRESENT

Co-owner and day to day operations for this Internationally recognized sports timing company. Skills include: accounts payable and receivable, computer programming, website development, payroll and personnel, operation of various timing equipment, and sales.

TELLURIDE SKI AND GOLF, MOUNTAIN VILLAGE, CO

WINTERS 2003 - 2015

Part-time position with the Race Department. Duties included: customer service, daily race sales, daily bank reconciliation, volunteer management, and venue set up and tear down.

TELLURIDE.COM, TELLURIDE, CO

2004 - 2009

Customer service and sales for Telluride Central Reservations. Duties included: Sales, customer service, rate and property database management.

Notable achievement: First sales person to reach \$100,000 in sales during the first six months of operations.

EDUCATION

INFORMATION TECHNOLOGY INSTITUE

Advanced degree in Information Technology and Computer Programming

ROCHESTER INSTITUTE OF TECHNOLOGY

Bachelor of Science in Printing Management. Development team for USA Today.

GREEN EXPERIENCE

One of the initial members of Colorado Communities for Climate Action

Engrained in my upbringing

LEADERSHIP

10 years on the Mountain Village Town Council

1-year mayor Pro-Tem

3 Years Mountain Village Design Review Board

5 years as a planning commissioner for the Copper Mountain Sub-basin (Summit County, CO)

To Members of the Town Council and Green Team Committee,

I am writing to you today to express my interest in becoming the newest member of the Town of Mountain Village Green Team Committee. I have been living in San Miguel County for over four years now, in Placerville from September 2014 through December 2017 when I moved into the new Mountain View Apartments in the Meadows. My wife and I have fallen in love with Telluride and we want our future children to appreciate this area as much as we have and that includes experiencing chest deep powder days that we have been so lucky to enjoy!

I strongly believe that, as President Obama said in his 2015 State of the Union Address, "No challenge poses a greater threat to future generations than climate change." I have always been interested and slightly involved in politics but have never really come across anything I felt like pursuing that my experience would be beneficial toward. In this case I am particularly interested because I am very passionate about this subject and I think I could make a difference in our community.

I have been employed at Bootdoctors in the Mountain Village the whole time that I have been living in the area. I have been pushing Bob Gleason to incorporate more sustainability practices since I started here. Finally, the new Director of Human Resources at Christy Sports is on board and she and I have been working on creating Christy Sports' first Sustainability Committee. Ideally this committee will transform into a Sustainability Department similar to the ones that Patagonia and REI have. As a company, we just signed onto the American Public Lands Act Business Letter that will be presented to the United States Senate as a national public lands protection bill by Senator Heinrich (D-NM).

I believe our town should be making big changes locally as much as possible. As a ski area and resort town our livelihood depends of protecting and preserving the environment that surrounds us. I believe that the towns of Telluride and Mountain Village should be working with Telluride Ski and Golf Club and other local businesses to transition towards 100% renewable energy sources as the City of Aspen has done.

I would also like to see the town work with Aspen and other state and local governments to pass a bill in Colorado similar to California's Senate Bill 100, or The 100 Percent Clean Energy Act of 2018, which requires the state to "plan for 100 percent of total retail sales of electricity in California to come from eligible renewable energy resources and zero-carbon resources by December 31, 2045." (legislature.ca.gov/SB100)

As a member of the Town of Mountain Village Green Team Committee I would bring my knowledge, skills, and passion to be an enthusiastic devoted member.

Thank you for your consideration and for all that you do.

Sincerely,

Michael Follen

Michael D. Follen

306 Adams Ranch Road, Telluride, CO 81435

(781) 929-1339 mfollen246@gmail.com

Objective

To become a member of the Town of Mountain Village Green Committee, offering a perspective of outdoor retailers and helping the community make decisions toward preserving winter for the long term.

Higher Education

Roger Williams University, Bristol, RI 2008-2012

Mario J Gabelli School of Business AACSB Accredited

Major: Finance; Minor: Political Science

University of Wollongong, Australia

Spring 2011

Center for Advanced Financial Education Student Fund Manager

January 2012 - May 2012

- Co-constructed and actively managed two portfolios with differing objectives valued at over \$140,000 collectively
- Analyzed all entities of foreign and domestic markets and performed in-depth research of companies from selected industries using fundamental, technical, and behavioral analysis techniques
- Traveled to Dubai to attend seminars at the Dubai International Financial Center (DIFC), Dubai Mercantile Exchange, and the Law Offices of Anjarwalla Collins & Haidermota; topics included international trade, commodity pricing, and Shariah Finance and Law

Student Senate Finance Committee Member

- Voted on matters pertaining to the student senate budget

Work Experience

Christy Sports, LLC, Mountain Village, CO

November 2017-Present

Assistant Store Manager – Mountain Village

- Currently working with the Director of Human Resources establish to Christy Sports Sustainability Committee
- Responsible for all daily activities of the store including staff and customer matters
- Weekly sales and payroll reporting as well as liaison to Christy Sports headquarters in Lakewood, CO

Bootdoctors, Inc, Mountain Village, CO

April 2017-November 2017

Office Manager – Telluride Stores

- Managed employee benefits, payroll taxes, payroll, accounts receivable and accounts payable
- Handled Bureau of Land Management and Forest Service permitting, trail and river usage reporting
- Responsible for vehicle insurance, registration, and parking permitting
- Primary liaison to Bootdoctors headquarters in Taos, NM

Bootfitter/Bike Mechanic

September 2014-March 2017

- Masterfit University Masters Plus course 2016, Masters course 2014 and 2015
- Barnetts Bicycle Institute Bicycle Repair and Overhaul class, 80 hours

Powessit Farm, Canton, MA

Summer 2014

Farm Hand

Oceanstate Financial Services, Providence, RI

September 2011 - May 2012

Intern

- Prepared financial plans and other confidential documents for the Managing Partner's use in client meetings
- Analyzed risk tolerance of clients and performed fund analysis based on risk and returns
- Gained comprehensive knowledge of investment insurance and retirement needs

Volunteer Work

Yes for Health and Safety Over Fracking


June 2016

- Collected signatures in the Telluride area for ballot initiatives 75: Local Government Control of Oil and Gas Development and 78: Mandatory Setbacks from Oil and Gas Development

Project Hope and Compassion, Lizana, MS

August 2007 and 2008

- Group leader for Hurricane Katrina relief in Mississippi
- Framed, roofed, and rebuilt homes for hurricane victims

 Business and Government Activity Report For the month ending: September 30th							
Activity	2018		2017		Variance		
	MONTH	YTD	MONTH	YTD	Variance	Variance %	
Cable/Internet							
<i>Some prior year numbers have been adjusted to accommodate the change in reporting by EBU</i>							
# Residential & Bulk Basic Cable	849		841		8	1.0%	
# Premium Channel Residential & Bulk Subscribers	457		468		(11)	-2.4%	
# Digital Subscribers	216		222		(6)	-2.7%	
# Internet Subscribers	1,764		1,741		23	1.3%	
Average # Phone Subscribers	101		103		(2)	-1.9%	
Village Court Apartments							
Occupancy Rate	%	98.19%	98.39%	98.19%	96.83%	1.56%	1.6%
# Vacated Units		1	7	0	32	(25)	-78.1%
# Work Orders Completed		26	249	67	489	(240)	-49.1%
# on Waiting List		132		90		42	46.7%
Public Works							
Service Calls		412	3,022	319	2,764	258	9.3%
Snow Fall	Inches	0	154	0	116	38	32.8%
Snow Removal - Streets & Prkg Lots	Hours	0	1,436	0	1,221	215	17.6%
Roadway Maintenance	Hours	276	2,693	440	2,596	97	3.7%
Water Billed Consumption	Gal.	17,175,000	190,599,000	19,223,000	132,099,000	58,500,000	44.3%
Sewage Treatment	Gal.	6,876,000	68,857,000	5,364,000	66,528,000	2,329,000	3.5%
Child Development Fund							
# Infants & Toddlers Actual Occupancy		16.21	178.96	19.62	188.16	(9.20)	-4.9%
# Preschoolers Actual Occupancy		13.84	133.57	11.50	124.56	9.01	7.2%
Transportation and Parking							
GPG (noon snapshot)		5,757	53,870	4,920	45,811	8,059	17.6%
GPG Parking Utilization (% of total # of spaces occupied)		41.7%	43.4%	35.7%	36.9%	6.5%	17.6%
HPG (noon snapshot)		726	9,953	725	9,534	419	4.4%
HPG Parking Utilization (% of total # of spaces occupied)		22.8%	34.8%	22.8%	33.3%	1.5%	4.5%
Total Parking (noon snapshot)		9,120	96,850	8,924	89,148	7,702	8.6%
Parking Utilization (% of total # of spaces occupied)		37.6%	44.3%	36.8%	40.8%	3.5%	8.6%
Paid Parking Revenues		\$22,869	\$253,296	\$24,765	\$291,082	(\$37,786)	-13.0%
Bus Routes	# of Passengers	8,437	43,822	7,413	41,022	2,800	6.8%
Employee Shuttle	# of Passengers	1,194	11,264	1,124	11,413	(149)	-1.3%
Employee Shuttle Utilization Rate	%	54.0%	50.9%	49.5%	50.3%	0.60%	1.2%
Inbound (Vehicle) Traffic (Entrance)	# of Cars	69,240	599,761	70,277	593,279	6,482	1.1%
PART TIME: 2 police, 7 council, 14 child care NEW HIRES: 2 child care; 4 seas gops, 1 groundskeeper, 2 police, 1 payroll TERMS: 5 gops, 1 preschool teacher							
Human Resources							
FT Year Round Head Count		84		80		4	5.0%
Seasonal Head Count (FT & PT)		7		10		(3)	-30.0%
PT Year Round Head Count		23		21		2	9.5%
Gondola FT YR, Seasonal, PT YR Head Count		52		57		(5)	-8.8%
Total Employees		166		168		(2)	-1.2%
Gondola Overtime Paid	Hours	369	2703	357	1894	809	42.7%
Other Employee Overtime Paid		128	1064	200	1002	62	6.1%
# New Hires	Total New Hires	10	61	7	63	(2)	-3.2%
# Terminations		6	54	5	66	(12)	-18.2%
# Workmen Comp Claims		0	3	0	4	(1)	-25.0%
Workmen Comp Claims Costs		\$0	\$4,547	\$0	\$8,970	(\$4,423)	-49.3%
Marketing & Business Development							
<i>Prior year numbers will be skewed due to several reasons, many transitions took place in 2017 leaving comparison information inaccurate.</i>							
Town Hosted Meetings		4	41	4	40	1	2.5%
Email Correspondence Sent		12	86	12	74	12	16.2%
E-mail List	#			na		#VALUE!	#VALUE!
Wifi Subscribers		2,074		na		#VALUE!	#VALUE!
Press Releases Sent		2	18	2	16	2	12.5%
Gondola and RETA							
<i>Current RETA revenues are unaudited</i>							
Gondola	# of Passengers	310,212	2,523,552	258,171	2,386,343	137,209	5.7%
Chondola	# of Passengers	0	99,459	0	92,368	7,091	7.7%
RETA fees collected by TMVOA		397,125	4,280,137	1,158,792	6,285,104	(\$2,004,967)	-31.9%

Activity	2018		2017		Variance		
	MONTH	YTD	MONTH	YTD	Variance	Variance %	
Police							
Calls for Service	#	303	3,305	293	3,419	(114)	-3.3%
Investigations	#	11	147	20	245	(98)	-40.0%
Alarms	#	30	240	22	185	55	29.7%
Arrests	#	2	23	1	9	14	155.6%
Traffic Contacts	#	5	175	11	271	(96)	-35.4%
Traffic Tickets Written	#	2	92	7	91	1	1.1%
Parking Tickets Written	#	237	2,744	246	2,593	151	5.8%
Administrative Dismissals	#	3	46	10	46	0	0.0%
Building/Planning							
Community Development Revenues		\$247,619	\$883,995	\$842,284	\$1,775,793	(\$891,798)	-50.2%
# Permits Issued		28	321	54	394	(73)	-18.5%
Valuation of Mtn Village Remodel/New/Additions Permits		\$3,686,930	\$23,192,929	\$30,179,281	\$57,377,688	(\$34,184,759)	-59.6%
Valuation Mtn Village Electric/Plumbing/Other Permits		\$193,451	\$1,565,220	\$379,610	\$2,728,609	(\$1,163,389)	-42.6%
Valuation Telluride Electric/Plumbing Permits		\$549,100	\$3,345,887	\$1,348,527	\$4,825,802	(\$1,479,915)	-30.7%
# Inspections Completed		219	2,153	107	1,919	234	12.2%
# Design Review/Zoning Agenda Items		8	88	7	62	26	41.9%
# Staff Review Approvals		34	289	58	345	(56)	-16.2%
Recreation							
Summer - May 1 - October 31							
Mile of Trails Maintained		10.6	49.0	12.5	51.2	(2.20)	-4.3%
Adventure Rock Registrations		186	2104	400	2119	(15)	-0.7%
Bike Park Waivers		580	4121	531	2879	1,242	43.1%
Bike Park Trips		3934	18916	3059	13479	5,437	40.3%
Disc Golf Registrations		120	2839	350	3037	(198)	-6.5%
Platform Tennis Registrations		68	289	73	422	(133)	-31.5%
Plaza Services							
Snow Removal Plaza	Hours	0	848	0	1651	(803)	-48.6%
Plaza Maintenance	Hours	352	3884	414	3199	686	21.4%
Lawn Care	Hours	195	1479	260	1892	(413)	-21.8%
Plant Care	Hours	578	2951	433	2793	159	5.7%
Irrigation	Hours	94	720	124	694	26	3.7%
TMV Trash Collection	Hours	105	992	111	869	123	14.2%
Christmas Decorations	Hours	33	902	16	616	286	46.4%
Vehicle Maintenance							
# Preventive Maintenance Performed		26	182	13	156	26	16.7%
# Repairs Completed		16	232	13	192	40	20.8%
Special Projects		0	8	3	33	(25)	-75.8%
# Roadside Assists		0	4	0	4	0	0.0%
Finance							
# Employee Based Business Licenses Issued		6	811	21	797	14	1.8%
# Privately Licensed Rentals		1	74	0	73	1	1.4%
# Property Management Licensed Rentals		2	421	1	414	7	1.7%
# VRBO Listings for MV		473	4,111	427	4,111	46	10.8%
# Paperless Billing Accts (YTD is total paperless customers)		10	867	16	766	101	13.2%
# of TMV AR Bills Processed		2,118	19,217	2,190	19,313	(96)	-0.5%
Accounts Receivable - Total Bad Debt Reserve/Allowance: \$							
Current 30+ Days 60+ Days 90+ Days over 120 days Total	TMV Operating Receivables (includes Gondola funding)		Utilities - Broadband and Water/Sewer		VCA - Village Court Apartments		General Fund Investment Activity Change in Value (Month) (\$760,112) Ending Balance \$7,669,209 Investment Income (Month) \$8,563 Portfolio Yield 1.89% Yield Change (Month) +.03
	\$315,163	48.1%	\$371,392	87.8%	\$3,180	50.0%	
	332,202	50.7%	32,416	7.7%	25	0.4%	
	740	0.1%	10,489	2.5%	-	0.0%	
	103	0.0%	8,308	2.0%	3,155	49.6%	
	6,746	1.0%	525	0.1%	-	0.0%	
\$ 654,954	100.0%	\$ 423,130	100.0%	\$ 6,360	100.0%		
Current 30+ Days 60+ Days 90+ Days over 120 days Total	Other Billings - CDF, Construction Parking		Total All AR		Change Since Last Month - Increase (Decrease) in AR		Other Statistics Population (estimated) 1,411 (Active) Registered Voters 882 Property Valuation 289,947,030
	\$ 30,062	77.4%	\$ 719,796	64.1%	\$ (415,739)	472.9%	
	3,188	8.2%	367,831	32.7%	326,409	-371.3%	
	2,535	6.5%	13,765	1.2%	548	-0.6%	
	866	2.2%	12,433	1.1%	3,943	-4.5%	
	2,189	5.6%	9,460	0.8%	(3,074)	3.5%	
\$ 38,840	100.0%	\$ 1,123,285	100.0%	\$ (87,914)	100.0%		

Item 12

Memo

To: Mayor and Council Members

From: James Mahoney

Date: October 10, 2018

Re: Drone Ordinance

For several years now, our office and the Police Department has been monitoring the status of drone regulations by local governments due to the fact that the operation and registration of drones are regulated by federal law, which preempts local regulation. Our efforts included reviewing other communities' ordinances and monitoring case law challenging such local regulations.

About a year ago a decision was handed down by a US district Court in *Singer V. City of Newton* which struck down a municipal ordinance regulating drone usage. In that case there was language that indicated there was room for municipalities to regulate drones if done so in a narrow field. Subsequent scholarly examinations of the case also pointed to some guidance for local regulations and that guidance was to regulate not the safety of the aviation aspect of flying drones, but to regulate the purpose and functions of drones (i.e. not to harass and invade the privacy of others). Therefore, other municipalities, such as Breckenridge have adopted drone regulations along those lines.

With that in mind we feel it is the appropriate time to regulate drones in the Mountain Village as their usage is more and more prevalent; thus, it is prudent to have something on the books as an enforcement mechanism while not impeding on the federal jurisdiction of regulation of the aviation aspect. Attached you will find the proposed drone ordinance we would like Town Council to consider approving on first reading.

Motion: I move to approve on first reading the ordinance as presented and set a second reading and public hearing on November 15, 2018.

ORDINANCE NO. 2018 - _____

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE ADOPTING CHAPTER 9.22 OF THE MOUNTAIN VILLAGE MUNICIPAL CODE CONCERNING THE OPERATION OF UNMANNED AIRCRAFT SYSTEMS WITHIN THE TOWN OF MOUNTAIN VILLAGE

RECITALS:

- A.** The Town of Mountain Village (the “**Town**”), in the County of San Miguel and State of Colorado, is a home rule municipality duly organized and existing under the laws of the State of Colorado and its Town Charter.
- B.** The Town Council hereby finds that it has the authority to adopt this ordinance pursuant to (i) Section 31-15-103, C.R.S and Section 31-14-401 both concerning municipal police powers; (ii) the authority granted to home rule municipalities by Article XX of the Colorado Constitution; and (iii) the powers contained in the Town of Mountain Village Charter.
- C.** The Council has determined that it is in the best interests of the Town to adopt regulations governing the purpose and functions of unmanned aircraft systems operating within the Town boundaries, not in conflict with federal law regulating the operational safety, registration and licensing of unmanned aircraft systems.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO AS FOLLOWS:

Section 1. Legislative Findings.

The recitals to this Ordinance are adopted as findings of the Town Council in support of the enactment of this Ordinance.

Section 2. Chapter 9.22 of the Town Municipal Code is hereby adopted and shall read in its entirety as set forth on Exhibit A attached hereto.

Section 3. Severability.

If any provision, clause, sentence or paragraph of this Ordinance or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this Ordinance which can be given effect without the invalid provision or application, and, to this end, the provisions of this Ordinance are declared to be severable.

Section 4. Ordinance Effect.

Existing ordinances or parts of ordinances covering the same matters as embraced in this Ordinance are hereby repealed and any and all ordinances or parts of ordinances in conflict with

the provisions of this Ordinance are hereby repealed, provided however, that the repeal of any ordinance or parts of ordinances of the Town shall not revive any other section of any ordinance or ordinances hereto before repealed or superseded and further provided that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this Ordinance.

Section 5. Safety Clause.

The Town Council finds and declares that this Ordinance is promulgated and adopted for the public health, safety and welfare of the citizens of the Town.

Section 6. Effective Date.

This Ordinance shall take effect on _____, 2018.

Section 7. PUBLIC HEARING.

A public hearing on this Ordinance was held on the _____ day of _____, 2018, in the Town Council Chambers, 455 Mountain Village Boulevard, Mountain Village, Colorado.

INTRODUCED, READ AND REFERRED to public hearing before the Town Council of the Town of Mountain Village, Colorado on the _____ day of _____, 2018.

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

By: _____
Laila Benitez, Mayor

ATTEST:

Jackie Kennefick, Town Clerk

HEARD AND FINALLY ADOPTED by the Town Council of the Town of Mountain Village, Colorado, this _____ day of _____, 2018.

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

By: _____
Laila Benitez, 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 of the Town ("Council") at a regular meeting held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on _____, 2018 by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Laila Benitez, Mayor				
Dan Caton				
Bruce McIntire				
Dan Jansen				
Patrick Berry				
Jack Gilbride				
Natalie Binder				

3. After the Council's approval of the first reading of the Ordinance, notice of the public hearing, containing the date, time and location of the public hearing and a description of the subject matter of the proposed Ordinance, was posted and published in the Telluride Daily Planet, a newspaper of general circulation in the Town, on _____, 2018, in accordance with Section 5.2b of the Town of Mountain Village Home Rule Charter.

4. 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 _____, 2018. 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
Laila Benitez, Mayor				
Dan Caton				
Bruce McIntire				
Dan Jansen				
Patrick Berry				
Jack Gilbride				
Natalie Binder				

5. 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 _____, 2018.

Jackie Kennefick, Town Clerk

(SEAL)

EXHIBIT A

CHAPTER 9.22

UNMANNED AIRCRAFT SYSTEMS

Sections:

- 9.22.010 Authority
- 9.22.020 Purpose and Intent
- 9.22.030 Definitions
- 9.22.040 Unlawful Acts
- 9.22.050 Unlawful to Launch, Land, or Operate a UAS from or on Town-Owned Real Property
- 9.22.060 Unlawful to Harass or Annoy Wildlife
- 9.22.070 Exemptions
- 9.22.080 Violations and Penalties

9.22.010 Authority

The Town Council hereby finds that it has the authority to adopt this ordinance pursuant to (i) Section 31-15-103, C.R.S and Section 31-14-401 C.R.S. both concerning municipal police powers; (ii) the authority granted to home rule municipalities by Article XX of the Colorado Constitution; and (iii) the powers contained in the Town of Mountain Village Charter.

9.22.020 Purpose and Intent

It is the purpose and intent of this Chapter to address the unregulated use of unmanned aircraft systems and the purpose and functions of such use, throughout the Town as the unregulated use pose threats to the public, health, safety and welfare of the residents and guests of the Town, including but not limited to the potential hazards to persons and property on the ground and give rise to concerns including but not limited to privacy, law enforcement and fire protection operations and the operations of Townowned infrastructure.

9.22.030 Definitions

For the purposes of this Chapter, the following terms shall have the following meanings:

- A. *Critical Infrastructure*: Means systems and assets vital to public health, safety and welfare, including both local, regional and national infrastructure. Examples of Critical Infrastructure include gas (including natural gas) and oil production, storage or delivery systems, water supply systems, telecommunications networks and systems, electrical power generation or delivery systems, financing or banking systems, emergency services (including medical, fire, police and rescue services) and transportation systems (including roads, highways, gondola systems, mass transit, airlines and airports).
- B. *Deadly Weapon*: means a firearm or anything manifestly designed, made or adapted for the purpose of inflicting death or serious physical injury.
- C. *FAA*: The Federal Aviation Administration.
- D. *Firearm*: Means a weapon, such as a rifle or pistol, capable of firing a projectile and using an explosive charge as propellant.
- E. *Operate*: Means to pilot, steer, direct, fly, or manage a UAS through the air whether remotely or otherwise. The term “operate” includes managing or initiating a computer system that pilots, steers, directs, flies, or manages a UAS.
- F. *Surveillance*: Means the gathering, without permission and in a manner that is offensive to a reasonable person, of visual images, physical impressions, sound recordings, data, or other information involving the private, personal, business, or familial activities of another person, business, or entity, or that otherwise intrudes upon the privacy, solitude, or seclusion of another person, business, or entity, regardless of whether a physical trespass onto real property owned, leased, or otherwise lawfully occupied by such other person, business, or entity, or into the airspace above real property owned, leased, or otherwise lawfully occupied by such other person, business, or entity, occurs in connection with such surveillance.

- G. *UAS*: Means an aircraft, powered aerial vehicle, or other device without a human pilot aboard, the flight of which is controlled either autonomously by onboard computers or by the remote control of a pilot operator on the ground or in another vehicle or aircraft, and all associated equipment and apparatus.

9.22.040 Unlawful Acts

It is unlawful to operate a UAS:

- A. In a reckless or careless manner so as to endanger the life or property of another. In any proceeding alleging a violation of this Section, the factfinder shall consider the standards for safe operation of aircraft prescribed by federal statutes or regulations governing UASs.
- B. In a manner that interferes with another person’s rightful, quiet enjoyment of private property.
- C. In a manner that interferes with the operation of critical infrastructure.
- D. If the UAS is equipped with a firearm or other deadly weapon.
- E. For the purpose of conducting surveillance, unless permitted by law.
- F. In a manner that interferes with law enforcement, firefighting, or any other government emergency operations.

9.22.050 Unlawful to Launch, Land, or Operate a UAS from or on Town-Owned Real Property

It is unlawful to launch or land a UAS from any real property owned by the Town without the prior written permission of the Town Manager or the Town Manager’s designee.

9.22.060 Unlawful to Harass or Annoy Wildlife

It is unlawful to intentionally or knowingly harass, annoy, or disturb wildlife by the use of a UAS.

9.22.070 Exemptions

Nothing in this Chapter shall be construed to prohibit, limit, or otherwise restrict:

- A. The use of a UAS for lawful purposes and in a lawful manner by any of the following persons acting in the course and scope of their assigned duties: (i) any law enforcement or emergency services personnel of the Town; (ii) any other local, state, or federal government law enforcement or emergency services personnel; or (iii) any authorized military personnel of the state or federal government.
- B. The use of a UAS by the owner or operator of a critical infrastructure facility to monitor, operate, or maintain the reliability and integrity of the facility, or to determine if repairs are necessary to the facility.
- C. The use of a UAS to the extent this Chapter conflicts with or is preempted by any law, rule, or regulation of the FAA.

9.22.080 Violations and Penalties

- A. It is unlawful and a misdemeanor offense to violate any provision of this Chapter. A person who is convicted of violating any provision of this Chapter shall be guilty of a class 3 misdemeanor and shall be punishable by a penalty of no less than one hundred dollars (\$100.00) nor more than three hundred dollars (\$300.00). In addition to the penalty set forth in this Section, the Town may impound any UAS that is operated in violation of this Chapter.



**COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING DIVISION**
455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

Agenda Item #13

TO: Town Council
FROM: Sam Starr, Planner
FOR: Town Council meeting on October 18 2018
DATE: October 9, 2018

RE: Consideration of a Resolution Approving a Revocable Encroachment Agreement for the Proposed Installation of a Retaining wall, Driveway Apron, and Stairs in the Singletree Way Road Right-of-Way Adjacent to Lot AR-31

PROJECT GEOGRAPHY

Legal Description: Lot AR-31
Address: 125 Singletree Way
Applicant/Agent: Narcis Tudor
Owner: Bertrand Marchal
Zoning: Single Family
Existing Use: Vacant Lot
Proposed Use: Single Family
Lot Area: 0.19 acres

Adjacent Land Uses:

- **North:** Single-Family
- **South:** Multi-Family
- **East:** Single-Family
- **West:** Multi-Family

ATTACHMENTS

- Exhibit A: Plans and site photos
- Exhibit B: Resolution

BACKGROUND

The applicant has submitted a Class 2 Design Review Process development application in accordance with the Community Development Code (CDC). Staff have elevated this to a class 4 since the Town owns the Singletree Way Road Right-of-Way, and Town Council is allowed to grant revocable encroachments at its sole discretion. The applicant is seeking the approval of a retaining wall, driveway apron, and stairs in the Singletree Right-of-Way in front of the single-family home on Lot AR-31. The DRB approved the single-family home on August 2nd 2018, with a condition of approval that a revocable encroachment permit be sought before the Town Council for the driveway apron and stairs. Following DRB approval. staff received minor revisions to the home and driveway once the civil engineering plans were perfected because of the constraints posed by both topography and lot size.

STAFF ANALYSIS

Owing to the significant slopes that are prominent on Lot AR-31, the siting of the owner's residence was, by necessity, close to the road. The proposed additions do not pose concern to traffic safety. Staff would also note that the Public Works Department believes that the landscaping and retaining will not be adversely affected by snow plowing activities over the winter, with the encroachment agreement protecting the Town from any damages to all landscaping and hardscape installed in the Road Right-of-Way.

RECOMMENDATION

Staff recommends the Town Council approve the requested encroachment into AJ Drive Road Right-of-Way, with the following proposed motion:

"I move to approve a resolution for a revocable encroachment agreement into the Singletree Way Road Right-of-Way for a stone retaining wall, driveway apron, and stairs for the adjacent single-family residence located on AR-31."

**RESOLUTION OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO TOWN COUNCIL
APPROVING A REVOCABLE ENCROACHMENT AGREEMENT INTO THE SINGLETREE
RIGHT-OF-WAY FOR A RETAINING WALL, DRIVEWAY APRON AND STAIRS FOR THE
ADJACENT SINGLE-FAMILY RESIDENCE LOCATED ON LOT AR-31**

RESOLUTION NO. 2018-1018-__

RECITALS:

- A. The Town of Mountain Village (“Town”) is the owner of record of real property described as the Singletree Way Right-of-Way; and,
- B. Bertrand Marchall (“Owners”) is the owner of record of real property described as Lot AR-31;
- C. Right-of-way encroachments are a discretionary allowance of the Town Council; and
- D. The proposed revocable encroachment is needed to allow for the new retaining wall, driveway apron, and stairs; and,
- E. The Town Council conducted a public meeting on October 18, 2018.

Now, Therefore, Be It Resolved that the Town Council hereby approves a revocable encroachment in the Singletree Way Right-of-Way as set forth in Exhibit A with a condition that the Planning Division staff prepares a revocable encroachment agreement for execution by the Town Manager and the Owner.

Section 1. Resolution Effect

- A. This Resolution shall have no effect on pending litigation, if any, and shall not operate as an abatement of any action or proceeding now pending under or by virtue of the resolutions repealed or amended as herein provided and the same shall be construed and concluded under such prior resolutions.
- B. All resolutions, of the Town, or parts thereof, inconsistent or in conflict with this Resolution, are hereby repealed, replaced and superseded to the extent only of such inconsistency or conflict.

Section 2. Severability

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

Section 3. Effective Date

This Resolution shall become effective on October 18, 2018 (the “Effective Date”) as herein referenced throughout this Resolution.

Section 4. Public Meeting

A public meeting on this Resolution was held on the 18th day of October, 2018 in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd, Mountain Village, Colorado 81435.

Approved by the Mountain Village Town Council at a public meeting on March 26, 2015.

Town of Mountain Village, Town Council

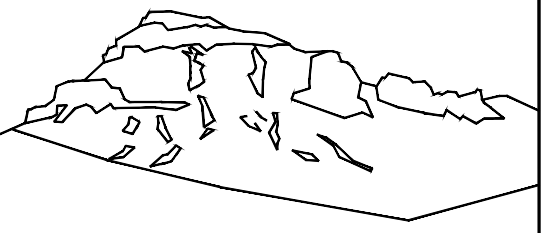
By: _____
Laila Benitez, Mayor

Attest:

By: _____
Jackie Kennefick, Town Clerk

Approved as to form:

By: _____
James Mahoney, Assistant Town Attorney



Uncompahgre
Engineering, LLC

P.O. Box 3945
Telluride, CO 81435
970-729-0683

SUBMISSIONS:

SUBMITTAL -----

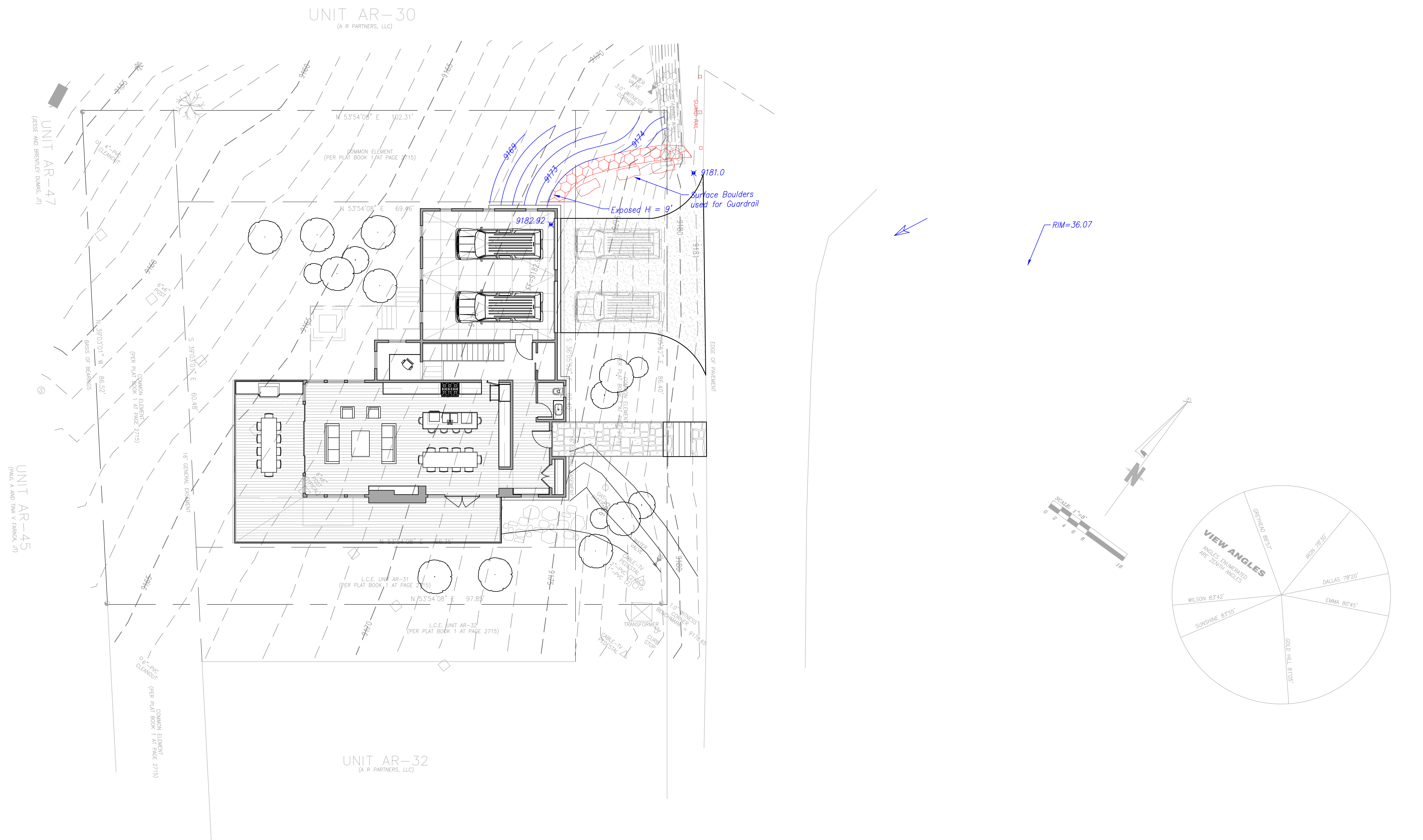
Marchal Residence
Lot AR-31
Mtn. Village, CO

NOT FOR CONSTRUCTION

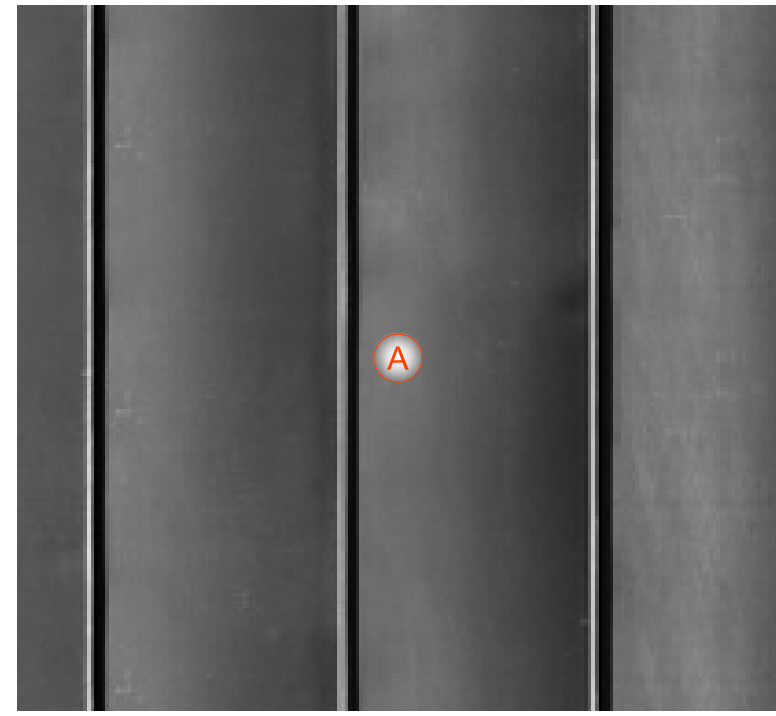
CONTRACTOR REVIEW ONLY
COURTESY OF TARRANT COUNTY
DRAFTING AND DESIGN SERVICES
PROJECT: MARCHAL RESIDENCE
DATE: 08/11/2011

Plan

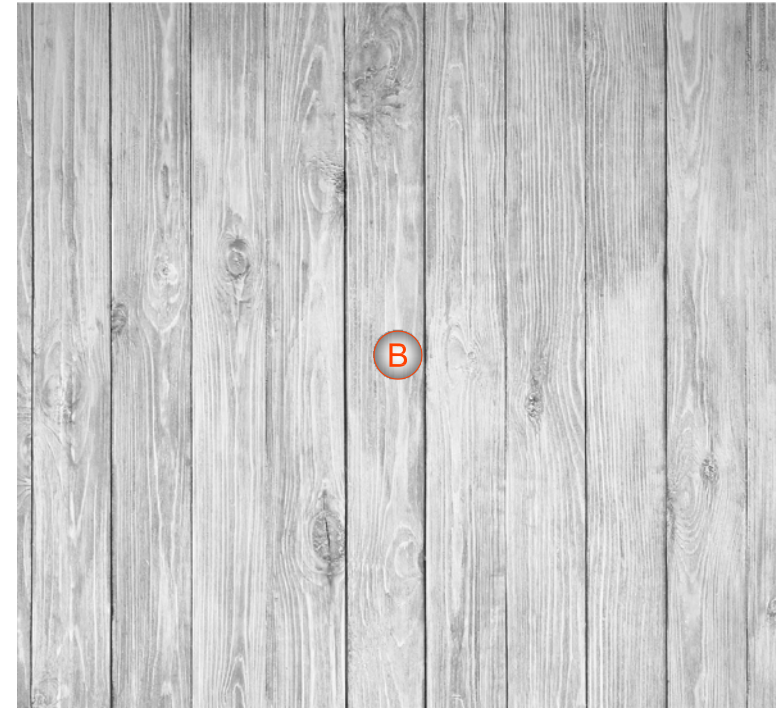
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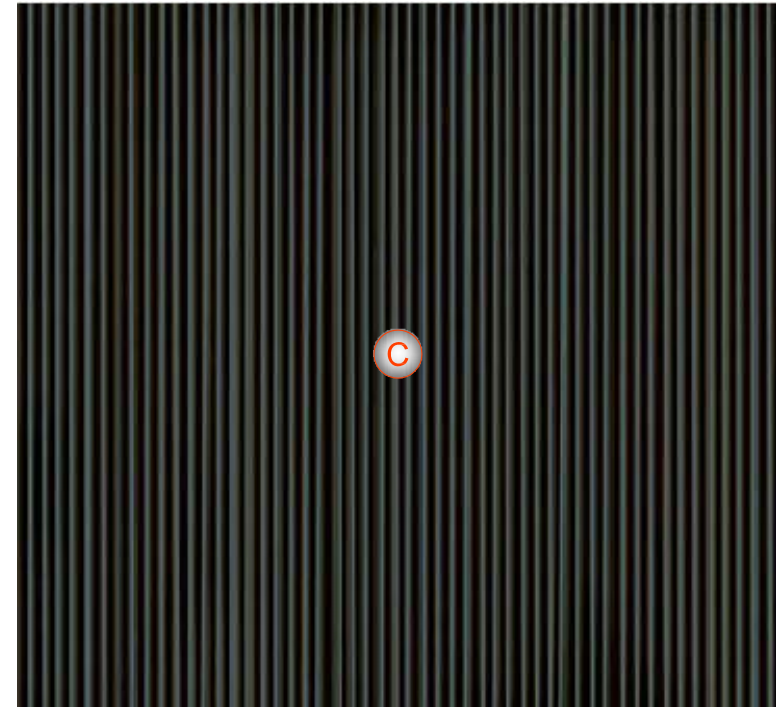
EXTERIOR MATERIALS



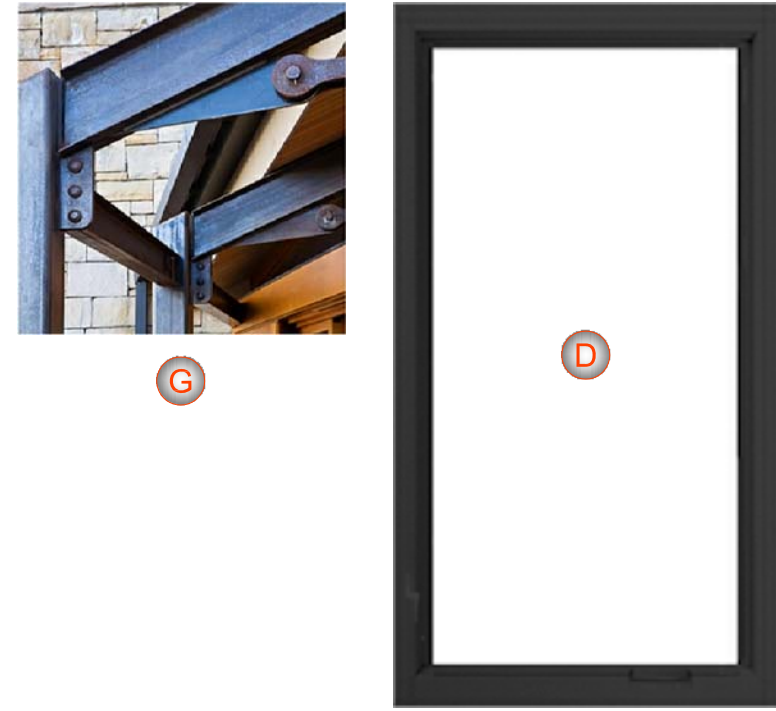
STANDING SEAM METAL ROOF



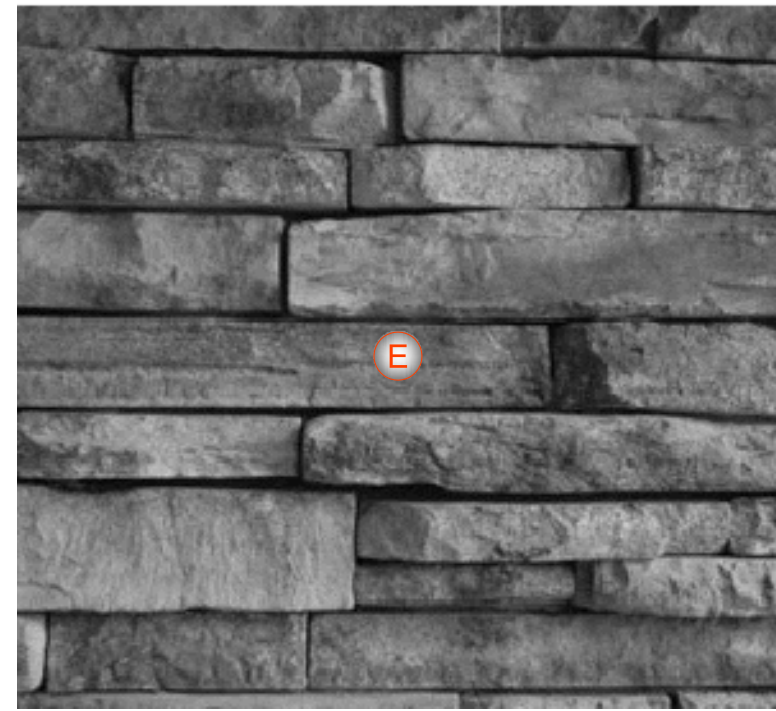
CEDAR SHIP-LAP SIDING



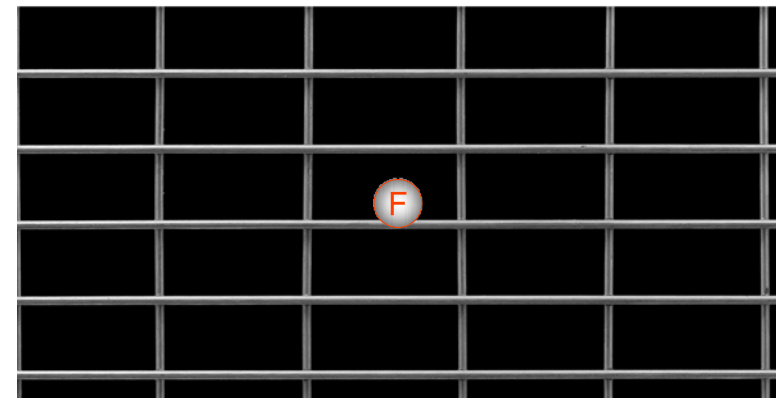
CORRUGATED METAL SIDING | FLOOR SOFFIT



CLAD DOORS + WINDOWS

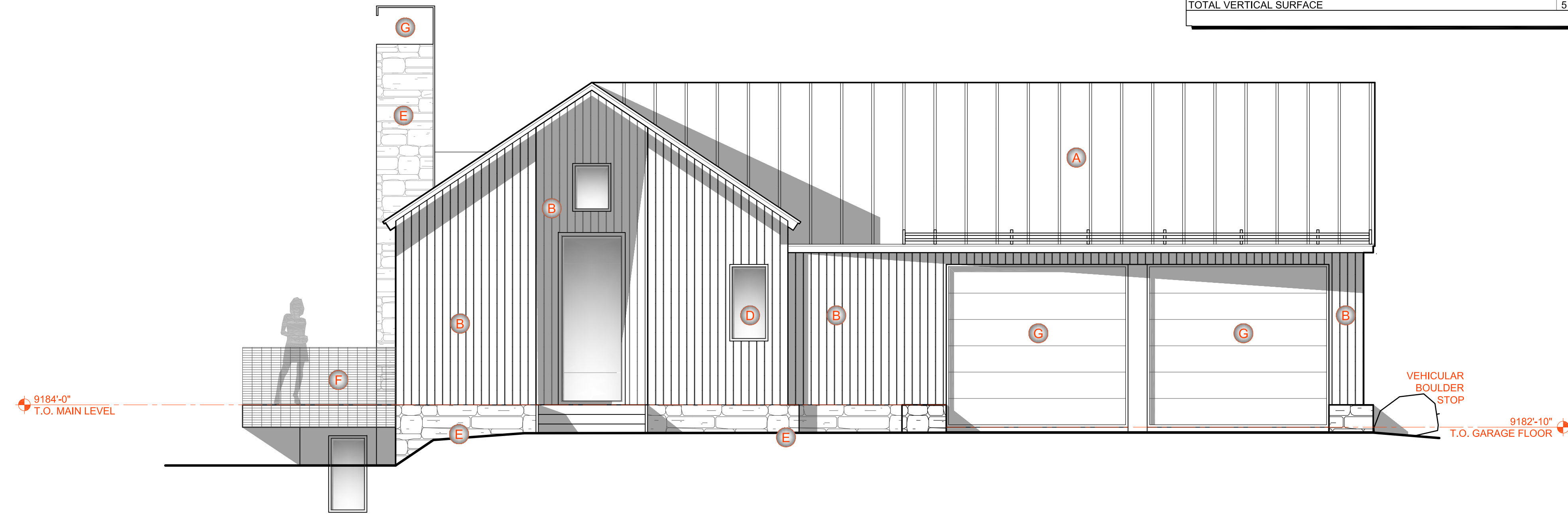


STONE VENEER

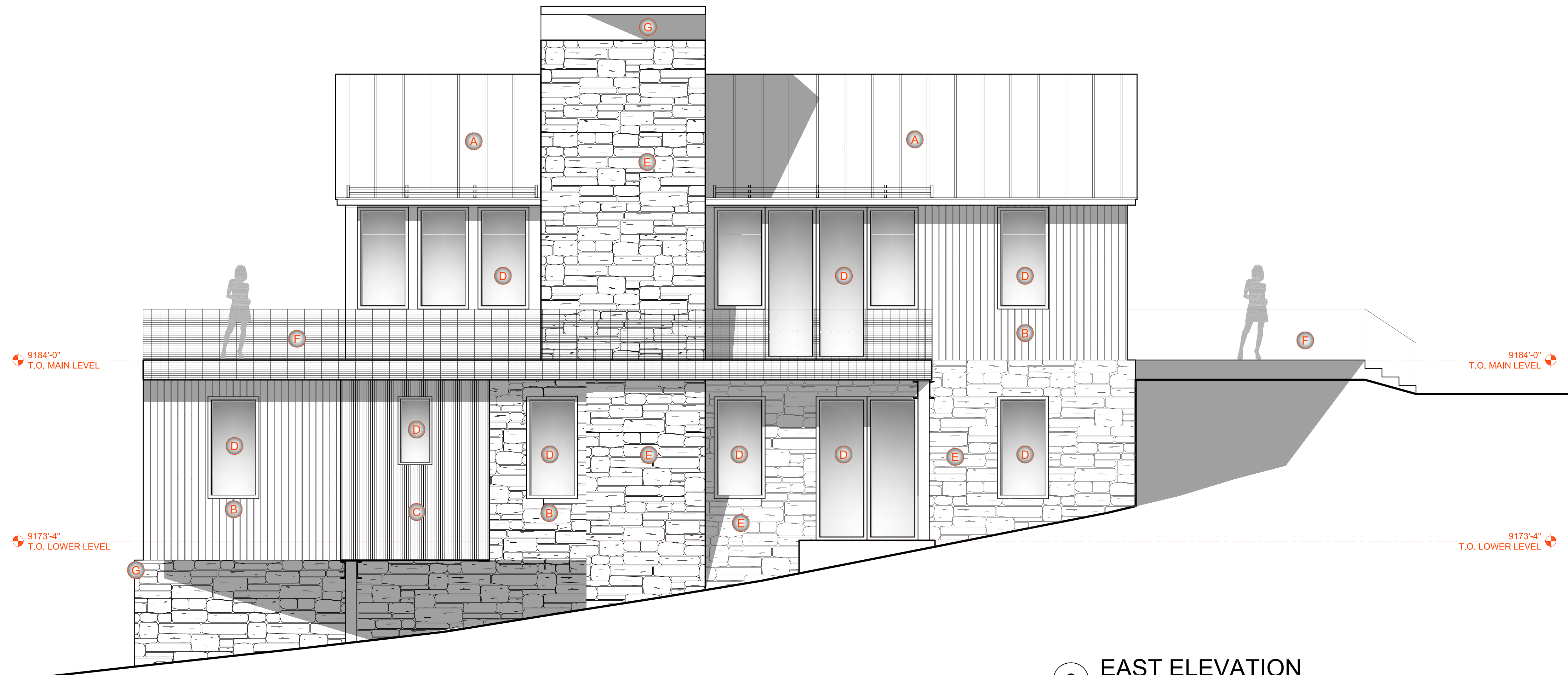


RAIL PANEL

EXTERIOR MATERIAL SUMMARY						
MEASURED IN SQ. FT.	NORTH	EAST	SOUTH	WEST	TOTAL	PERCENTAGE
WOOD SIDING	320	275	485	629	1709	33.3%
METAL SIDING	209	85	184	270	748	14.5%
FENESTRATION	55	296	288	170	809	15.7%
STONE VENEER	76	668	405	727	1876	36.5%
TOTAL VERTICAL SURFACE					5142	100%



1 NORTH ELEVATION
SCALE: 1/4" = 1'-0"



2 EAST ELEVATION
SCALE: 1/4" = 1'-0"

NARCIS TUDOR ARCHITECTS ©

WWW.NARCISTUDOR.COM box 1717 telluride m. 970.708.4983

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submissions
02.02.2018 ARCH. BID SET
04.06.2018 HOA SUBMITTAL
05.04.2018 HOA CONDITIONS
05.22.2018 DRB 1
07.16.2018 DRB 2
07.31.2018 65% CD
08.06.2018 PERMIT
08.31.2018 90% CD



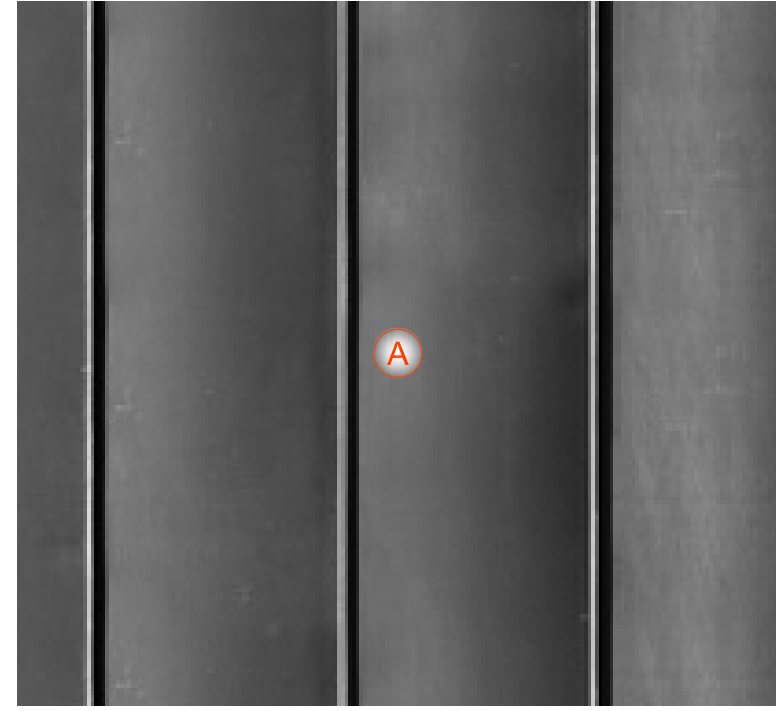
AR31

MOUNTAIN VILLAGE
COLORADO 81435

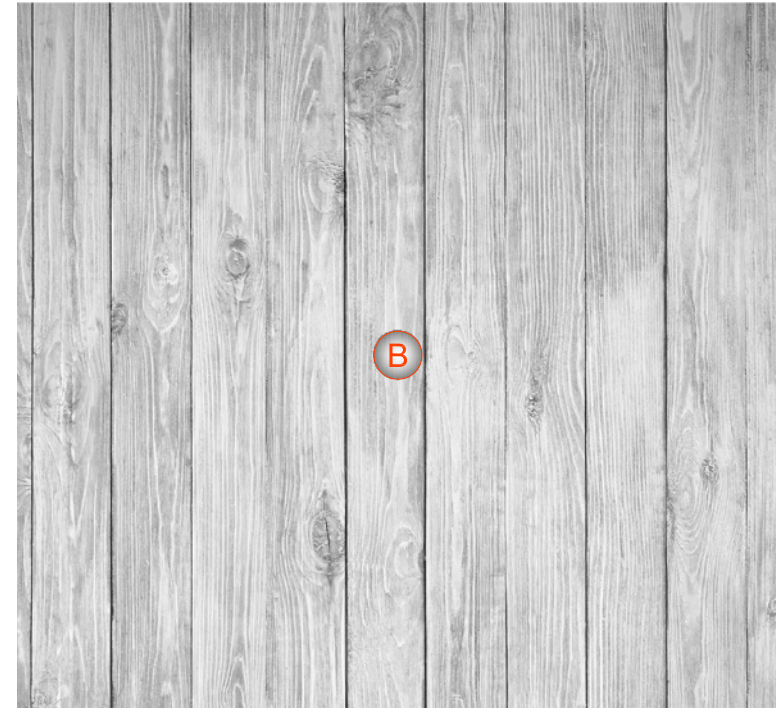
CD
EXTERIOR ELEVATIONS

A3.1

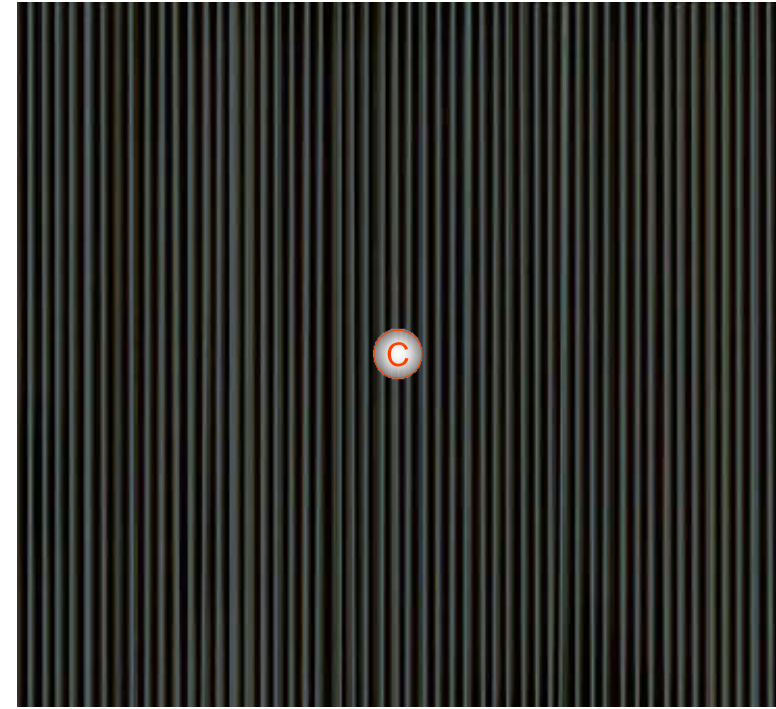
EXTERIOR MATERIALS



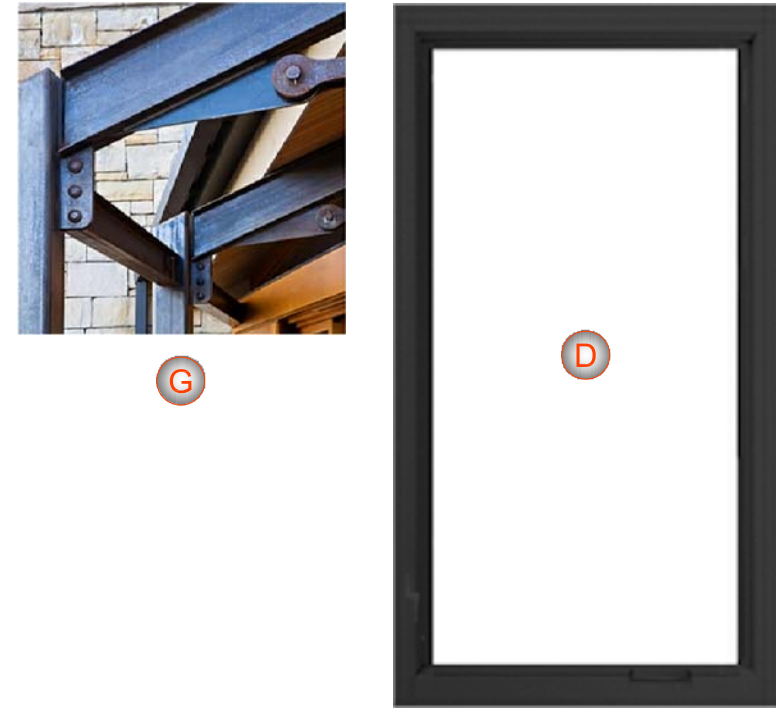
STANDING SEAM METAL ROOF



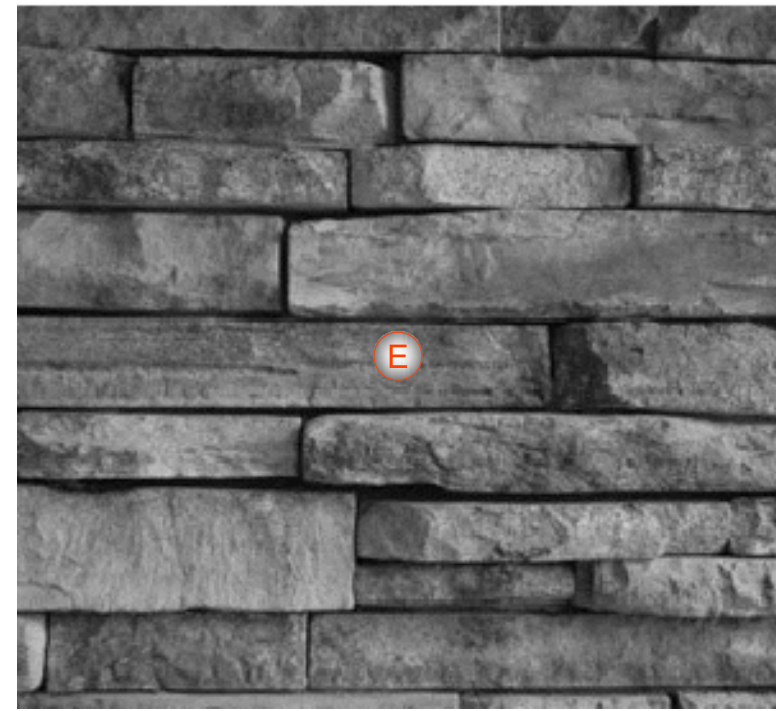
CEDAR SHIP-LAP SIDING



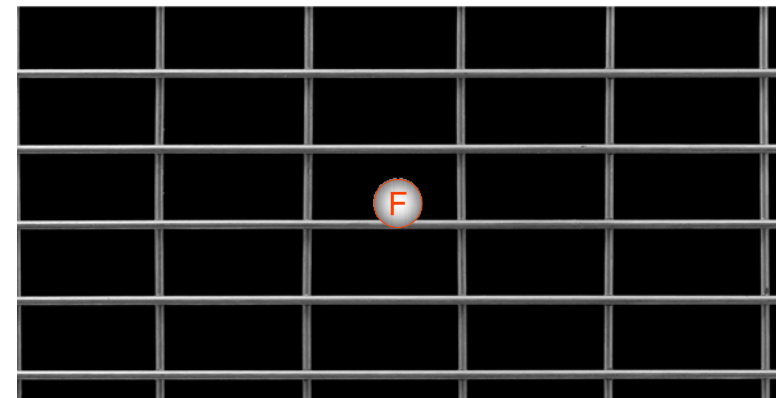
CORRUGATED METAL SIDING | FLOOR SOFFIT



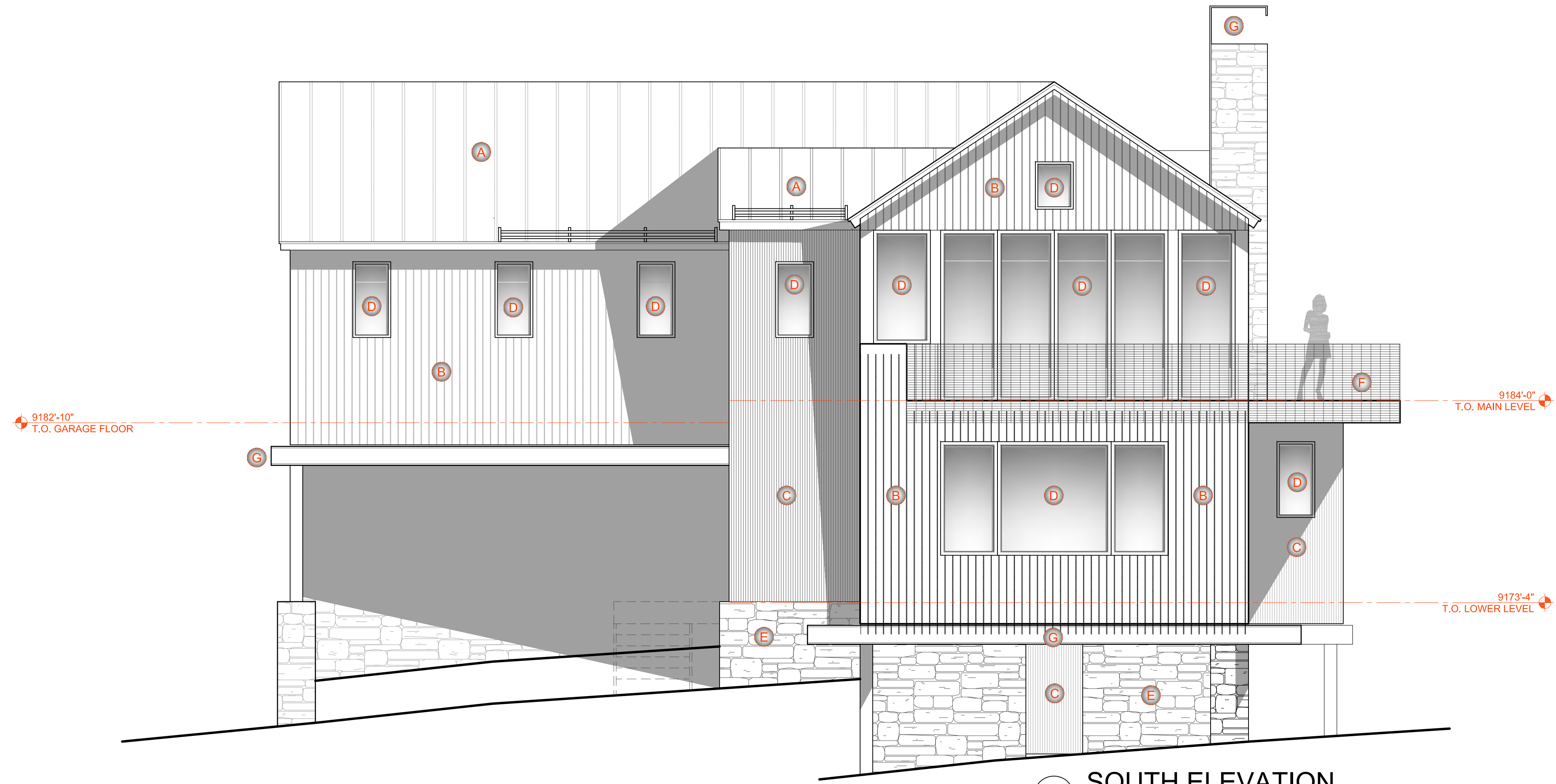
CLAD DOORS + WINDOWS



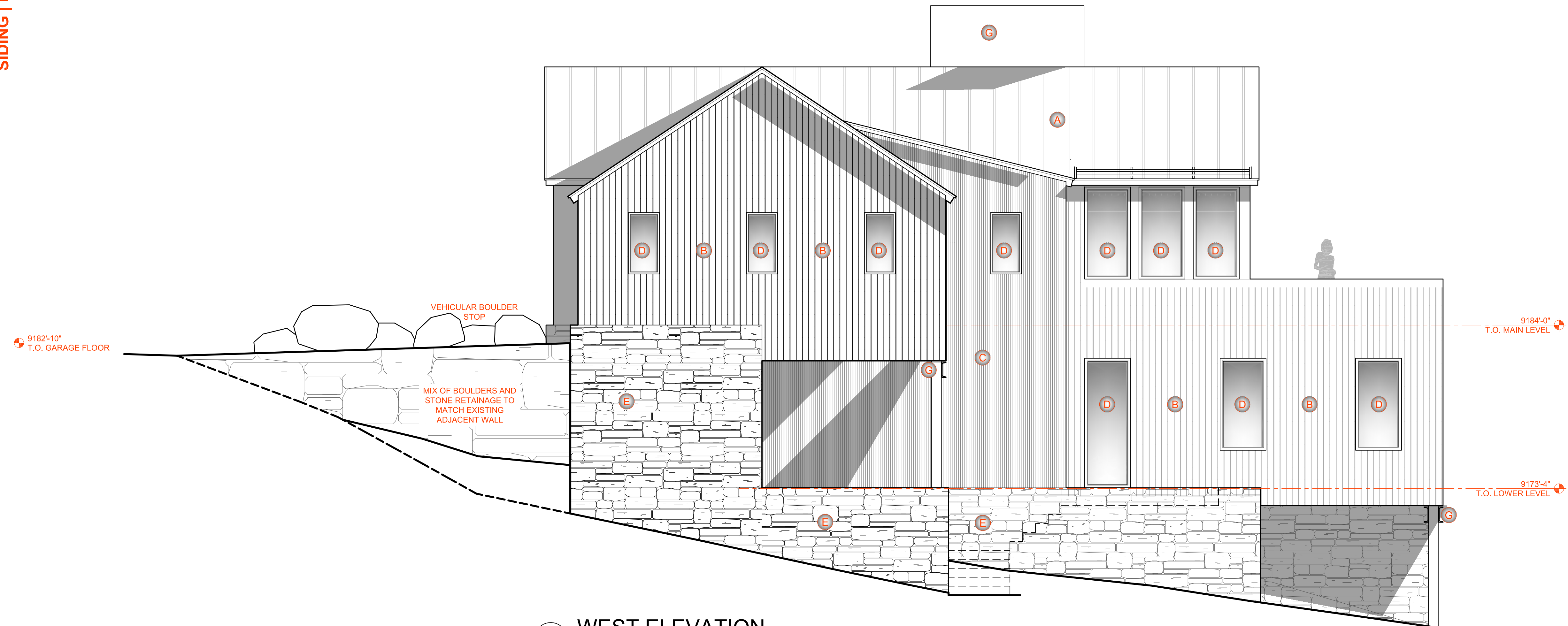
STONE VENEER



RAIL PANEL



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



2 WEST ELEVATION
SCALE: 1/4" = 1'-0"

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submissions	02.02.2018	ARCH. BID SET
	04.06.2018	HOA SUBMITTAL
	05.04.2018	HOA CONDITIONS
	05.22.2018	DRB 1
	07.16.2018	DRB 2
	07.31.2018	65% CD
	08.06.2018	PERMIT
	08.31.2018	90% CD



AR31

MOUNTAIN VILLAGE
COLORADO 81435

CD
EXTERIOR ELEVATIONS

A3.2

**RESOLUTION OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO TOWN COUNCIL
APPROVING A REVOCABLE ENCROACHMENT AGREEMENT INTO THE SINGLETREE
RIGHT-OF-WAY FOR A RETAINING WALL, DRIVEWAY APRON AND STAIRS FOR THE
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RESOLUTION NO. 2018-1018-__

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Approved by the Mountain Village Town Council at a public meeting on March 26, 2015.

Town of Mountain Village, Town Council

By: _____
Laila Benitez, Mayor

Attest:

By: _____
Jackie Kennefick, Town Clerk

Approved as to form:

By: _____
James Mahoney, Assistant Town Attorney



**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

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

Agenda Item No. 14

TO: Town Council

FROM: Michelle Haynes, Planning and Development Services Director & Finn Kjome

FOR: Meeting of October 18, 2018

DATE: October 8, 2018

RE: Consideration of a License Agreement with Black Hills Energy Regarding placement of a natural gas regulator building and fire valve building in town owned right of way.

Attachments:

- Exhibit A. Draft License Agreement
- Courtesy Notice sent to adjacent property owners in August of 2018

BACKGROUND

The town had been discussing placement of a gas line in the Town Hall Subarea vicinity for the past four years. Black Hills Energy began meeting with Telluride Ski and Golf (TSG) and the Town of Mountain Village in the fall of 2017 to work through final details regarding a gas line project to improve the existing gas line pressure. The gas line project is primarily located beneath the Double Cabins ski run (Lots OSFT-1 and OS1R1). The Town finalized review of the project in July of this year and a development permit was issued in August. A courtesy notice regarding the project was sent to adjacent landowners within a 400 foot radius in early August in advance of commencement of the gas line work. A condition of the DRB notice of action included, "an easement agreement, or similar legal instrument shall be executed between the Town of Mountain Village and Black Hills Energy prior to final review and inspection [of the gas line project] [for the regulator and fire valve buildings]."

After discussing the appropriate legal instrument with our legal department, attached is a draft license agreement for your review.

BENEFITS TO THE COMMUNITY

As stated in the courtesy notice the gas line project extends gas service to the Village Court Apartments for the future expansion and improves gas line pressure in the general vicinity see associated maps and drawings. Unimproved town owned rights of way can be utilized for above grade utility infrastructure. The town agreed to the location of the above grade infrastructure during talks and negotiations between Black Hills and TSG.

ANALYSIS

The associated infrastructure does not necessarily need to be within buildings; however, that has been the typical treatment in the Mountain Village with similar ancillary above grade utility uses, and better protects the equipment. The buildings are less than 10' x 10' each and were approved following the town design regulations and similar treatment of ancillary utility buildings.

RECOMMENDED MOTION

I move to approve a license agreement between the Town of Mountain Village and Black Hills Energy for above grade ancillary infrastructure for a natural gas regulator building and fire valve building located in the unimproved right of way along Mountain Village Boulevard as attached as exhibit A.

REGULATOR STATION LICENSE AGREEMENT

This Regulator Station License Agreement (the “**License Agreement**”) is made, effective as of the ___ day of October, 2018 (the “**Effective Date**”), between Black Hills Gas Distribution, LLC d/b/a Black Hills Energy (the “**Licensee**”) and the Town of Mountain Village, a home-rule municipality and political subdivision of the state of Colorado (the “**Town**” or “**Licenser**”), for the purpose of allowing the Licensee to use Town property for a regulator station. Licensee and the Town may be collectively referred to herein as the “**Parties**” or individually referred to herein as “**Party**”.

RECITALS

- A. Licensee is lessee (owner) and operator of the business known as Black Hills Energy, which is located at the Licensee’s premises, _____, Colorado, _____ and supplies natural gas services to the Town and the Town’s residents, businesses and consumers.
- B. Licensee applied to the Town and received approval for the installation of a regulator station and associated buildings to provide services to the Mountain Village community, on the Mountain Village Blvd Road Right of Way (“**MVB**”), which is owned by the Town, in the area depicted on Exhibit A (the “**License Area**”).
- C. As a condition to approval by the Town, the Licensee is required to enter into a license agreement with the Town for the use of tract MVB.
- D. The Town desires to grant, and Licensee desires to accept, the license described below for purposes of allowing Licensee to provide service in the License Area 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 License Area for operation of a natural gas regulator station and emergency shut off building (the “**Regulator Station**”) as follows (the “**License**”):
 - a. Licensee shall be permitted to operate and maintain the Regulator Station in the License Area. All operations and maintenance shall be done according to applicable federal, state and local laws.
 - b. Licensee shall be permitted to place personal property in the License Area, in connection with the purposes set forth in Paragraph 1.a above, subject to Paragraph 4 below.

- c. Licensee acknowledges that it has the appropriate Federal and/or state approval to operate the Regulator Station and will maintain such approval(s) throughout the Term of this License Agreement.
 - d. Licensee shall locate the Regulator Station in two separate buildings that has sufficient insulation or other sound insulation to minimize the noise from the Regulator Station. The buildings for the Regulator Station shall be constructed with the materials and manner as approved by the Town.
 - e. Licensee shall maintain the building housing the Regulator Station and the License Area in a good condition throughout the Term of this License Agreement. Upon termination of this License Agreement, Licensee shall return the License Area to its original condition prior to the grant of this License Agreement.
2. **TERM.** This License Agreement shall run from the effective date for a period of five years unless terminated earlier pursuant to Paragraph 8 below (the "Term"). This License Agreement shall automatically renew for successive two-year periods, unless either party gives notice of its election to terminate this License Agreement by giving not less than one hundred eighty days' written notice prior to the expiration of the then current Term.
3. **LOCATION.** Licensee shall have the obligation to prevent encroachment of any personal property onto areas outside of the designated License Area set forth on the attached Exhibit "A".
4. **USE.** Licensee shall use and maintain the License Area in accordance with all applicable safety laws, ordinances, and/or regulations for the protection of Mountain Village residents and guests.
5. **MAINTENANCE.** Licensee agrees to repair and/or replace any damage to any portion of the License Area to the extent any damages shall be caused by or in connection with Licensee's use thereof, (including, without limitation, related personal property on the License Area). 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 License Area is in need of repair or replacement due to the activities of Licensee in the License Area.
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 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 Licensed 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 natural gas operations permitted pursuant to the License in an amount no less than \$2,000,000.00 for a single occurrence and \$5,000,000.00 in the aggregate, with the Town as an additional insured on such policy or policies. The limits required may be met through any combination of self-insurance, general liability, and excess liability at the sole discretion of the Licensee.
- b. Licensee shall be required to provide to the Town a "*Certificate of Insurance*" evidencing such coverage for the Term of this License Agreement.
- c. 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.
- d. The Licensee shall cease all operations on the Licensed Area immediately upon cancellation of the insurance coverages required pursuant to this Paragraph 7, 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 to the satisfaction of the non-defaulting Party within fifteen (15) 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.
- b. Upon any termination of this License Agreement, Licensee shall restore the License Area to its original condition existing prior to the Effective Date, less normal wear and tear. Any personal property of Licensee placed on the License

Area pursuant to the License shall be removed at the end of the Term at Licensee's sole cost and expense.

9. LICENSE FEES.

- a. To be paid by the Licensee:
 - i. The Licensee shall bear all costs and expenses related to the construction and/or maintenance of the Regulator Station and any related equipment needed by Licensee in connection with the exercise of its rights pursuant to the License. Licensee shall not permit any mechanics lien to be placed on MVB and shall indemnify and hold the Town harmless including costs and attorneys fees from any such lien placed on the MVB from Licensee's use of the MVB.
 - ii. The Licensee shall bear all costs for any and all improvements within and surrounding the License 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 License Area.
 - iii. The Town shall not be required to make any improvements to the License Area or expend any money for the benefit of the Licensee.

10. 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 the Regulator Station, Licensee shall immediately notify the office of the Town Manager. Such action shall have the effect of immediately terminating the License Agreement unless the Town approves such action in writing.
- 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 attorney's fees.
- d. Licensee may not assign, sublet, or transfer this License Agreement, or any portion thereof without the Town's prior written permission.
- 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.

11. 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:

Black Hills Gas Distribution, LLC
d/b/a Black Hills Energy

Phone: _____

(With a copy to):

If to the Town:

Kim Montgomery, Town Manager
Town of Mountain Village
455 Mountain Village Blvd., Suite A
Mountain Village, CO 81435
Email: kmontgomery@mtnvillage.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

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

Signatures on following page

Approved as to Form:

By: James Mahoney, Assistant Town Attorney

COURTESY NOTICE

RE: Black Hills Energy Gas Line Project

August 2, 2018

Dear Community Members:

This letter serves as a courtesy notice that Black Hills Energy will be placing a new gas line within the Double Cabins ski run (Lot OSFT-1 and OS1R1), extending gas service to the Village Court Apartments for future expansion, and improving gas line pressure in the general vicinity (see map attached for gas line improvements area).

Two small ancillary utility buildings (less than 10' x 10' each) will be constructed adjacent to Mountain Village Blvd on Town right of way to facilitate service of the new gas line extension (see attached drawings). Design of the ancillary utility buildings is consistent with our design regulations and similar ancillary utility buildings.

The town wanted to make you aware of the work which will be undertaken this summer with a completion date no later than October 2018. We also want to make you aware of the associated utility structures along with notification of enhanced gas pressure once constructed.

If you have any questions regarding this project, you may contact Paul Ficklin, Black Hills Energy, at paul.ficklin@blackhillscorp.com, 970-596-1122 or Cliff Dick, Project Manager at Cliff.dick@camposepc.com or at 970-984-2858. If you wish to view the application, you may contact cd@mtnvillage.org or call 970-369-8242



NO.	SUMMARY OF MATERIALS DESCRIPTION (HORIZONTAL DISTANCE)	QTY	REVISIONS		REFERENCE DRAWINGS	
			DATE	BY	NO.	TITLE
0	ISSUED FOR APPROVAL					
1	ISSUED FOR APPROVAL					

DATE	BY	NO.	DATE	BY	NO.	DATE	BY	NO.
MADE			AS BUILT			APPROVED		

140 Blake Street Denver, CO 80202 303-673-5115		Engineering Services 1515 Wynkoop St. Denver, CO, Site 500 80202	
DONE	PHASE	DATE	WO: #####
X	ISSUED FOR APPROVAL	##/##/18	SO: #####

MOUNTAIN VILLAGE, SAN MIGUEL COUNTY COLORADO					
DRAWN	CHK. DR.	SCALE	AS SHOWN	DATE	##/##/18
N. WATT	C. DICK				
PROJECT ENGR. / PROJECT MGR.		FILE NO.		0005	
/ C. DICK					

Jan 21, 2018 - 9:38PM Drawing name: C:\Users\vlvst\OneDrive\Work\Projects\Aurora\Aurora_43M\0004 BHE_MountainVillage_SteelIndex.dwg



FIRE VALVE BUILDING			
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2	9529.1958	1469258.9722	2321483.2083
3	9529.1958	1469250.1789	2321485.1260
4	9529.1958	1469249.2612	2321476.3327

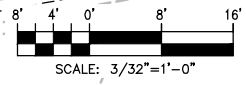
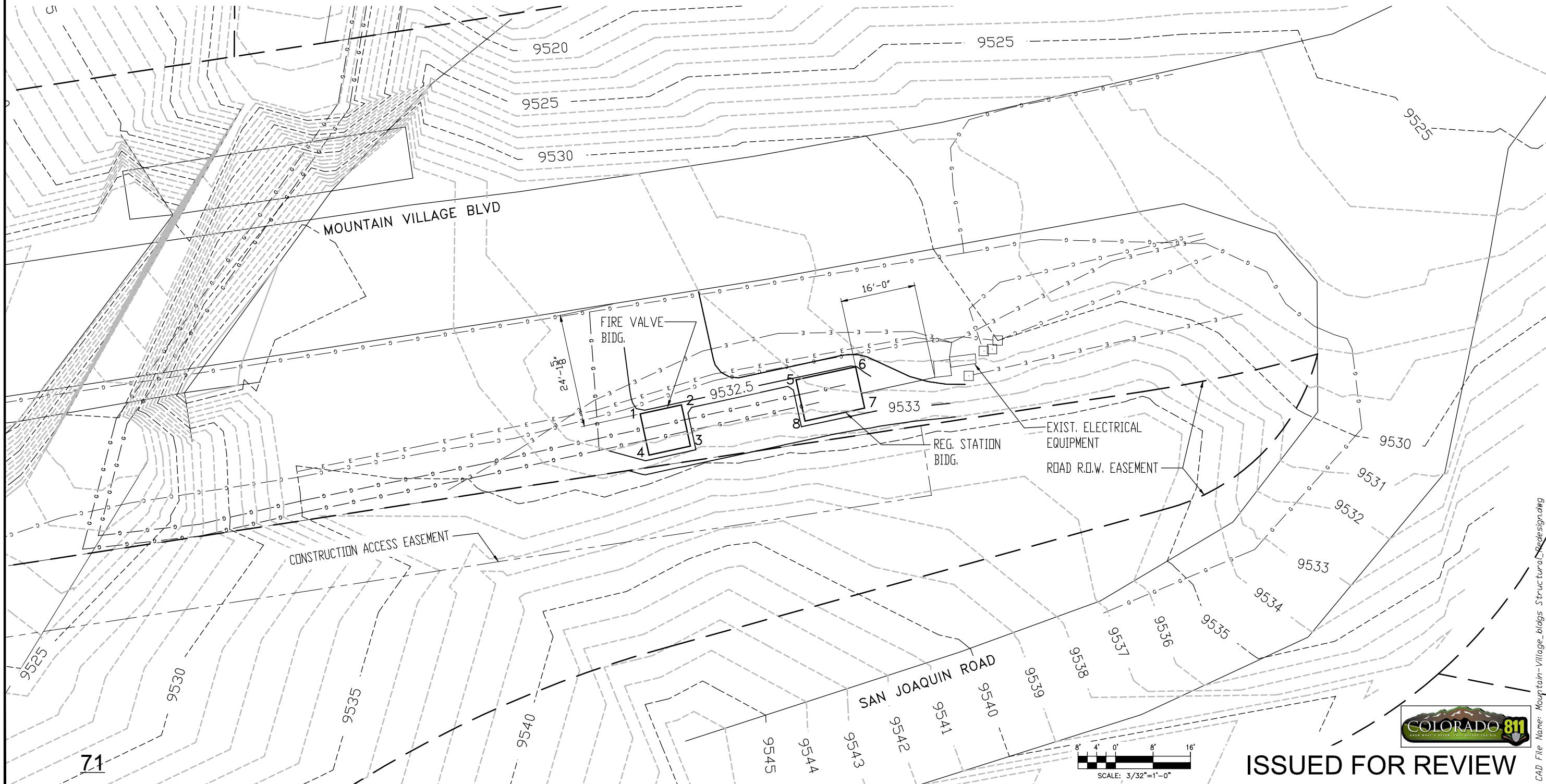
REGULATOR STATION BUILDING			
POINT	ELEVATION	NORTHING	EASTING
5	9529.1958	1469264.2991	2321507.6342
6	9529.1958	1469267.0691	2321520.3356
7	9529.1958	1469258.2758	2321522.2533
8	9529.1958	1469255.5058	2321509.5519

LEGEND

— — — — — R.O.W.	— E — E — E — EXIST. ELECTRICAL	— — — — — NEW MINOR TOPO
- - - - - EASEMENT	- C - C - C - EXIST. COMM LINE	— — — — — NEW MAJOR TOPO
- G - G - G - EXIST. GAS LINE	- - - - - EXIST. MINOR TOPO	
- G - G - G - NEW GAS LINE	- - - - - EXIST. MAJOR TOPO	

VICINITY MAP

MOUNTAIN VILLAGE REGULATOR STATION
 TELLURIDE, COLORADO
 SECTION 34 TOWNSHIP 43N RANGE 9W
 SAN MIGUEL COUNTY
 LAT 37.931966', LONG -107.852702'



ISSUED FOR REVIEW

REVISIONS		DATE	DESCRIPTION	BY	DATE
1	ISSUED FOR REVIEW	06/04/18		JDP	AA/BB

DRAWN BY: SPH	DESIGNED BY: CD	CHECKED BY: CD	APPROVED BY: CD
---------------	-----------------	----------------	-----------------

BLACK HILLS ENERGY		REGULATOR STATION	
MOUNTAIN VILLAGE BLVD REGULATOR STATION			
SITE PLAN			
LOCATION: S3, T42N, R9W	DIVISION:	TYPE: DISTRIBUTION	
CITY/COUNTY: TELLURIDE, CO / SAN MIGUEL			

	SD : XXXX
W/D : XXXXXX	

DRAWING	6000
SHEET	1000
A	

CAD File Name: Mountain-Village_bldgs_Structural_ReDesigning.dwg

Jul 09, 2018 - 9:24AM Drawing Name: Z:\Projects\BHE - Black Hills Energy\Mountain-Village_Reg_Station\03-Mountain-Village_Reg_Station_Structural_ReDesigning.dwg



**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

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

Agenda Item No. 15

TO: Town Council
FROM: Michelle Haynes, Planning and Development Services Director
FOR: Meeting of October 18, 2018
DATE: October 1, 2018
RE: Worksession Regarding Planning and Building Permit Fee Schedule Amendments For 2019 To Reduce Fees Associated With Deed Restricted Housing Development

ATTACHMENTS

- 1) Sample worksheet deed restricted new construction
 - typical building permit fees for a deed restricted detached condominium new construction under our current fee schedule
 - typical building permit fees for a deed restricted detached condominium new construction under 2500 sqft under our current fee schedule
 - typical building permit fees for a deed restricted detached condominium new construction adopting fee waivers
- 2) Sample worksheet for deed restricted remodel
 - typical building permit fees for a remodel per our existing regulations and as highlighted if building permit fees are waived for a deed restricted property

OVERVIEW

Staff is initiating a discussion with the Town Council and in advance of the 2019 Fee Resolution adoption to receive input and direction. The Town of Mountain Village offers a few incentives for the construction of deed restricted housing units and in staff evaluation, could provide greater incentives to encourage new deed restricted construction and encourage maintenance and improvements to existing deed restricted inventory.

EXISTING FEE REGULATIONS

- 1) No reduction in development fees (planning or building) in the current fee schedule
- 2) Building Permit Fees:
 - Road Impact fee is waived
 - 75% building permit fee if the following qualifiers are met:
 - New construction built as a detached condominium
 - Under 2, 500 square feet
 - Water and Sewer Tap Fees are one half of the typical fee:
 - \$5,000 for apartments, condos and single family
 - \$2,500 employee dormitory

REASONING FOR THE WORKSESSION DISCUSSION

We live in a community with high building costs and when the economy is strong, a labor shortage. Year-round deed restricted residents and HOA's often pay a premium to either construct new deed restricted housing or improve and repair existing deed restricted housing. It is often difficult to find and schedule a contractor because many contractors evaluate the profit margin to schedule work on a deed restricted unit and may not prioritize that work over free market construction. The town could help support the upkeep and maintenance of deed restricted units by way of development fee waivers. Upkeep and maintenance of deed restricted units is good for the community aesthetic and maintaining reasonable resale value for the units.

The town has seen little deed restricted development activity with only one Boulders detached condominium in design review this year with anticipated construction in the spring of 2019. The community could further encourage and facilitate design and development of the few remaining deed restricted properties by implementing a change to the existing Planning and Development Services Fee Schedule. This is viewed as another way to address the importance of workforce housing and further the town's commitment to workforce housing.

DEED RESTRICTED INVENTORY

The town has 545 deed restricted units in total.

Village Court Apartments, Big Billies and Meadow View constitute 302 of the 545 total built units. 77 total deed restricted units are assigned to specific lots and unbuilt. Of the 77 unbuilt units the unit type ranges include employee apartment, employee dormitory, detached condominium and one single family deed restricted home lot. There is one employee apartment density in the density bank.

RECOMMENDATION

Staff recommends the Town Council discuss the following recommendations to apply to both existing deed restricted inventory and new construction of deed restricted units:

- 1) Waive development review fees (Design Review and Development Permit Fees
 - a. This means class 1,2,3,4 or 5 design review fees and minor revision fees
 - b. Development permit fee waived (except for taxes associated with the valuation of the project)
- 2) Waive building permit fees (except for taxes associated with the valuation of the project)
- 3) No change to the water and sewer tap fee schedule.
- 4) In the case of an employee unit, for example being constructed as part of a larger project, staff recommends the valuation of the deed restricted unit be reduced from the overall building permit from the project.

Direct staff to incorporate any recommendations into the upcoming 2019 Planning and Development Services Fee Schedule.

/mbh

MV DEED RESTRICTED EXAMPLES	Valuation	Building Permit	Review Fee	MV Use Tax	County Tax	LIVABLE Square Footage	LIVABLE SF Tap Fee \$5000 for up to 3000 sf	Gross SF - Road TAX is Exempt	Total Bldg Permit without tap fees	75% of Bldg Permit	Bldg Permit With Tap Fees
Permit Fee Schedule											
1,000,001.00 and	\$1,197,000.00										
Subtract	\$1,000,000.00										
Total	\$197,000.00	\$7,734.25	\$5,027.26	\$21,546.00	\$4,788.00	2388	\$5,000.00	3192	\$39,095.51	\$0.00	\$44,095.51
Deed Restricted Condo over 2500 gross sf (\$5000 Water Tap for up to 3000 sf, Road Tax Exempt,)											
1,000,001.00 and	\$1,197,000.00										
Subtract	\$1,000,000.00										
Total	\$197,000.00	\$7,734.25	\$5,027.26	\$21,546.00	\$4,788.00	2388	\$5,000.00	2500	\$39,095.51	\$29,321.63	\$34,321.63
Deed Restricted Condo at 2500 Gross SF making it eligible for the 75% of bldg permit (\$5000 for up to 3000 sf Water Tap, Road Tax Exempt, Bldg Permit at 75%)											
1,000,001.00 and	\$1,197,000.00										
Subtract	\$1,000,000.00										
Total	\$197,000.00	\$0.00	\$0.00	\$21,546.00	\$4,788.00	2388	\$5,000.00	3192	\$26,334.00	\$0.00	\$31,334.00
Deed Restricted Condo (\$5000 for up to 3000 sf Water Tap, Road Tax Exempt, Paying only MV Tax and Cnty Tax)											

Remodel Examples

MV Remodel, Roofing, Decks, Railings etc	Valuation			Permit Fee	Review Fee	MV Use Tax	County Tax	Road Fee EXEMPT	Total	If using only MV Tax + San Miguel County Tax
Permit Fee Schedule										
1.00 to 2000.00	\$2,000.00			\$90.00	\$58.50	\$36.00	\$8.00	\$0.00	\$192.50	\$44.00
2,001.00 to 25,000.00	\$25,000.00									
Subtract	\$2,000.00									
Total	\$23,000.00	\$23.00	\$362.25	\$452.25	\$293.96	\$450.00	\$100.00	\$0.00	\$1,296.21	\$550.00
25,001.00 to 50,000.00	\$50,000.00									
Subtract	\$25,000.00									
Total	\$25,000.00	\$25.00	\$287.50	\$740.70	\$481.46	\$900.00	\$200.00	\$0.00	\$2,322.16	\$1,100.00
50,001.00 to 100,000.00	\$100,000.00									
Subtract	\$50,000.00									
Total	\$50,000.00	\$50.00	\$397.50	\$1,147.50	\$745.88	\$1,800.00	\$400.00	\$0.00	\$4,093.38	\$2,200.00
100,001.00 to 500,000.00	\$500,000.00									
Subtract	\$100,000.00									
Total	\$400,000.00	\$400.00	\$2,600.00	\$3,750.00	\$2,437.50	\$9,000.00	\$2,000.00	\$0.00	\$17,187.50	\$11,000.00
500,001.00 to 1,000,000.00	\$1,000,000.00									
Subtract	\$500,000.00									
Total	\$500,000.00	\$500.00	\$2,875.00	\$6,635.00	\$4,312.75	\$18,000.00	\$4,000.00	\$0.00	\$32,947.75	\$22,000.00
1,000,001.00 and up	\$1,000,001.00									
Subtract	\$1,000,000.00									
Total	\$1.00	\$1.00	\$5.25	\$6,705.25	\$4,358.41	\$18,000.02	\$4,000.00	\$0.00	\$33,063.68	\$22,000.02
Note Exterior alterations(siding, roofing, stone etc) not impacting the sq footage be charged a minium of \$500.00 for road impact										

Item 16

Memo

To: Mayor and Council Members

From: James Mahoney

Date: October 10, 2018

Re: Comp Plan General Conformance

-
- I. **Background:** There have been numerous instances of property owners and developers desiring to develop parcels of property that may either exceed (Lot 640A) or are under densities (parcel M, Parcel N) or only achieve a portion of the density on a portion of the site coverage envisioned by the comprehensive plan that have put the town in the unenviable position of sharing that the project cannot proceed as it would not meet the threshold of “General Conformance” or the requirement of General Conformance simply cannot be met. These barriers should be addressed both through an examination of existing language in the Comp Plan and through possible clarifications and amendments to the Com Plan as discussed below.
 - II. **Question Presented:** Is the idea of requiring major development applications to be in General Conformance with the Comp Plan hindering implementation of the Comp Plan and smart development within the Mountain Village and are changes needed?
 - III. **Discussion:** In order to come to an answer on the question presented, there are several facts and issues to consider that will be discussed below:

- a. **What is a Comp Plan:** The Comp Plan is advisory in nature and sets forth a vision of the Mountain Village. The Comp Plan does not regulate/change/modify zoning or land use principals on any property by itself.

- b. **What requires General Conformance and Why Require it at all:** The Comp Plan suggests that the Town require General Conformance for certain applications, but as we know a Comp Plan in and of itself is advisory and not binding. However, it is the Community Development Code (CDC) which is adopted as law and regulates land use, among other things, within the Mountain Village is and where General Conformance is made a requirement. In certain applications there is a requirement that an application must be in General Conformance with the Comp Plan for such an application to be approved. This is what gives the Comp Plan the effect of law, not the Comp Plan itself. The types of applications for which General Conformance is required are:
 - i. Rezone
 - ii. Major and Minor Subdivisions
 - iii. Density transfer
 - iv. PUD
 - v. Hot Bed Development
 - vi. Parking Payment in Lieu
 - vii. Certain Geological Disturbances

The issue of why to require General Conformance was greatly discussed during the Comp Plan adoption process and it was concluded that the Town wanted to do as much as it could to see that the vision established through countless years, meetings, hours, time and energy actually comes to fruition and that not requiring general conformance with such a robust Comp Plan would be a disservices to the community. It was also thought of as giving assurances to residents of what the vision and plan is along with land owners and developers.

- c. **What Constitutes General Conformance to Comp Plan?** This is really the crux of the issue. Is it an exact match? Is it simply achieving some of the goals of the Comp Plan? Does achieving general goals and not site-specific policies count? Does meeting density numbers yet not general goals count? As you can see there are a lot of questions and ways to interpret this; thus, it is important to look at the language in both the Comp Plan and the CDC for guidance on this issue.

Here is language right out of the Comp Plan on evaluating general conformance:

“When a development application is evaluated regarding its general conformance with the Comprehensive Plan, the Town Council and Design Review Board (DRB) should evaluate the application against the entirety of the goals, policies

and actions contained in the Comprehensive Plan and *need not require compliance with every provision contained therein*. Nonetheless the Town Council may require that an applicant satisfy any particular goal, action or policy if such compliance is deemed necessary to attain general conformance.” Emphasis added.

If you look at the Comprehensive Plan, there are many terms, such as “goals”, “policies”, “target mix”, “target height” “appropriateness and fit” which are not ridged terms but offer great flexibility to the decision makers on what General Conformance is.

Therefore, by the terms of the Comprehensive Plan itself, General Conformance is not exact performance and can vary with each application and how it fits with the overall goals and policies as well as site specific policies enumerated by the Comprehensive Plan.

The CDC actually has less language on what general conformance is yet give similar discretion to the review authority.

CDC Language: “When a development review process requires general conformance with the Comprehensive Plan, a finding of general conformance with the Comprehensive plan shall be made by the review authority taking into consideration of the facts, circumstances and other relevant evidence associated with the respective development application under consideration. The review authority shall exercise its discretion in making such a finding.” Emphasis added.

“In rendering a decision on general conformance of a development application, the review authority’s findings shall reference the relevant portions of the Comprehensive plan considered to support the basis for the review authority’s decision.”

While not as much consideration is given to what general conformance is in the CDC, it is clear that all of the circumstances should be taken into account and that there is discretion given to the review authority in doing so when making a finding of General Conformance.

To illustrate how this flexibility may come into play, an example¹ would be a site where the Comp Plan calls for 40 hotbed units and 2 condos. An application comes in that is 25 hotbeds and 5 condos with a highly desirable and reputable boutique hotel developer and manager willing to apply deed restricted assurances of the hot bed nature of the 25 units of density along with a dedicated commercial

¹ This example is completely hypothetical and does not represent any discussed or potential application or site that I am aware of at this point in time.

and restaurant space. In this scenario the hot bed mix is only 62.5% of what is envisioned, yet the nature of the design, guarantee of hot beds, developer reputations, and overall programing may satisfy the general goals of the Comp Plan in the near future rather than waiting five to ten more years for someone to bring in 40 efficiency lodge units and 2 condos that are barebones and accomplish less of the overall goals of the Comp Plan.

IV. **Conclusion:**

It is clear that it is up to the review authority (i.e. the Town Council and DRB) to determine what General Conformance is, however, it is not a ridged standard that every goal and target number has to be meet or within a small percentage of being meet in order to achieve General Conformance.

However, with that said it may be advisable for the Town Council to consider an amendment to the Comp Plan which give more guidance to what general conformance is. For example, the Comp Plan could have language that allows for achieving general conformance when only a portion of a parcel identified in the Comp Plan can actually be developed and thus, only a portion of the target density can be built. This would be practical as many parcel boundaries in the comp plan don't follow actual lot line boundaries which makes determining a configuration in the Comp Plan almost impossible with on the ground platting.

If Council desires to take this step general direction to staff would be appreciated in bringing forward such an amendment.



**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

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

Agenda Item No. 18

TO: Town Council

FROM: Michelle Haynes, Planning and Development Services Director & Jim Mahoney, Assistant Town Attorney

FOR: Meeting of October 18, 2018

DATE: October 1, 2018

RE: AECOM Village Center Implementation Priorities, Low Hanging Fruit

Attachments:

- AECOM Low Hanging Fruit Narrative

INTRODUCTION

As part of the 2018 Village Center Subarea Memorandum of Understanding between Telluride Ski and Golf (TSG), Telluride Mountain Village Homeowners Association (TMVOA) and the Town of Mountain Village and resulting 2018 Contract for services with AECOM, Task 21 specifically noted, "Engagement and Tracking of "Low-Hanging Fruit" Action Items."

The task further stated the following:

"The AECOM team will update the "Low Hanging Fruit" Matrix. Upon each visit, an AECOM team member will facilitate a 60 minute meeting with representatives and personnel as selected by the Client, to review actions items pertaining to each Low Hanging Fruit Item. Updates to the Matrix will occur up to 3 total including status updates.

Deliverable: Updates to Low Hanging Fruit Matrix

The purpose behind the low hanging fruit concept was to identify and prioritize vitality related planning issues identified by AECOM as barriers to village center vitality, and then prioritized, fund and remedy these matters within a short period of time.

TRI-ENTITY COOPERATION

TSG, TMVOA and the Town of Mountain Village have agreed to equally fund the Village Center Subarea Vitality workplan for 2018. Funding decisions along with resource allocation is a conversation ongoing between the three entities and final resolution not yet established as it relates to the Low Hanging Fruit list and other implementation matters moving forward. Although the list of low hanging fruit items is being brought to Council to discuss and prioritize, it is not the assumption of staff that all matters fall on the Town of Mountain Village to fund, resource allocate

and remedy. A tri-entity commitment means we continue to fund, resource allocate and address issues equitably to the extent possible.

LOW HANGING FRUIT LIST

Seven (7) items were identified as low hanging fruit to be remedied by December 31, 2018 or as otherwise noted below. I have copied and pasted from the AECOM memo below then added staff comments in bold.

***NOTE:** Items listed below are not in any particular order of priority.*

Improve Wi-Fi Speed and Connectivity

Issue: Reduced (“throttled”) speed for public access results in poor user experience. Whenever a device switches repeaters, the result is dropped/disconnected service, requiring repeated logins. Walking through the Village Center can result in switching 5 or more repeaters, which may drop connection each time.

Recommendation: Fix the repeater issue so only one login is needed per a given timeframe (say, 24-hours). Increase speed of publicly-available wifi signal to improve user experience. completion deadline: **December 1, 2018**

Staff Comment:

The town does not believe all items addressed above could be solved by December 1, 2018. The town is looking into this issue and would like to better understand what TSG’s intention is on the ski mountain to provide similar seamless wi-fi speed and service. This item could include funding partnership opportunities with TMVOA.

Regulate Trash and Delivery Service Routes and Times

Issue: Trash collection from dumpster (transfer) areas is experienced at busy user times (8:00-10:00 during ski or summer seasons). Trailers used to carry and exchange dumpsters are very loud and distracting while walking the core. Gator or cushman small delivery vehicles are providing plaza-level deliveries at similar user times. These deliveries are often coming from large trailer vehicles unloading at Blue Mesa, so the small vehicle drives the public paths to the front door of the supply location.

Recommendation: Provide an upgraded trailer to eliminate the sound nuisance coming from dumpster collection. Grease or line the equipment with rubber padding and straps, or by other methods to eliminate noise. Mandate that trash and delivery service from the small vehicles use the existing underground service access points, available to nearly all buildings in the Village Center. Mandate and enforce black-out hours appropriate to the user experience by season. AECOM recommends all trash dumpster collection (if it must be surface accessed) be completed by 7am. Same deadline for service delivery from the small carts. completion deadline: **November 1, 2018**

Staff Comment: Staff concurs that it would be helpful to make refuse and delivery routes less impactful; however, this is complex issue.

By way of background, refuse and recycling in the Village Center has always been a large challenge. For many years the Town provided refuse and recycling pickup services and would then take that to the transfer station near the short-term parking by the Shirana building. A fee for services was charged by the Town and one of the waste management companies would empty the containers at the transfer station. Around 5-6 years ago the Town Council made the determination to get out of the refuse and recycling business and let the waste providers take over all aspects of refuse and recycle on the Village

Center, subject to the municipal code regulations. Due to the difficulty of serving the Village Center only one company, Bruin Waste, will even attempt to service Village Center customers. Waste Management typically won't service customers in the Village Center.

Also, the size of trash enclosures constructed at each building lead to issues where one trash pick up per day often times is not adequate for the refuse and recycling produced. During high seasons, many of these locations have to be picked up several times a day as the enclosures simply cannot hold the volumes generated. Thus, restricting pickups prior to 7:00 would lead to a messy situation.

Deliveries encounter similar issues. Again, the Town used to provide all delivery services for the Village Center, meeting large trucks at several locations and hauling deliveries to businesses where hand trucks could not be used. Again, the Town exited that business at the same time it exited the trash business. Now, large and frequent delivery services have invested money into buying and getting approval for their own delivery carts which they store around the Village Center and deliver.

Also, as with refuse and recycling, regulating deliveries to set times is difficult. With multiple delivery trucks a shortage of staging locations, constant winter weather issues and commercial establishments storage limitations, such regulations would be impactful and not necessarily practical.

Staff recommends working with HOA's, businesses, trash service providers to see if measures can be implemented to reduce the impact of these services; however, this is not as simple as is proposed.

Staff would also like direction from Council as to whether the Town would be open to providing trash and delivery services in a similar manner as it did in the past as this might be the only way to ensure quality control of these issues.

Also, for timing, even if this were as simple as regulating times, those regulations are done through ordinances, which take two readings and then a 30 day period prior to effectiveness.

Utilize Drop-Off at Blue Mesa to its Full Potential

Issue: Buses and shuttles have been observed to be dropping off passengers at locations outside of formalized drop-off areas. For example, shuttles will stop along Mountain Village Boulevard to drop skiers off at the Double Cabin ski run, or will drop off passengers visiting the Village Center by accessing drop-off at the Madeline Hotel.

Recommendation: Enforce that buses and shuttles utilize the properly designated drop-off areas throughout the subareas. This is not to disallow Dial-a-Ride or other taxi services from picking up or dropping off at the requested locations, but rather to formalize all bus and standard shuttle services.

completion deadline: **November 1, 2018**

Staff Comment:

The long-term sunset plaza concept includes relocation of the ski school, enhanced vending, concentrating ski school drop off at this location and drop off for guests and residents so that they will experience the Sunset plaza area before making their way to Heritage Plaza. This issue is multi-faceted as it relates to dial-a-ride, private shuttle and hotel shuttle drop off. The town bus already has an existing bus stop in this location. The Madeline agreed to utilize the porte cochere for public use and drop off as part of the

agreement to construct the porte cochere on town property for the purposes of building a pool. To the extent that this recommendation does not obviate the existing agreement and public use at the Madeline, the town and TMVOA can otherwise make decisions regarding increased drop off use at Blue Mesa. If the porte cochere is no longer the drop off focal point, then staff recommends the issue be brought back to the design review board and Town Council to consider changing the established uses within the porte cochere.

Finally, formalizing drop off and pick up locations is a separate issue to be determined by the entities the level of priority to remedy for all shuttle related services.

Review and Amend Retail Competition Language

Issue: Language in the current Town codes and/or guidelines is understood to discourage (or not permit) competitive sales offerings within the Village Center.

Recommendation: Revise or refresh the understanding of the code language to allow for competitive sales offerings, so that all businesses are encouraged to activate the marketplace and provide enhanced/improved products and services.

completion deadline: **December 1, 2018**

Staff Comment:

Although staff's policy regarding vending in the Village Center may have been interpreted as restrictive in the past, the vending regulations as written do not include prohibitive non-compete language. Therefore this low-hanging fruit item can be removed from the list.

The CDC states only 5 vending carts are allowed; however, the Town Council may permit additional vending carts on plaza areas at its sole discretion.

The CDC expressly states under vending review process and criteria for decision that, "Diversity (in town and between vendors) of offered foods, goods, wares, merchandise, services and hours of operation." Diversity is a broad statement and can be interpreted, if Council chooses, generously to meet the recommended ideas being offered by AECOM.

Staff recommends that pop-ups in Heritage Plaza be defined as vending.

Staff understands there was prohibitive vending language in the CDC five or six years ago that has since been removed.

Explore Installation of Pop-Up(s) in Heritage Plaza

Issue: Heritage Plaza requires some spontaneous or new program in the short term to enhance vibrancy and entice visitors into the Village Center plaza areas.

Recommendation: Explore opportunities for Pop-Up retail or food & beverage. Strategically program, design, and install temporary seasonal structures and services in the Plaza.

Encourage multiple local or branded businesses to occupy the Pop-Ups.

completion deadline: **December 31, 2018**

Staff Comment:

Staff recommends TMVOA take the lead regarding pop-up vendors in Heritage Plaza and the town works with TMVOA to permit and approve the pop-ups. TMVOA has provided many plaza vitality initiatives and this falls in alignment with other TMVOA efforts.

Considerations include the following:

- Summer, winter or offseason
- Offer to extend vending opportunities to existing restaurants and vendors first
- Competition regarding pop-up designs and construction
- Integrate common consumption

Install Lighting for Safety Improvements

Issue: Various areas of the plazas and public realm are dimly lit or very dark and unsafe to travel as a pedestrian. Such areas include, but are not limited to, the single riser conditions in Heritage Plaza, and the west end of Conference Center Plaza, where risers or paving has created unsafe trip-hazard walking surfaces.

Recommendation: Review the public spaces in the Village Center for trip-hazard conditions and low-lighting conditions. Improve these areas (and all areas) to code-compliant levels.

completion deadline: **November 1, 2018**

Staff Comment:

Town Plaza staff and AECOM walked the Village Center and identified areas where safety lighting is needed. Staff has indicated safety lighting can be addressed by the time the ski area opens. The town can address safety lighting on town owned property; however, there may be safety lighting issues within the Village Center that cannot be fixed by the town when it exists on property owned by others.

Between the addition of a light pole in the walkway between Village Pond and MV Blvd in the “Wells Fargo” corridor and deck lights in the single riser stairs in Heritage Plaza, the town estimates 70 hours of staff in house labor and around \$4,200 in materials.

Explore Open Container / Common Consumption Approach

Issue: While the perimeter of Heritage Plaza (and other plaza areas) in the Village Center, contain food & beverage opportunities, the opportunity to spread this within, and activate the plaza, is missed.

Recommendation: Explore Open Container and/or Common Consumption opportunities for Heritage Plaza and the other plaza areas of the Village Center. Review the legal parameters and lessons learned when the policy has been successfully implemented in the past, and strategize how to introduce in the upcoming winter season. Discuss with existing operators, vendors, and local enforcement to find the best strategy.

completion deadline: **December 31, 2018**

Staff Comment.

First there needs to be an understanding of the difference between “Open Container” and Common Consumption Areas. Open container laws prohibit the consumption of alcohol in public areas or possessing open containers in public. While the Town may be able to remove such a prohibition in certain public areas, it would only allow people to bring alcohol from home or purchase from a liquor store and then to consume it in public. This would still not allow someone to buy a drink from a bar, restaurant, tavern or similar licensed premises and carry it around the core, as licensed premises have the responsibility to ensure no alcohol leaves their licensed premises, with one exception and that is if it leaves there license premises and directly into a common consumption area to which they are attached (i.e. sunset concert common consumption area as an example).

Staff believes the goal is to allow drinks purchased at a licensed premise within the Village Center to be carried around the larger portion of the Village Center and consumed in that area not to allow for open containers as illustrated above. This is achievable; however,

the Town is not necessarily the party that should drive this change as the Town is the license authority.

Rather, the Mountain Village Promotional Association (MVPA), which is already in existence, needs to come up with a plan to expand, modify and amend the existing common consumption area, including a map of the common consumption area, security plan, etc... and present it to the Town for approval. Town staff can assist in this process, but it should be driven by the MVPA and then approved by the Town.

/

To:
Michelle Haynes & Anton Benitez
Town of Mountain Village
455 Mountain Village Blvd.
Suite A
Mountain Village, CO 81435

Project name:
60515066: Town Hall Center Subarea Plan

Project ref:
Village Center Subarea Planning
Task 21: Low-Hanging Fruit Action Items

From:
Nathan Pepple, Project Manager

Date:
8 October 2018

Action Items: Low-Hanging Fruit

Michelle and Anton,

Per your request, AECOM submits this memo to you, in order to gain support from the Town Council to begin a targeted approach to improving the “low-hanging fruit” items identified to date for the Village Center Subarea. We understand that this list will be brought up to your Town Council for specific direction later this month October.

Below please see the slide we presented to the Town Council on September 20th, indicating items that would benefit from immediate action, preferably carried out by a Town-selected action committee.



NOTE: Items listed below are not in any particular order of priority.

Improve Wi-Fi Speed and Connectivity

Issue: Reduced (“throttled”) speed for public access results in poor user experience. Whenever a device switches repeaters, the result is dropped/disconnected service, requiring repeated logins. Walking through the Village Center can result in switching 5 or more repeaters, which may drop connection each time.

Recommendation: Fix the repeater issue so only one login is needed per a given timeframe (say, 24-hours). Increase speed of publicly-available wifi signal to improve user experience.

completion deadline: **December 1, 2018**

Regulate Trash and Delivery Service Routes and Times

Issue: Trash collection from dumpster (transfer) areas is experienced at busy user times (8:00-10:00 during ski or summer seasons). Trailers used to carry and exchange dumpsters are very loud and distracting while walking the core. Gator or cushman small delivery vehicles are providing plaza-level deliveries at similar user times. These deliveries are often coming from large trailer vehicles unloading at Blue Mesa, so the small vehicle drives the public paths to the front door of the supply location.

Recommendation: Provide an upgraded trailer to eliminate the sound nuisance coming from dumpster collection. Grease or line the equipment with rubber padding and straps, or by other methods to eliminate noise. Mandate that trash and delivery service from the small vehicles use the existing underground service access points, available to nearly all buildings in the Village Center. Mandate and enforce black-out hours appropriate to the user experience by season. AECOM recommends all trash dumpster collection (if it must be surface accessed) be completed by 7am. Same deadline for service delivery from the small carts.

completion deadline: **November 1, 2018**

Utilize Drop-Off at Blue Mesa to its Full Potential

Issue: Buses and shuttles have been observed to be dropping off passengers at locations outside of formalized drop-off areas. For example, shuttles will stop along Mountain Village Boulevard to drop skiers off at the Double Cabin ski run, or will drop off passengers visiting the Village Center by accessing drop-off at the Madeline Hotel.

Recommendation: Enforce that buses and shuttles utilize the properly designated drop-off areas throughout the subareas. This is not to disallow Dial-a-Ride or other taxi services from picking up or dropping off at the requested locations, but rather to formalize all bus and standard shuttle services.

completion deadline: **November 1, 2018**

Explore Installation of Pop-Up(s) in Heritage Plaza

Issue: Heritage Plaza requires some spontaneous or new program in the short term to enhance vibrancy and entice visitors into the Village Center plaza areas.

Recommendation: Explore opportunities for Pop-Up retail or food & beverage. Strategically program, design, and install temporary seasonal structures and services in the Plaza. Encourage multiple local or branded businesses to occupy the Pop-Ups.

completion deadline: **December 31, 2018**

Review and Amend Retail Competition Language

Issue: Language in the current Town codes and/or guidelines is understood to discourage (or not permit) competitive sales offerings within the Village Center.

Recommendation: Revise or refresh the understanding of the code language to allow for competitive sales offerings, so that all businesses are encouraged to activate the marketplace and provide enhanced/improved products and services.

completion deadline: **December 1, 2018**

Install Lighting for Safety Improvements

Issue: Various areas of the plazas and public realm are dimly lit or very dark and unsafe to travel as a pedestrian. Such areas include, but are not limited to, the single riser conditions in Heritage Plaza, and the west end of Conference Center Plaza, where risers or paving has created unsafe trip-hazard walking surfaces.

Recommendation: Review the public spaces in the Village Center for trip-hazard conditions and low-lighting conditions. Improve these areas (and all areas) to code-compliant levels.

completion deadline: **November 1, 2018**

Explore Open Container / Common Consumption Approach

Issue: While the perimeter of Heritage Plaza (and other plaza areas) in the Village Center, contain food & beverage opportunities, the opportunity to spread this within, and activate the plaza, is missed.

Recommendation: Explore Open Container and/or Common Consumption opportunities for Heritage Plaza and the other plaza areas of the Village Center. Review the legal parameters and lessons learned when the policy has been successfully implemented in the past, and strategize how to introduce in the upcoming winter season. Discuss with existing operators, vendors, and local enforcement to find the best strategy.

completion deadline: **December 31, 2018**

TCC Quarterly Report (Revenue Estimates / Actuals)

07/01/2018 - 09/30/2018

ACTUAL																
Name of Event	# of Events	Segment	Attendees	Revenue / Attendee	Date / Range	Food	Bev	Liquor	Equip	Labor	Room	Other	Subtotal	Service Charge	Total Revenue	Tax
CDLA	4	Association	250	\$ 193	7/26 - 7/29/18	\$ 33,617						\$ 2,100	\$ 35,717	\$ 7,858	\$ 43,575	\$ 4,589
Subtotal			250			\$ 33,617	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,100	\$ 35,717	\$ 7,858	\$ 43,575	\$ 4,589
ClubRED (Con Brio)	1	Concert	150	\$ 8	8/9/2018		\$ 1,138						\$ 1,138		\$ 1,138	
Subtotal			150			\$ -	\$ 1,138	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,138	\$ -	\$ 1,138	\$ -
Video Conference	1	Room Rent	12	\$ 25	8/7/2018						\$ 300		\$ 300		\$ 300	
Depositions	3	Room Rent	15	\$ 87	8/21 - 8/23/18						\$ 1,300		\$ 1,300		\$ 1,300	
Subtotal			27			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600	\$ -	\$ 1,600	\$ -	\$ 1,600	\$ -
TSRC Town Talk #4	1	Social	125	\$ 2	7/10/2018						\$ 250		\$ 250		\$ 250	
TSRC Town Talk #5	1	Social	125	\$ 2	7/17/2018						\$ 250		\$ 250		\$ 250	
TSRC Town Talk #6	1	Social	125	\$ 2	7/24/2018						\$ 250		\$ 250		\$ 250	
TSRC Town Talk #7	1	Social	125	\$ 2	7/31/2018						\$ 250		\$ 250		\$ 250	
Barriga Wedding	1	Social	300	\$ 5	8/11/2018						\$ 1,500		\$ 1,500		\$ 1,500	
Telluride Mushroom Festival	2	Social	600	\$ 7	8/17 - 8/18/2018						\$ 3,350		\$ 3,350	\$ 385	\$ 3,735	\$ 185
Telluride Film Festival	4	Social	2,000	\$ 1	8/20 - 9/8/18							\$ 1,310	\$ 1,310		\$ 1,310	
Nyad Conference	2	Social	50	\$ 51	9/21 - 9/22/18					\$ 950	\$ 1,500		\$ 2,450		\$ 2,450	\$ 82
Marquez Baptism	1	Social	300	\$ 17	9/30/2018		\$ 3,003				\$ 2,000		\$ 5,003		\$ 5,003	
Subtotal			3,750			\$ -	\$ 3,003	\$ -	\$ -	\$ 950	\$ 9,350	\$ 1,310	\$ 14,613	\$ 385	\$ 14,998	\$ 267
Totals	23		4,177			\$ 33,617	\$ 4,141	\$ -	\$ -	\$ 950	\$ 10,950	\$ 3,410	\$ 53,068	\$ 8,243	\$ 61,311	\$ 4,856

NOTES:	

FUTURE CONTRACTED EVENTS

Name of Event	Segment	Attendees	Date / Range	Food	Bev	Liquor	Equip	Labor	Room	Other	Subtotal	Comments
Original Thinkers Festival	Social	800	10/6 - 10/7/18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,600	\$ -	\$ 2,600	Details TBD
TMV Decorating	Association	20	10/30 - 11/08/18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,700	\$ -	\$ 2,700	Details TBD
Holiday Prelude	Social	400	12/14 - 12/16/18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
All Cal Ski Group	Social	800	12/17 & 12/20/18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
TMVOA Annual Meeting	Association	100	12/26/2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
ClubRED Concerts	Social	500	1/11 & 1/12/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
Alpine Daze	Social	400	1/13/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
ISFR Dinner	Association	200	1/31/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
CluBRED Concert	Association	200	2/5/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
NAASF Conference	Association	200	2/11 - 2/14/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
TAB	Social	900	2/21 - 3/3/19	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	Details TBD
TASP	Social	500	3/8/2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
Retina Film Festival	Social	100	3/14 - 3/16/19	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	Details TBD
Ski Tops	Social	400	3/24 - 3/27/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Details TBD
Totals		2,120		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,300	\$ -	\$ 5,300	

TCC Quarterly Report (Non-Standard Maintenance)

07/01/2018 - 09/30/2018

Description of Work Completed	Date / Range	Cost to TSG	Reimbursable by Town?	Invoice Submitted?	Reimbursed?	
						Actuals
Leak Repair (Seal) Ice Machine Drain / Floor	7/3/2018	\$175.00	No	N/A	N/A	
Totals		175.00	0.00			

Survey Contact Listing

07/01/2018 - 09/30/2018

Client / Organization	Event Type	Contact Person	Contact Title	Email	Contact		Notes
					1st	2nd	
CDLA	Association	Glenna Donegan	Organizer	glennadonegan@comcast.net	x		Received
TSRC Town Talks	Social	Mark Kozak	Director	mark@telluridescience.org	x		
Telluride Mushroom Festival	Social	Olivia Coe	Director	olivia@telluridemushroomfest.org	x		
Telluride Film Festival	Social	Brandt Garber	Director	brandt@telluridefilmfestival.org	x		



Building Services

Grand Junction - Service
2387 River Road Unit 110
Grand Junction, CO 81505

Tel: 970-242-4361
Fax: 970-242-4566
License:

FIELD REPORT

Location Name Telluride Conference Center 580 Mountain Village Blvd. Mountain Village, CO 81435	Service Call 18-7568240	Date 08-01-2018
Contact/Phone: -	Technician Name LEE, MICHAEL	Account Manager Derek MCPherran
Scope Description 2018-05 Scheduled Work	Scope Complete? Yes	Call Type: SVC AGR
		Sales Follow-up Required? No Reason:

WORK PERFORMED

Mod#/Ser#/Mfg/Tag#
SLHFC75EDT78C#BD6001A00E0G0K000RT00800#, C99C03140M, Trane, :INTELLIPAK

Quality Task Code: **Date:** 08-01-2018 **Sample Taken:** No

Work Activity:

Performed Annual Inspection

Work Performed Details:

Perform maintenance, install new air filters and drive belts on the supply and exhaust fan motors. Inspect and lubricate both motors and bearings. Inspect the electrical connections and contactors. I found the contactors showing signs of wear and need to be replaced. Inspect the unit for ref leaks - none found. Start-up and test the unit, monitor systems temps and pressures. Perform operational check. I found the Long BAS controlling the economizer damper to 100% open with 82 degree outdoor air temp. At this time, I'm not able to figure out why the BAS is calling for 100% outdoor air at 82 degrees. The unit is able to achieve cooling DAT set point, but is not optimal for energy and unit efficiency.

Tasks Performed:**PARTS MATERIALS**

Source	Qty	Part#	Description
P21	2	5VX1030	BELT; 103.0IN.OUTSIDE LENGTH
P21	2	BX93	BELT; 96.0 OD X 84.8 PITCH
P21	35	AG0450201	FILTER; 16X20X2 DP MAX MERV 8, PLEATED S
P21	1	FREIGHT	FREIGHT & HANDLING

BAS ONLY: Was a backup copy made for the customer? No **REFRIGERANT ACTIVITY: Did Refrigerant Activity occur?** No

SURCHARGES**Date:****EXPENSES****Date:****LABOR**

Date	Technician	Travel Time		Mobilization		Diagnostics		Work		Reg Time		Overtime		Prem Time	
		h	m	h	m	h	m	h	m	h	m	h	m	h	m
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0

Customer Name: Tony**Date:** 08-01-2018**Customer PO:** GJ13002**Signature Available:** Yes**Technician Name:** LEE, MICHAEL**Reason:**

Services described were performed as a part of the terms of this document.

Customer Signature



Organization Name:

Contact Name:

Contact Title:

Contact Email Address:

Contact Phone Number:

Name of Telluride Conference Center Sales Person:

Name of Telluride Conference Center Facilities Manager:

The following is evaluation form specifically for the services provided by the Telluride Conference Center to fit your event or meeting needs. If you have comments regarding other facilities used during your event or meeting, please contact their conference services or concierge staff directly.

Please categorize your type of event: Check one.

- Association
- Corporate
- Government
- Social
- Wedding
- Other

Was your event open to the public? Check one.

- Yes
- No

What was the date(s) of your event? Date: 7/26 - 28 2018

How did you learn about the Telluride Conference Center? PREVIOUS
CONFERENCE, BEFORE THAT MIC

When did you contact the Telluride Conference Center for your initial inquiry? Date: 10/2016

When did you sign a contract with the Telluride Conference Center to host your event or meeting?

Date: MAYBE NOV 2016

Please rate your satisfaction level with the following areas as they relate to the Telluride Conference Center. Level of satisfaction is based on a number one through five with one being strongly dissatisfied and five being extremely satisfied.

Sales Phase

Professional first impression of sales person	1	2	3	4	5	N/A
Sales person courteous and prompt in email and phone communication	1	2	3	4	5	N/A
Flexibility in contract negotiations	1	2	3	4	5	N/A
Sales person contracted the appropriate function space	1	2	3	4	5	N/A
Sales person's timeliness of initial contract	1	2	3	4	5	N/A
Sales person's timeliness of facility information	1	2	3	4	5	N/A
Factual, accurate and complete information provided by sales person	1	2	3	4	5	N/A
Knowledgeable, efficient and effective throughout your event/meeting	1	2	3	4	5	N/A
Ability to manage, assist and advise with any conflicts	1	2	3	4	5	N/A

Planning Phase

Professional first impression of conference manager	1	2	3	4	5	N/A
Sales person courteous and prompt in email and phone communication	1	2	3	4	5	N/A
Conference manager helpful in assisting with event per the contract		1	2	3	4	5
N/A Conference manager understanding of your event/meeting needs		1	2	3	4	5
N/A						
Flexibility in menu planning	1	2	3	4	5	N/A
Conference manager attention to detail	1	2	3	4	5	N/A
Provided timely answers to questions/requests	1	2	3	4	5	N/A
Developed a successful working relationship with you	1	2	3	4	5	N/A
Conference manager knowledge of food and beverage options	1	2	3	4	5	N/A

Conference manager knowledge of audiovisual options 1 2 3 4 5 N/A

Event Phase

Event/Meeting set to specifications per agreed upon floor plan 1 2 3 4 5 N/A

Event/Meeting set/ready on time 1 2 3 4 5 N/A

Food and beverage quality 1 2 3 4 5 N/A

Food and beverage presentation 1 2 3 4 5 N/A

Food and beverage price and value EXCEPT FOR BLOODY MARY'S (HA! HA!) 1 2 3 4 5 N/A

Breaks set on time 1 2 3 4 5 N/A

Adequate signage for event/meeting 1 2 3 4 5 N/A

Breaks replenished on time 1 2 3 4 5 N/A

Quality of event/meeting space 1 2 3 4 5 N/A

Size of event/meeting space 1 2 3 4 5 N/A

Temperature control of event/meeting space 1 2 3 4 5 N/A

Cleanliness of event/meeting space 1 2 3 4 5 N/A

1 2 3 4 5 N/A

Responsiveness to requests/changes 1 2 3 4 5 N/A

Conference manager on-site decision making 1 2 3 4 5 N/A

Event/meeting staffed appropriately 1 2 3 4 5 N/A

1 2 3 4 5 N/A

Service provided by audiovisual staff 1 2 3 4 5 N/A

Functionality of audiovisual equipment 1 2 3 4 5 N/A

Flexibility of audiovisual staff to make changes 1 2 3 4 5 N/A

Post Event Phase

Service by accounting staff 1 2 3 4 5 N/A

Accuracy of charges 1 2 3 4 5 N/A

Handling of adjustments 1 2 3 4 5 N/A

Post meeting conversations 1 2 3 4 5 N/A

Overall Experience

Likelihood of holding another meeting at this property 1 2 3 4 5 N/A

Likelihood to recommend the Telluride Conference Center 1 2 3 4 5 N/A

Overall value for price paid 1 2 3 4 5 N/A

May we use your comments and name in future promotional material? Yes. ___ No. X

Please share any additional comments, suggestions or if you experienced any difficulties and if/how they were resolved to your satisfaction.

TONY, SORRY BUT WE DID NOT GET VERY GOOD COMMENTS ON OUR SURVEY OF THE FOOD.

We thank you for your time in completing this survey.

You may return this survey by the following methods:

BUT EVERYTHING YOU DID FOR ME WAS GREAT!

Email: tony@cadencehg.com

Fax: 970.512.7599

Mail: Telluride Conference Center
P.O. Box 2910
Telluride, CO 81435

Tony Kalyk

From: noreply@qemailserver.com
Sent: Thursday, July 12, 2018 10:26 AM
To: tony@cadencehg.com
Subject: TCC - Event Evaluation

Recipient Data:

Time Finished: 2018-07-12 10:26:16 MDT

IP: 64.17.30.73

ResponseID: R_1ignZpCEsP3Rd3c

Link to View Results: [Click Here](#)

URL to View Results:

https://tellurideskiresort.co1.qualtrics.com/CP/Report.php?SID=SV_7R2FC8LmgEc0m21&R=R_1ignZpCEsP3Rd3c

Response Summary:

Thank you for taking the time to complete this survey. Your feedback will be used to enhance the experience for future guests and events at the Telluride Conference Center.

Organization Name Mountainfilm

Contact Name (First & Last) Amanda Baltzley

Contact Title Festival Producer

Email Address amanda@mountainfilm.org

Phone Number 970-728-4123 x.11

Name of Conference Sales Person Tony Kalyk

Name of Conference Center Facilities Manager Shayka Glidewell

Please categorize your type of event: Check one.

Social

Was your event open to the public? Check one.

No

What was the date(s) of your event?

May 25-28, 2018

How did you learn about the Telluride Conference Center?

NA

When did you contact the Telluride Conference Center for your initial inquiry? Date:

October 2017 for our 2018 festival

When did you sign a contract with the Telluride Conference Center to host your event or meeting? Date:

10/29/17

Please rate your satisfaction level with the following areas as they relate to the Telluride Conference Center. Level of satisfaction is based on a number one through five with one being strongly dissatisfied and five being extremely satisfied.

Sales Phase:

- Professional first impression of sales person
(5) Strongly Satisfied
- Sales person courteous and prompt in email and phone communication
(5) Strongly Satisfied
- Flexibility in contract negotiations
(4) Satisfied
- Sales person contracted the appropriate function space
(5) Strongly Satisfied
- Sales person's timeliness of initial contract
(5) Strongly Satisfied
- Sales person's timeliness of facility information
(5) Strongly Satisfied
- Factual, accurate and complete information provided by sales person
(5) Strongly Satisfied
- Knowledgeable, efficient and effective throughout your event/meeting
(5) Strongly Satisfied
- Ability to manage, assist and advise with any conflicts
(5) Strongly Satisfied

Please rate your satisfaction level with the following areas as they relate to the Telluride Conference Center. Level of satisfaction is based on a number one through five with one being strongly dissatisfied and five being extremely satisfied.

Planning Phase:

- Professional first impression of conference manager
(5) Strongly Satisfied
- Sales person courteous and prompt in email and phone communication
(5) Strongly Satisfied
- Conference manager helpful in assisting with event per the contract
(5) Strongly Satisfied
- Conference manager understanding of your event/meeting needs
(5) Strongly Satisfied
- Flexibility in menu planning
N/A
- Conference manager attention to detail
(5) Strongly Satisfied
- Provided timely answers to questions/requests
(5) Strongly Satisfied
- Developed a successful working relationship with you
(5) Strongly Satisfied
- Conference manager knowledge of food and beverage options
N/A
- Conference manager knowledge of audiovisual options
(5) Strongly Satisfied

Please rate your satisfaction level with the following areas as they relate to the Telluride Conference Center. Level of satisfaction is based on a number one through five with one being strongly dissatisfied and five being extremely satisfied.

Event Experience:

- Event/Meeting set to specifications per agreed upon floor plan
(5) Strongly Satisfied
- Event/Meeting set/ready on time

(5) Strongly Satisfied
Food and beverage quality
(2) Dissatisfied
Food and beverage presentation
(3) Neither satisfied nor dissatisfied
Food and beverage price and value
N/A
Breaks set on time
N/A
Adequate signage for event/meeting
N/A
Breaks replenished on time
N/A
Quality of event/meeting space
(5) Strongly Satisfied
Size of event/meeting space
(5) Strongly Satisfied
Temperature control of event/meeting space
(2) Dissatisfied
Cleanliness of event/meeting space
(5) Strongly Satisfied
Responsiveness to requests/changes
(5) Strongly Satisfied
Conference manager on-site decision making
(5) Strongly Satisfied
Event/meeting staffed appropriately
(5) Strongly Satisfied
Service provided by audiovisual staff
N/A
Functionality of audiovisual equipment
(4) Satisfied
Flexibility of audiovisual staff to make changes
N/A

Please rate your satisfaction level with the following areas as they relate to the Telluride Conference Center. Level of satisfaction is based on a number one through five with one being strongly dissatisfied and five being extremely satisfied. Post Event Phase:

Service by accounting staff
(5) Strongly Satisfied
Accuracy of charges
(5) Strongly Satisfied
Handling of adjustments
(5) Strongly Satisfied
Post meeting conversations
(5) Strongly Satisfied

Please rate your satisfaction level with the following areas as they relate to the Telluride Conference Center. Level of satisfaction is based on a number one through five with one being strongly dissatisfied and five being extremely satisfied. Overall Experience:

Likelihood of holding another meeting at this property
(5) Strongly Satisfied
Likelihood to recommend the Telluride Conference Center

(5) Strongly Satisfied
Overall value for price paid
(4) Satisfied

May we use your comments and name in future promotional material?

No

Please share any additional comments, suggestions or if you experienced any difficulties and if/how they were resolved to your satisfaction.

The two items we had difficulties with (coffee and temperature control) were already resolved with Tony.



**PLANNING AND DEVELOPMENT SERVICES
DEPARTMENT**

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

Item No. 24a

TO: Town Council

FROM: Michelle Haynes, Planning and Development Services Director

FOR: Meeting of October 18, 2018

DATE: October 1, 2018

RE: Planning and Development Services Update

PLANNING

Introduction of Senior Planner, John Miller. The department managed from July 5th until September 30th without a full planning staff. We are pleased to welcome John Miller, Senior Planner, to our staff as of October 1st. Most recently John held the position of Senior Planner with the Town of Taos New Mexico. John has held planning positions with the Town of Taos, Multnomah County, Oregon and the Village of Taos Ski Valley working in the planning field since 2011. John brings a compliment of technical planning skills including forestry, floodplain management, wetland regulations and permitting processes, and urban planning to the team.

Village Center

Village Center Subarea Planning

Since my department's last report, AECOM has held two public meetings, a community survey, site observations, interviews and produced conceptual renderings of plaza area use and conceptual redesign. AECOM has preliminarily envisioned a graduated implementation plan regarding the Village Center. The committee and town are in the process of evaluating implementation and strategies associated with Village Center Vitality.

Village Center Sketch Up 3-D Model and Google Update

Oz Architects are still working through some issues with the 3-D model that is taking longer than expected, specifically vertically tying in the plaza drone imagery topography to the model. Stay tuned.

Town Hall Subarea

The engineering team completed 60% engineered and design drawings for the realigned road including the roundabout. The project has been pushed into 2020. There is still a lot of planning work ahead for the committee and the town. Design work needs to occur for right of way treatments (lighting, landscaping), design of the Elk Preserve, along with replatting, ownership, operations and rezoning discussions, negotiations and town approvals.

Village Center Roofing Update

The department completed the Village Center roofing workplan.

Sandwich Boards in the Village Center

Sam Starr in conjunction with the town shop, the marketing department and TMVOA have been working through providing a high-quality sandwich board to Village Center businesses for business identification as an incentive to replace all existing noncompliant plastic and low quality sandwich boards seen in the Village Center. A courtesy letter and soft enforcement will begin this off season.

Forest Management and Fire Mitigation

The wildfire incentive program had 7 total projects completed in 2018 totaling in funds \$21,900 reimbursed to homeowners that completed defensible space on their properties. This is compared to 7 total projects completed in 2017 totaling \$20,485. A total of 104 tree permits were issued in 2018 compared to 137 tree permits issued in 2017. Cedar Shake rebate program. In 2018 we issued one cedar shake rebate for a total reimbursement of \$1,488.06. 2017 we issued three cedar shake rebates for a total reimbursement of \$10,894.37.

Wetland Information Sheet for the Public

The Town of Mountain Village in cooperation with the Army Corps of Engineers, Telluride Ski and Golf and the Environmental Protection Agency finalized an aquatic resource information page for homeowners. Attached is the final document which is available in hard copy and on our website.

Incentive Programs

- **Energy Mitigation Fund.** We collected \$12,448 in 2018 with a total revenue balance of \$66,313 (approximately) which is funded by our Renewable Energy Mitigation Program (REMP). The town will utilize some of these funds to purchase solar panels for the intercept transit lot in Lawson Hill. \$20,000 will be used in 2019 to fund the solar incentive rebate program.
- **Solar Rebate Program.** No resident utilized the solar rebate program in 2018 or 2017.
- **Heat Trace.** We receive no applications in 2018 and received one application with a rebate of \$250 in 2017. We will evaluate the program this year in conjunction with the energy code updates.
- **Green Lights.** This year we contributed \$1,314.30 towards the Green Lights Program. This program is now administered through the Green Team.
- **Farm to Community.** We had a very successful first year. 38-40 families/residents participated. We distributed farm shares at the Market on the Plaza for nine weeks and were able to extend the program for an additional five weeks with farm share picks ups at Village Court Apartments. We distributed over 4,500 pounds of local organic and natural food. EcoAction Partners is working through a carbon reduction analysis. We hope to expand the program next year to reach more residents. We have already begun outreach to the latino community and adjusted the application requirements to simplify the qualification process and encourage more family participation.

HOUSING

Village Court Apartments continued to improve policies, a sense of community and the property. Below is a list of activities since the last bi-annual report.

- Building 8 Laundry room is complete. Four additional washers and dryers are provided in the laundry room.

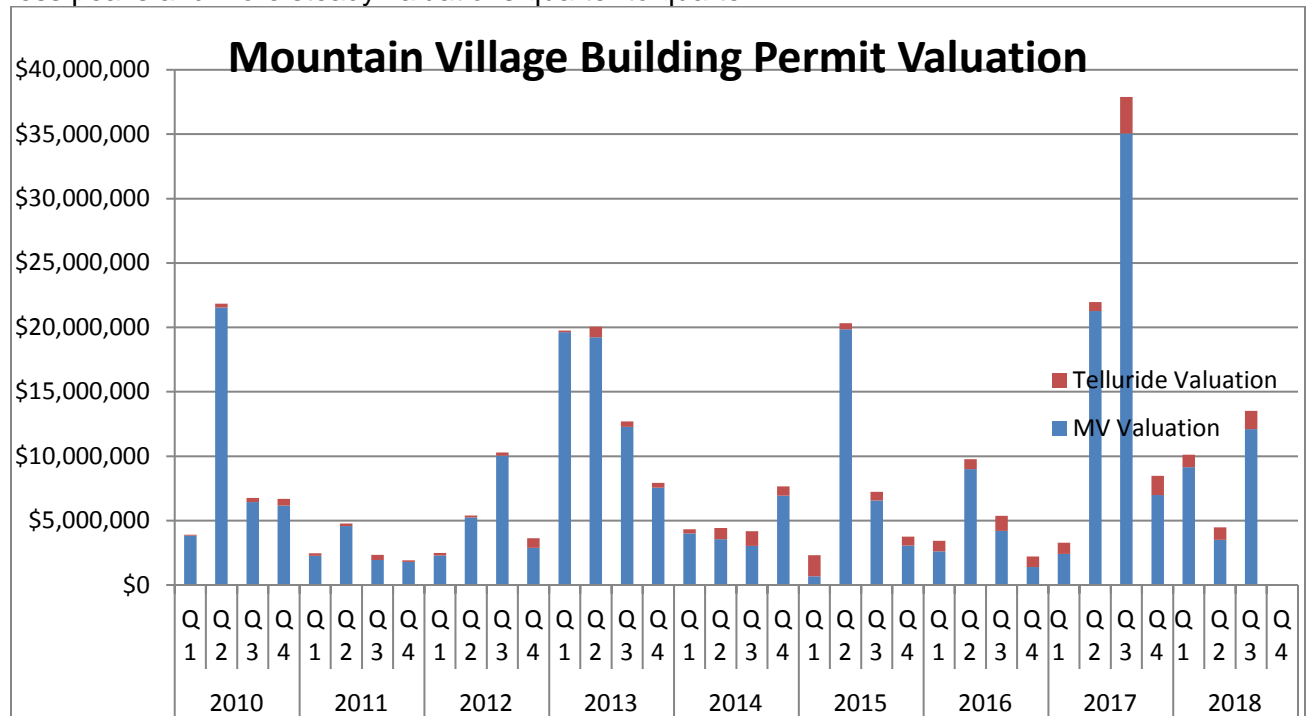
- Parking Lot Improvements have begun. This will add 24 additional parking spaces
- Bauen Group LLC, Architecture & Design Studio out of Durango Colorado was chosen to provide a conceptual VCA expansion plan and ROM cost estimating. Six firms attended the site walk and four firms submitted proposals.
- VCA Parking Lot was restriped. We picked up 35 additional parking spaces by efficiently laying out the restriping of parking spot which includes all ADA required spaces.
- Completed annual apartment inspections.
- Replaced hall flooring in Building 10.
- Stained building entrance to Building 1.
- Replaced all old stoves with the intention of replacing all old dishwashers and refrigerators by end of year. (Old means in excess of 10 years)
- Currently working on a book club for VCA tenants. Continuance of the Tenant of The Month and Monthly Activities.
- Distributed farm shares for five weeks at VCA and opened up the opportunities for other tenants with a small donation to purchase forfeit shares.
- Eight VCA Units participated in the SMPA IQ weatherization program.

BUILDING

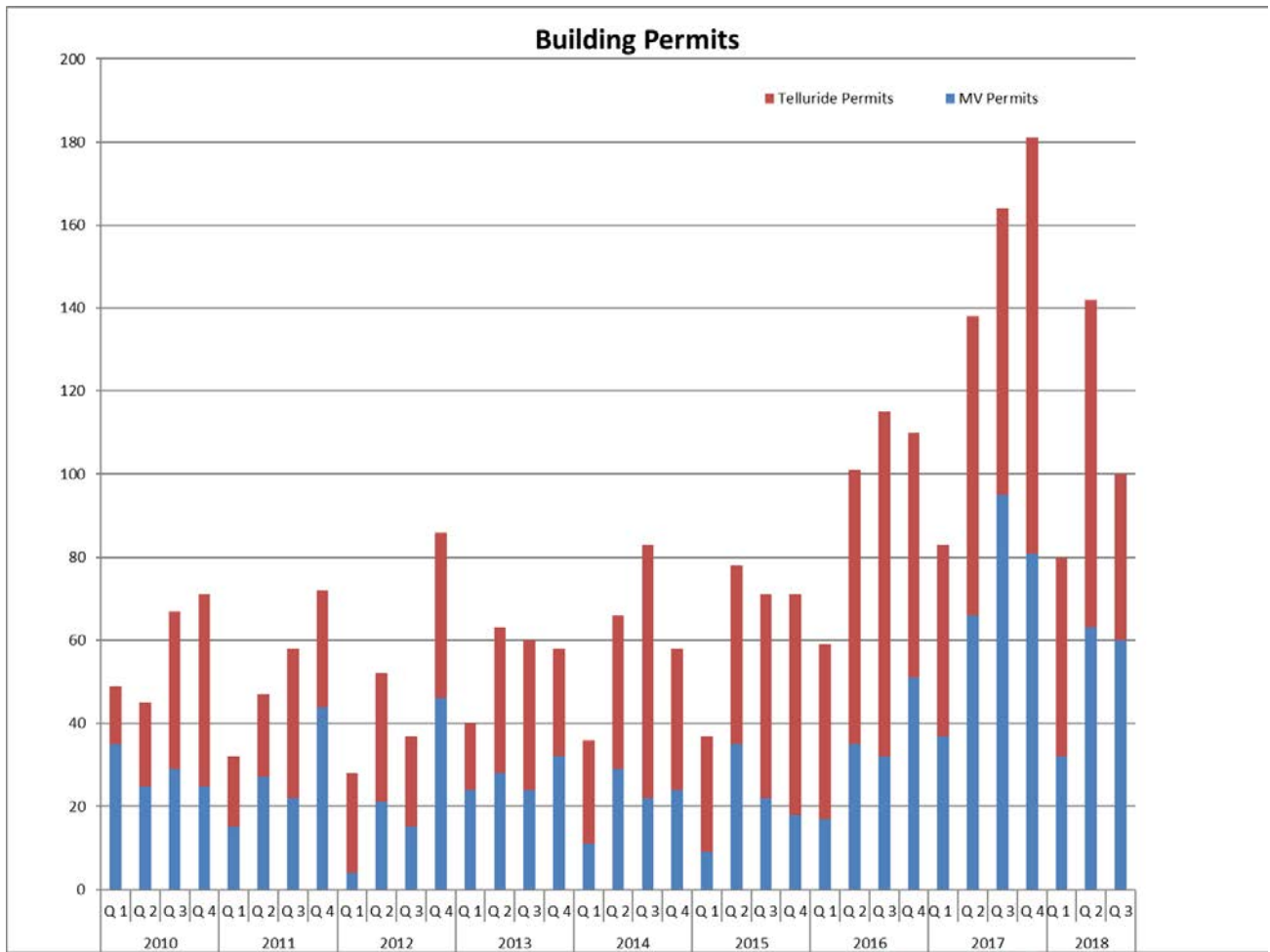
The 2018 Building Code adoption will likely occur in 2019, although we had hoped for July of 2018. Building Permit valuations for Mountain Village and Telluride for 2018 so far are \$28,104,036 and there were 323 permits issued to date. This is down from 2017 year to date comparison valuation at \$63,154,900 and there were 385 permits issued.

Development Services Activity

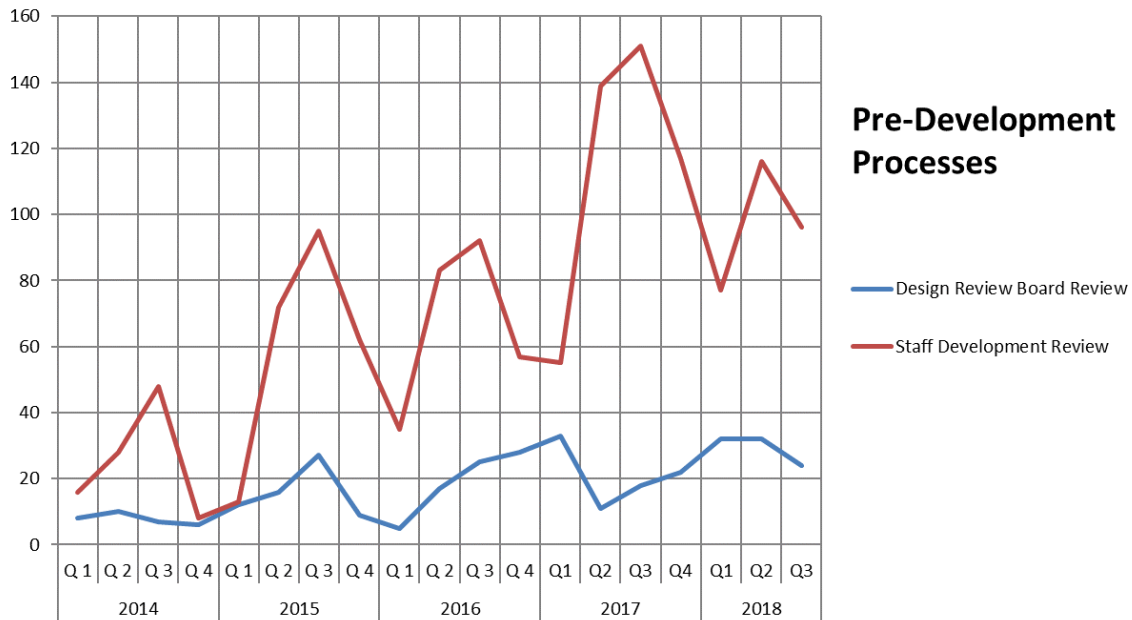
The two graphs below map the value of new construction in Mountain Village over the last ten years, and the number of Town of Telluride and Mountain Village permits. This year so far has less peaks and more steady valuations quarter to quarter.



The building department staff also spends a significant amount of their time working on plumbing and electrical permits in Telluride. The graph below indicates the amount of Telluride permits versus Mountain Village permits.



Design Review Board agenda items typically peak third quarter and are trending upward although in 2018 staff review peaked in quarter 2.





AQUATIC RESOURCES MANAGEMENT AND REGULATIONS

FOR COMMUNITY MEMBERS OF THE TOWN OF MOUNTAIN VILLAGE

The natural environment of the Town of Mountain Village (Town) and adjacent U.S. Forest Service lands are our greatest asset. While the mountains are most visually prominent, our streams, lakes, ponds, and wetlands, which are fed by run-off from the high mountains and natural seeps, are critical to the health of our fragile high-altitude ecosystem. These important aquatic resources are regulated both locally and federally to assure protection from development impacts.

RESOURCES

Information regarding the Clean Water Act Section 404 permit requirements and related questions may be directed to:

U.S. ARMY CORPS OF ENGINEERS

Sacramento District, Grand Junction Regulatory Office

970-243-1199

<http://www.spk.usace.army.mil/Missions/Regulatory/>

U.S. ENVIRONMENTAL PROTECTION AGENCY

Region 8 Office in Denver, CO:
r8eisc@epa.gov

303-312-6312

Español 303-312-6384 or 800-227-8917, oprima 5

800-227-8917 (toll free Region 8 states only: CO, MT, ND, SD, UT, WY)

For info on the importance of wetland functions, EPA's regulatory role, and other topics: <https://www.epa.gov/wetlands>

WHAT IS A WETLAND?

In addition to obvious aquatic resources such as streams and ponds, wetlands are also important aquatic resources. The Town of Mountain Village Community Development Code (CDC) defines a wetland as, "An area where water is at, near or above the land surface long enough to support aquatic or hydrophytic vegetation and which has soils indicative of wet conditions. Determination of wetlands area boundaries shall be according to the United States Army Corps of Engineers delineation requirements." (CDC, p. 289). Evaluations that describe the presence, size, and location of aquatic resources, including wetlands, must be conducted according to the same standards required by the U.S. Army Corps of Engineers (Corps).

WHY PROTECT WETLANDS?

Wetlands are some of the most valuable land in Colorado in terms of flood control, water storage, water quality, tourism, outdoor recreation, wildlife habitat, and livestock forage production. Recognition of their protected status has been in place federally since 1972 when the Clean Water Act was adopted and locally since the first Land Use Ordinance in 1995 when the Town of Mountain Village incorporated. Impacts to aquatic resources over time have resulted in greater scrutiny to protect these valuable assets.

How to determine whether an aquatic resource, including wetlands, is on your property.

The Town recommends you review a full title report on your property which may provide information regarding ownership history, previously conducted delineations of aquatic resources, or restrictive easements.

A new aquatic resource delineation will be needed if there is a potential for such resources, including wetlands, on the property. Contact the Grand Junction Corps office for a current list of wetland consultants working in Colorado.

REFERENCES

1. Wetlands of the San Juan Mountain Region, Information and Guidance for Residents and Land Managers, Mountain Studies Institute
2. Recognizing Wetlands, An Informational Pamphlet
3. Community Development Code Wetland Regulations, Section 17.6.1.B
4. Wetlands Management Plan for the Town of Mountain Village dated October 1996

Contact the Town's Planning and Development Services Department with questions or to schedule a meeting with a planner.

(970) 369.3242 OR cd@mtnvillage.org

REGULATIONS TO PROTECT AQUATIC RESOURCES

Areas defined as wetlands are regulated by the Town pursuant to CDC Section 17.6.1.B Wetland Regulations. Wetlands are also regulated by Section 404 of the federal Clean Water Act (CWA). Federal regulations require that anyone proposing to discharge dredged or fill materials into waters of the United States, including wetlands, must receive authorization from the Corps prior to initiating the proposed activities.

In the Town, some lots currently owned by Telluride Ski and Golf Company (TSG), are subject to the Wetlands Management Plan for the Town of Mountain Village dated October 1996 (Management Plan). Additionally, lots that were owned by TSG on April 25, 1997, but have been since sold to other parties are also subject to the Management Plan. TSG or subsequent owners must examine all practicable alternatives to any activities that may directly or indirectly have an impact upon size or function of aquatic resources on property subject to the Management Plan. If an owner proposes to disturb aquatic resources, an analysis of the alternatives that were considered to avoid and minimize impacts, and mitigation for unavoidable impacts, must be submitted to the U.S. Environmental Protection Agency (EPA) for review. If a Section 404 permit or other authorizations are required for the activity, EPA's review must be included in the application for the authorization. Refer to page 9 of the Management Plan for more detailed information.

MOUNTAIN VILLAGE WETLAND REGULATIONS

Town regulations and standards emphasize avoidance of wetland areas. If disturbance is unavoidable applicants must minimize disturbance and mitigate for all unavoidable impacts.

- Practical alternatives to avoid any fill, excavation, or disturbance are required.
- Reasonable use of property is considered such as reconfiguration of a lot to avoid wetland impacts through a Town subdivision process.
- Setbacks will be required through development review for new construction or any alteration of a property.



Mountain Village Police Department Semi Annual Report to Town Council *SUMMER: April 2018 through September 2018*

DASHBOARD

SUMMARY

- There was a slight increase of 3% in overall service calls from the prior season
 - *Increases in alarms, assist fire, welfare checks and in-custody arrests*
- The Seventh Annual National Night Out and Coffee with a Cop event were successful community outreach events.
- No complaints received regarding staff performance, professionalism, or conduct.
- Staff attended ongoing inservice training, meeting state certification requirements.
- Staffing changes included hiring two patrol officers and losing two
- Training ammunition POST grant (\$1346) received.

KEY METRICS & COMPARISONS

	CHANGE	APR '18- SEP '18	APR '17- SEP '17	KEY TAKE-AWAYS
Calls for Service	↑ 63	2250	2187	3% increase in overall call volume Increase in code enforcement calls related to focus on Core bicycle enforcement
Mix	In-Person Dispatch Officer Initiated			
Avg Response Time (mins)	↓ 2:30	6:20	8:50	Consistent with professional standards
Investigations	↓ 90	80	170	Recruiting, vetting, and employing active officer(s) Case files no longer pulled for traffic contacts
Arrests	↑ 6	12	6	6 Additional non-custodial arrests
Traffic Contacts	↓ 14	202	216	MVPD practices an educate, warn and cite philosophy Historical average for this time frame is approximately 100 traffic contacts

POLICE DEPARTMENT PROGRAM NARRATIVE

The delivery of quality professional service, both timely and courteous, shall be the standard that guides the members of the Mountain Village Police Department while serving and protecting our community.

The Mountain Village Police Department pledge is to embrace all citizens without bias, continually solicit citizen input, utilize department strengths, and explore improvement measures for weaknesses. It is only through a solid relationship that we can truly exceed our community needs.

DEPARTMENT GOALS

- Maintain a high level of public trust and confidence with the community
- Maintain a high level of visibility while on proactive police patrols
- Maintain a high level of community policing through regular outreach activities
- Respond to calls for service in a courteous, professional, and timely manner

PERFORMANCE MEASURES

- Community engagement events to receive direct feedback from community members (i.e. National Night Out, Coffee with a Cop)
- Officers are to patrol by vehicle a minimum of 30 miles per shift covering all roads at least once during a 10-hour shift
- Officers should patrol business/commercial areas on foot an average of 2 hours per shift
- Calls for service are to be handled within 8 minutes of origination and without generation of citizen complaints

PERFORMANCE REPORT

- Community Engagement
National Night Out and Coffee with a Cop events continually grow in attendance resulting in relationship building and community feedback on police performance.
- Patrol no less than 30 miles per shift
Staff performance exceeded the expectation with a six-month average of 47.5 miles per shift. *Reference Appendix "A" Chart 1.*
- Patrol on foot as average of 2 hours per shift
The foot patrol performance measure regarding the Core was met for the season. *Reference Appendix "A" Chart 2.*
- Calls for service, within 8 minutes
MVPD average response time this reporting period is 6:20 minutes from the time an officer receives the call until arrival on scene.

LAW ENFORCEMENT ACTIVITY

- **Monthly Summary Reports**

This activity is reported to Town Council (BaGAR) monthly and includes activity from Protect and Service categories. Included is the six-month reporting period to demonstrate where staff services are required. *Reference Appendix "A" Chart 3.*

- **Call Types and Categories**

Calls are tracked by their type of service and placed in Protect or Service categories.

- Protect includes: Criminal investigations that are violations of state, county, and municipal laws. *Reference Appendix "A" Chart 4.*
- Service 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. *Reference Appendix "A" Chart 5.*

- **Call Initiator Categories**

Tracking how calls for service are received and/or initiated reveals MVPD staff maintained high levels of self-initiated activity (proactive patrols and services). Staff initiated 72% of the overall calls for service. This highly visible and proactive policing deters criminal activity and promotes public trust. *Reference Appendix "A" Chart 6.*

- **Traffic Enforcement**

Traffic enforcement is performed on a three-tier philosophy: educate, warn, and cite. This allows staff to engage community members and visitors gaining compliance with laws and ordinances through education. The statistics reinforce the need to maintain traffic patrols as moving violations collectively account for 76% of the activity. *Reference Appendix "A" Chart(s) 7.*

DEPARTMENT HIGHLIGHTS

- Continue our training partnership with Grand Junction Police Department allowing staff to obtain annual Peace Officer Certification training requirements.
- Staff assisted the San Miguel Resource Center in training their most recent Victim Advocate class.

Respectfully submitted,



Chris G. Broady
Mountain Village Chief of Police

APPENDIX "A"

Chart 1

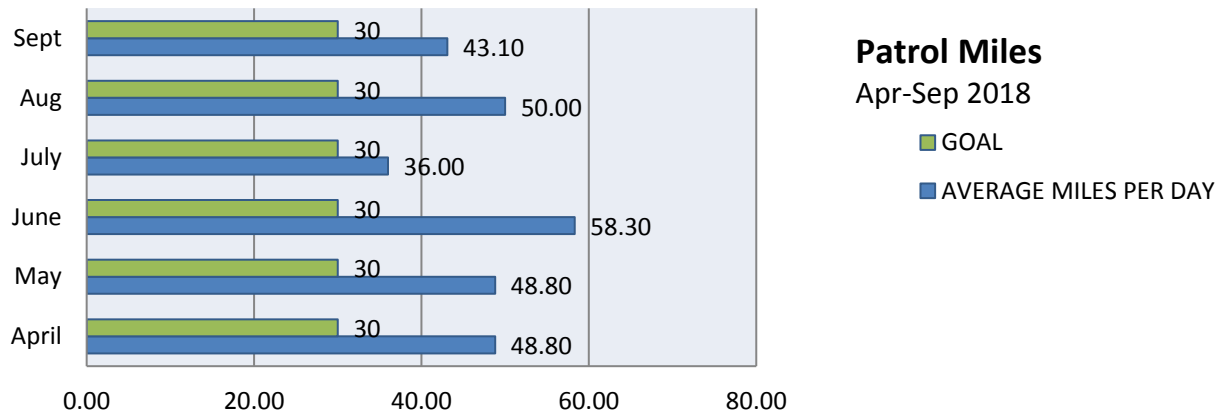


Chart 2

Foot Patrol

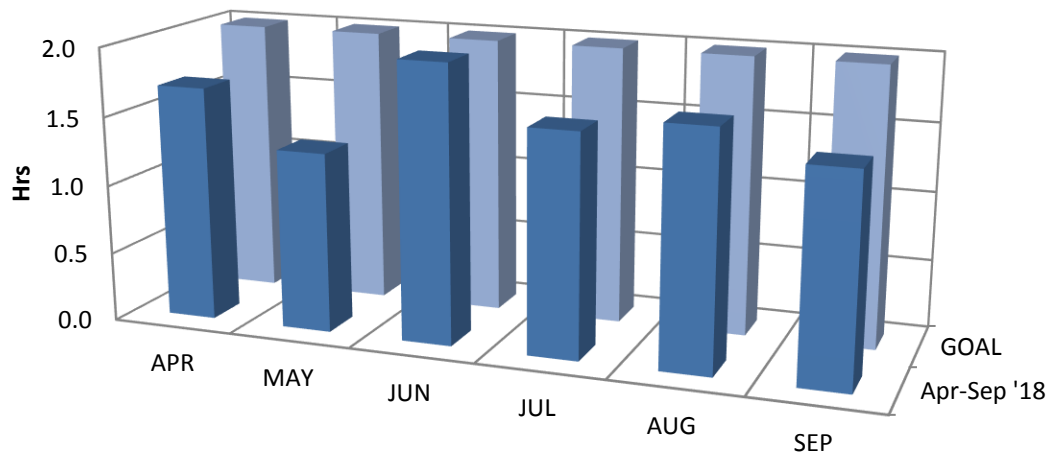


Chart 3

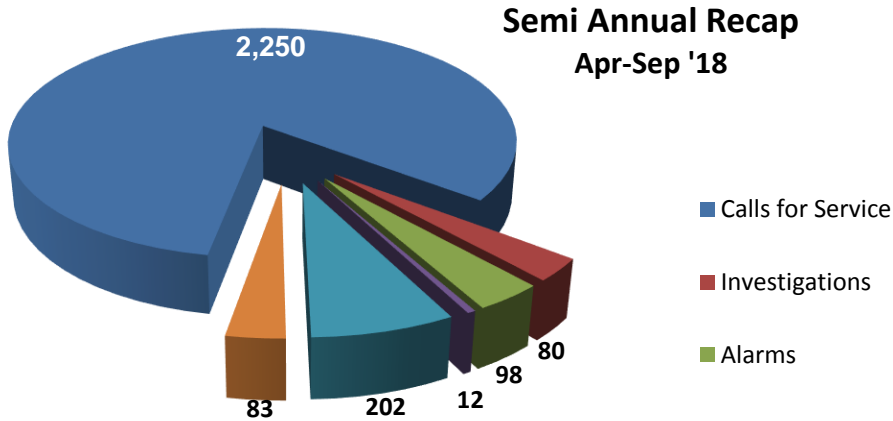


Chart 4

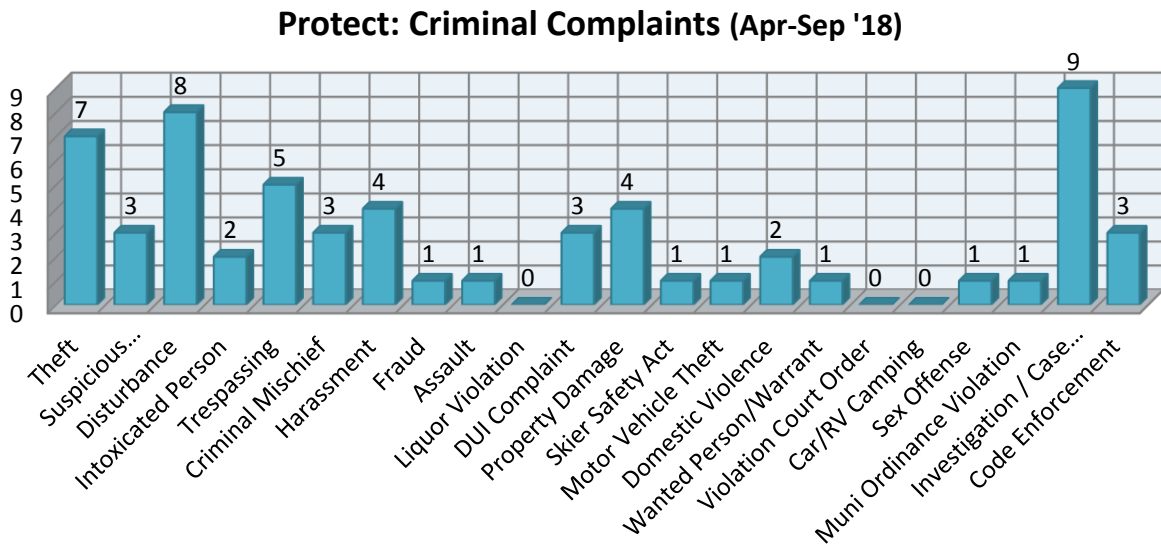


Chart 5

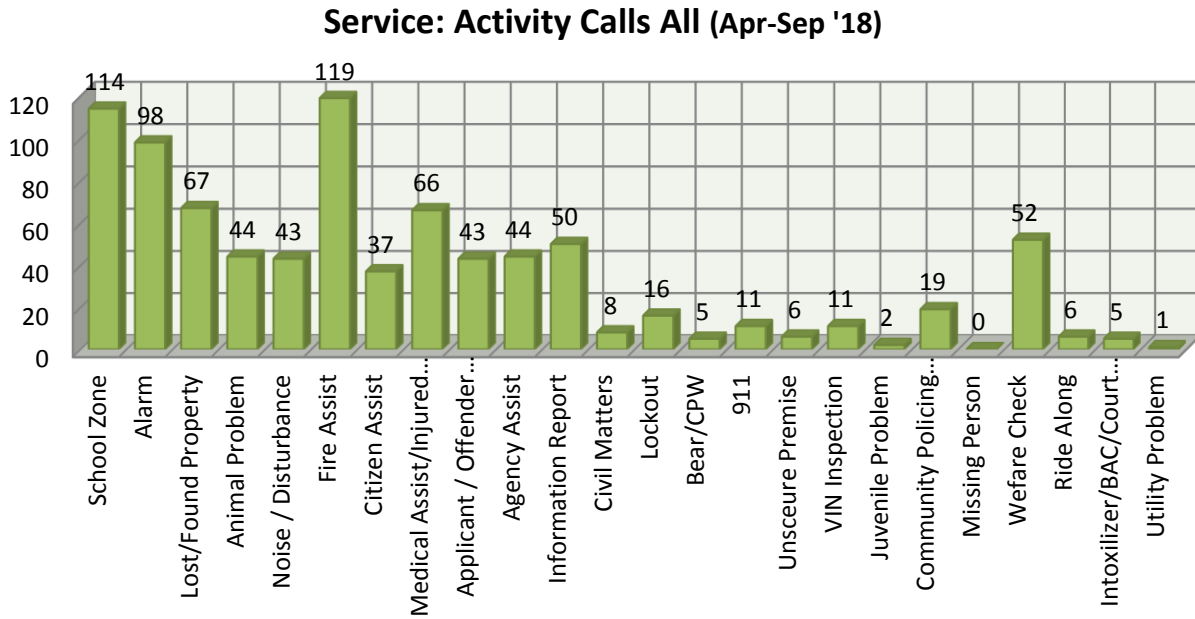
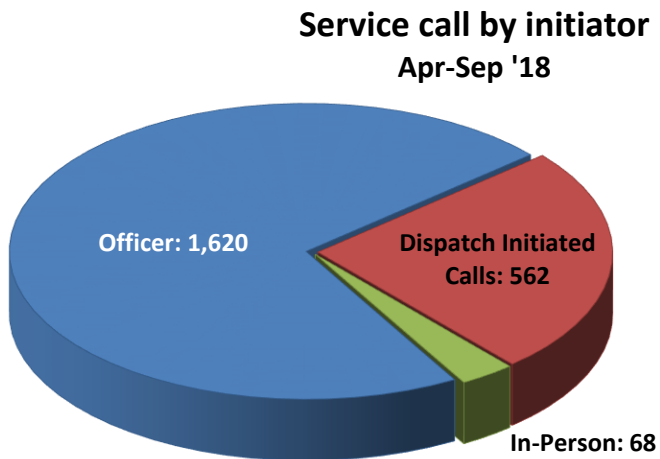
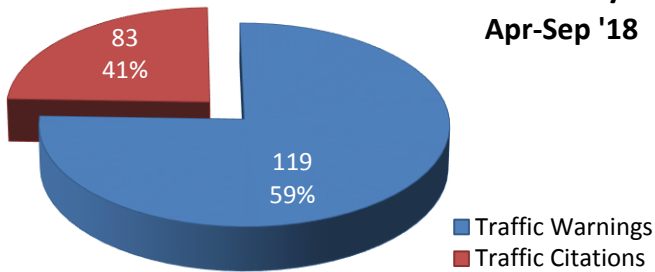


Chart 6

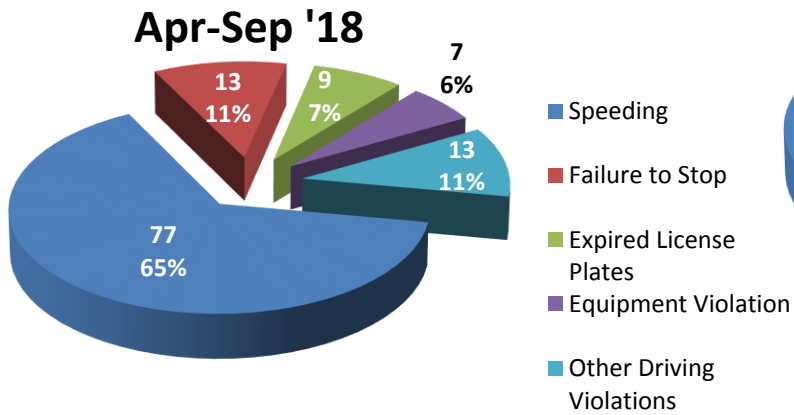


Chart(s) 7

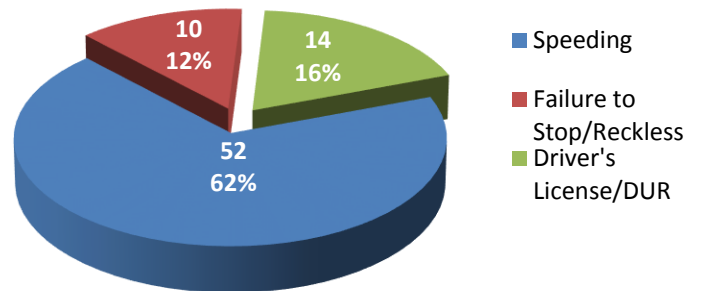
**Traffic Violations/Warnings
Apr-Sep '18**



**Traffic Warnings by Violation
Apr-Sep '18**



**Traffic Citations by Violation
Apr-Sep '18**



Coffee with a Cop - October 3th, 2018



National Night Out - August 7st, 2018





**TOWN OF MOUNTAIN VILLAGE
TOWN MANAGER
CURRENT ISSUES AND STATUS REPORT
OCTOBER 2018**

1. Great Services Award Program

▪ **Great Services Award – September**

- Mountain Munchkins, nominated by Dawn Katz. I would love to nominate the Mountain Munchkins team for the Great Service Award next month based on the email below. This team worked extremely hard to achieve a level 4 (less than a point away from level 5!) and I just can't thank them enough. We are all so proud – **WINNER FOR SEPTEMBER**

From: Elaine Giuliani (Parent)

Subject: Re: CO Shines!!!

I know I texted you already Dawn, but I just wanted to reiterate that as a parent who has been part of the Munchkins Program for years I think you all deserve a million stars. I have been part of the program since it transitioned into your hands, and I cannot be happier with what you have done to create a welcoming, positive, safe environment for the teachers and kiddos. I trust every day when I drop off my kid that he is being instructed and cared for in the best way possible. Thank you to all the extra training the staff receives, the care they put into cleanliness and health of all the kids, and the smiles they show up to work with every day. I also appreciate the environmentally helpful initiatives of Munchkins, even if they do not align with the Colorado Shines program (seriously only paper towels?)

In my book Munchkins shines very bright and I want to thank every staff person there for giving me peace of mind, and my son(s) a wonderful early childhood education experience. Elaine

- Sam Starr, nominated by Michelle Haynes, for picking up lots of development review while short staffed
- Jane Marinoff, nominated by Michelle Haynes, for creating such a smooth transition for our new planner
- Finn Kjome, nominated by Michelle Haynes, for helping with tree permits this summer

2. Black Hills Energy Gas Line Update

- Construction is well underway and they are coming before Council for an easement for their compressor station at this month's Council meeting
- Once the easement is approved they will complete the installation of pipe and begin building the compressor buildings. Estimate for completion of the entire project is the end of November 2018
- **All infrastructure is completed to supply gas to the proposed expansion at VCA**

3. Water Rights and Operations Discussions with Town of Telluride and Idarado

- Participated in several meetings with TOT and Idarado to discuss operational procedures to best serve all the water rights holders including snowmaking requirements.
- Meetings resulted in agreements for flexibility and cooperation amongst all parties

4. Miscellaneous

- Working with Michelle Haynes as a result of direction at the August IG meeting to prepare a presentation setting forth the current conditions of workforce housing in Mountain Village as well as future potential projects
- Attended the Community that Cares Team Leaders Committee meeting on September 5th
- Met with representatives from Lot 892C to discuss the impacts of the Comprehensive Plan intent
- Met with Michelle Haynes and Eco Action Partners to define a scope of service for the Green Team endeavors including the Green House Gas Emissions Report
- Met with Finn Kjome, Kevin Swain and Michelle Haynes multiple times to develop possible paths forward for VCA expansion either by the Town or with a Private/Public partnership
- The Grant Committee met on September 19th and developed their recommendations for Council's consideration at their October 10th budget meeting
- Attended the Mountain Village Center Subarea Open House on September 19th
- Met with Sarah Abbot and Jackie Kennefick to discuss developing a written CORA policy
- Attended San Miguel Resource Center's annual Domestic Violence Awareness Luncheon
- Prepared for and attended the annual Council Budget meeting on October 10th
- Met with Ross Herzog and Lynn Black to discuss the state of each organization's budgets and coordinate jointly for 2019
- Worked with Steve Lehane, Jack Gilbride and Patrick Berry to finalize the choice of a contractor for the Broadband RFP. Unanimously selected Uptown Services for the RFP. Representatives from Uptown Services were in Town for site walks on October 9th

Memorandum

To: Town Council
From: Deputy Town Clerk Susan Johnston
Date: 10/11/2018
Re: 2019 Town Council Meeting Proposed Schedule

2019 Town Council Meeting Schedule

January 17th

February 21th

March 21th

April 25th (*moved to 4th Thursday to accommodate Spring Break*)

May 16th

June 13th (*CML Conference in Breckenridge June 18-21, 2019; Bluegrass June 20-23*)

July 18th

August 15th

September 19th (*Blues & Brews September 13-15; TASP Golf Tournament September 12th*)

October 9th (*Wednesday Budget Meeting*)

October 17th

November 21st (*Thanksgiving is the 28th*)

December 12th

Susan Johnston

Subject: FW: Water Sewer Update Ski Ranches

Subject: Water Sewer Update Ski Ranches

If we were to take the Ski Ranches base water rates up 20% in 2019 vs. 10%, the increase to revenues would be:

\$14,505 in 2019

\$14,795 in 2020

\$15,091 in 2021

\$15,393 in 2022

\$15,701 in 2023

For a total of \$75,485 over the 5 year period, assuming that after the initial 20% increase, it would follow the increases of 2% of the other water base rates. See attached for how this affects the whole fund.

Town of Mountain Village 2019 Proposed, 2018 Forecasted, and 2020-2023 Long Term Projections

Water & Sewer Fund

Worksheet	Account Name	Actuals 2016	Actuals 2017	2018 Original	2018	2018	2019	2019	2020 Long	2021 Long	2022 Long	2023 Long
					Forecasted	Adjustments	Proposed	Adjustments	Term	Term	Term	Term
									Projection	Projection	Projection	Projection
<u>Summary</u>												
Revenues												
	Water & Sewer Service Fees	2,428,268	2,780,053	2,688,952	2,793,952	105,000	2,908,914	114,962	2,953,512	2,999,001	3,045,401	3,092,729
	Other Revenues	9,753	10,373	13,450	13,450	-	13,450	-	13,450	13,450	13,450	13,450
	Total Revenues	2,438,021	2,790,426	2,702,402	2,807,402	105,000	2,922,364	114,962	2,966,962	3,012,451	3,058,851	3,106,179
Operating Expenses												
	Water Operating Costs	902,236	929,911	1,165,801	1,030,901	(134,900)	1,138,963	108,062	1,063,037	1,077,551	1,092,565	1,108,100
	Sewer Operating Costs	479,585	507,191	547,636	547,638	2	550,737	3,099	551,662	552,631	553,646	554,710
	Water/Sewer Contingency	-	-	34,269	31,571	(2,698)	33,794	2,223	32,294	32,604	32,924	33,256
	Total Operating Costs	1,381,821	1,437,102	1,747,706	1,610,110	(137,596)	1,723,493	113,384	1,646,993	1,662,785	1,679,136	1,696,066
Capital												
	Capital Costs	392,577	389,153	1,379,250	968,300	(410,950)	1,241,950	273,650	952,608	1,584,200	2,725,175	4,256,088
	Total Capital	392,577	389,153	1,379,250	968,300	(410,950)	1,241,950	273,650	952,608	1,584,200	2,725,175	4,256,088
Other Source/Uses												
	Tap Fees	42,960	255,316	100,000	100,000	-	100,000	-	100,000	100,000	100,000	100,000
	Tap Fees	-	21,232	5,000	5,000	-	5,000	-	5,000	5,000	5,000	5,000
	Tap Fees	-	-	2,000	2,000	-	2,000	-	2,000	2,000	2,000	2,000
	Water/Sewer Other Sources/Uses	-	352	-	-	-	-	-	-	-	-	-
	Water/Sewer Other Sources/Uses	(131,311)	(142,527)	(152,406)	(150,490)	1,916	(172,127)	(21,637)	(175,136)	(175,521)	(179,023)	(182,313)
	Total Other Sources/Uses	(88,351)	134,373	(45,406)	(43,490)	1,916	(65,127)	(21,637)	(68,136)	(68,521)	(72,023)	(75,313)
	Surplus (Deficit)	575,272	1,098,544	(469,960)	185,502	655,462	(108,207)	(293,709)	299,225	(303,055)	(1,417,482)	(2,921,288)
	Beginning Available Fund Balance	1,970,055	2,545,327	3,643,871	3,643,871		3,829,373		3,721,166	4,020,391	3,717,336	2,299,854
	Ending Available Fund Balance	2,545,327	3,643,871	3,173,911	3,829,373		3,721,166		4,020,391	3,717,336	2,299,854	(621,434)

Revenues

MV Water	MV-Water Base Fees	824,377	911,686	930,375	930,375	-	1,023,413	93,038	1,043,881	1,064,758	1,086,054	1,107,775
MV Water	MV-Sewer Base Fees	824,377	911,686	930,375	930,375	-	1,023,413	93,038	1,043,881	1,064,758	1,086,054	1,107,775
MV Water	MV-Water Excess Fees	349,882	390,316	350,000	375,000	25,000	350,000	(25,000)	350,000	350,000	350,000	350,000
MV Water	MV-Water Irrigation Fees	65,772	92,682	66,524	66,524	-	66,524	-	66,524	66,524	66,524	66,524
MV Water	MV-Water Construction	463	531	1,577	1,577	-	1,577	-	1,577	1,577	1,577	1,577

Town of Mountain Village 2019 Proposed, 2018 Forecasted, and 2020-2023 Long Term Projections

Water & Sewer Fund

Worksheet	Account Name	Actuals 2016	Actuals 2017	2018 Original	2018	2018	2019	2019	2020 Long	2021 Long	2022 Long	2023 Long
					Forecasted	Adjustments	Proposed	Adjustments	Term	Term	Term	Term
									Projection	Projection	Projection	Projection
MV Water	MV-Snowmaking Fees	198,047	287,759	220,942	300,942	80,000	225,000	(75,942)	225,000	225,000	225,000	225,000
Total Mountain Village Revenues		2,262,918	2,594,660	2,499,793	2,604,793	105,000	2,689,926	85,133	2,730,863	2,772,618	2,815,208	2,858,650
Ski Ranches Water	SR-Water Base Fees	127,963	142,206	145,049	145,049	-	174,059	29,010	177,540	181,091	184,713	188,407
Ski Ranches Water	SR-Water Excess Fees	11,217	13,392	15,697	15,697	-	15,697	-	15,697	15,697	15,697	15,697
Ski Ranches Water	SR-Irrigation Fees	-	289	175	175	-	175	-	175	175	175	175
Ski Ranches Water	SR-Water Construction	5	32	342	342	-	342	-	342	342	342	342
Total Ski Ranches Revenues		139,185	155,919	161,263	161,263	-	190,273	29,010	193,754	197,305	200,927	204,621
Skyfield Water	SKY-Water Base Fees	7,862	8,684	8,190	8,190	-	9,009	819	9,189	9,373	9,560	9,752
Skyfield Water	SKY-Water/Standby Fees	8,190	8,190	8,721	8,721	-	8,721	-	8,721	8,721	8,721	8,721
Skyfield Water	SKY-Water Excess Fees	10,113	12,600	10,200	10,200	-	10,200	-	10,200	10,200	10,200	10,200
Skyfield Water	SKY-Water Irrigation Fees	-	-	785	785	-	785	-	785	785	785	785
Total Skyfield Revenues		26,165	29,474	27,896	27,896	-	28,715	819	28,895	29,079	29,266	29,458
Other Revenues - Water/Sewer	MV-Water/Sewer Inspection Fees	1,200	3,600	4,500	4,500	-	4,500	-	4,500	4,500	4,500	4,500
Other Revenues - Water/Sewer	SR/SF Water Inspection Fees	-	300	-	-	-	-	-	-	-	-	-
Other Revenues - Water/Sewer	Elk Run Maintenance Fees	3,858	2,038	3,800	3,800	-	3,800	-	3,800	3,800	3,800	3,800
Other Revenues - Water/Sewer	Late Fees	4,195	4,335	4,700	4,700	-	4,700	-	4,700	4,700	4,700	4,700
Other Revenues - Water/Sewer	Water Fines	500	100	450	450	-	450	-	450	450	450	450
Total Other Revenues		9,753	10,373	13,450	13,450	-	13,450	-	13,450	13,450	13,450	13,450
Sewer Expense	Salaries & Wages	51,654	54,499	61,674	61,675	1	63,649	1,974	63,649	63,649	63,649	63,649
Sewer Expense	Group Insurance	13,013	13,113	12,513	12,513	-	12,513	-	13,139	13,796	14,485	15,210
Sewer Expense	Dependent Health Reimbursement	(724)	(722)	(725)	(725)	-	(725)	-	(725)	(725)	(725)	(725)
Sewer Expense	PERA & Payroll Taxes	7,896	8,316	9,485	9,486	1	9,790	304	9,790	9,790	9,790	9,790
Sewer Expense	PERA 401K	3,045	3,212	3,635	3,635	-	3,819	184	3,819	3,819	3,819	3,819
Sewer Expense	Workers Compensation	878	943	1,094	1,094	-	1,149	55	1,206	1,266	1,330	1,396
Sewer Expense	Other Employee Benefits	810	875	895	895	-	895	-	895	895	895	895
Sewer Expense	Employee Appreciation	50	138	100	100	-	100	-	100	100	100	100
Sewer Expense	Vehicle Repair & Maintenance	16,345	8,938	10,000	10,000	-	10,000	-	10,000	10,000	10,000	10,000
Sewer Expense	Vehicle Repair & Maintenance	-	-	1,082	1,082	-	1,082	-	1,082	1,082	1,082	1,082
Sewer Expense	Sewer Line Checks	20,751	26,889	27,040	27,040	-	27,040	-	27,040	27,040	27,040	27,040
Sewer Expense	Facility Expenses	1,140	931	1,000	1,000	-	1,000	-	1,000	1,000	1,000	1,000
Sewer Expense	Communications	741	896	650	650	-	1,000	350	1,000	1,000	1,000	1,000
Sewer Expense	Travel-Education & Training	280	478	1,500	1,500	-	1,500	-	1,500	1,500	1,500	1,500
Sewer Expense	General Supplies & Materials	4,246	3,829	5,083	5,083	-	5,083	-	5,083	5,083	5,083	5,083
Sewer Expense	Supplies-Safety	781	-	877	877	-	877	-	877	877	877	877
Sewer Expense	Supplies - Office	994	1,027	800	800	-	800	-	800	800	800	800
Sewer Expense	Regional Sewer O&M	308,595	331,965	360,794	360,794	-	360,794	-	360,794	360,794	360,794	360,794
Sewer Expense	Regional Sewer Overhead	43,772	47,499	44,000	44,000	-	44,000	-	44,000	44,000	44,000	44,000

Town of Mountain Village 2019 Proposed, 2018 Forecasted, and 2020-2023 Long Term Projections

Water & Sewer Fund

Worksheet	Account Name	Actuals 2016	Actuals 2017	2018		2019		2020 Long Term Projection	2021 Long Term Projection	2022 Long Term Projection	2023 Long Term Projection	
				2018 Original	Forecasted	2018 Adjustments	2019 Proposed					2019 Adjustments
Sewer Expense	Utilities - Electricity	2,251	2,161	2,426	2,426	-	2,547	121	2,675	2,808	2,949	3,096
Sewer Expense	Utilities - Gasoline	3,067	2,204	3,713	3,713	-	3,824	111	3,939	4,057	4,179	4,304
Total		479,585	507,191	547,636	547,638	2	550,737	3,099	551,662	552,631	553,646	554,710
MV Water Expense	Salaries & Wages	271,845	263,493	284,438	281,383	(3,055)	290,387	9,004	290,387	290,387	290,387	290,387
MV Water Expense	Offset Labor	(2,106)	(2,380)	(5,000)	(5,000)	-	(5,000)	-	(5,000)	(5,000)	(5,000)	(5,000)
MV Water Expense	Housing Allowance	8,993	8,967	8,970	8,970	-	8,970	-	8,970	8,970	8,970	8,970
MV Water Expense	Group Insurance	58,089	63,985	60,880	59,707	(1,173)	59,707	-	62,692	65,827	69,118	72,574
MV Water Expense	Dependent Health Reimbursement	(3,000)	(3,724)	(7,809)	(7,809)	-	(7,809)	-	(7,809)	(7,809)	(7,809)	(7,809)
MV Water Expense	PERA & Payroll Taxes	41,770	40,845	43,747	43,699	(48)	44,662	963	44,662	44,662	44,662	44,662
MV Water Expense	PERA 401K	14,345	11,930	16,832	16,832	-	15,035	(1,797)	15,035	15,035	15,035	15,035
MV Water Expense	Workers Compensation	6,515	5,499	5,616	6,500	884	6,825	325	7,166	7,525	7,901	8,296
MV Water Expense	Other Employee Benefits	4,455	4,200	4,923	4,923	-	4,923	-	4,923	4,923	4,923	4,923
MV Water Expense	Employee Appreciation	188	138	533	533	-	533	-	533	533	533	533
MV Water Expense	Uniforms	1,176	636	1,170	1,170	-	1,170	-	1,170	1,170	1,170	1,170
MV Water Expense	Legal - Water	4,660	32,305	20,000	20,000	-	20,000	-	20,000	20,000	20,000	20,000
MV Water Expense	Legal - Elk Run	-	-	5,000	5,000	-	5,000	-	5,000	5,000	5,000	5,000
MV Water Expense	Legal - TSG Water	-	-	15,000	15,000	-	15,000	-	15,000	15,000	15,000	15,000
MV Water Expense	Water Sample Analysis	9,098	4,899	15,000	15,000	-	15,000	-	15,000	15,000	15,000	15,000
MV Water Expense	Water Augmentation Plan (1)	19,815	25,330	30,000	30,000	-	30,000	-	30,000	30,000	30,000	30,000
MV Water Expense	Janitorial/Trash Removal	1,560	1,560	1,586	1,586	-	1,586	-	1,586	1,586	1,586	1,586
MV Water Expense	Vehicle Repair & Maintenance	22,903	35,620	30,897	30,897	-	31,445	548	32,003	32,573	33,155	33,747
MV Water Expense	Software Support	1,280	1,722	2,500	2,500	-	1,500	(1,000)	1,500	1,500	1,500	1,500
MV Water Expense	Backflow Testing	-	-	-	-	-	2,500	2,500	2,500	2,500	2,500	2,500
MV Water Expense	Facility Expenses	1,053	1,222	1,170	1,170	-	1,170	-	1,170	1,170	1,170	1,170
MV Water Expense	Insurance	15,506	12,223	20,000	20,000	-	20,000	-	20,000	20,000	20,000	20,000
MV Water Expense	Communications	4,120	4,593	4,329	4,329	-	4,329	-	4,329	4,329	4,329	4,329
MV Water Expense	Internet Services	2,011	2,011	2,208	2,208	-	2,208	-	2,252	2,252	2,252	2,252
MV Water Expense	Dues & Fees	2,281	2,459	2,500	2,500	-	1,500	(1,000)	1,500	1,500	1,500	1,500
MV Water Expense	Travel-Education & Training	510	147	5,000	5,000	-	5,000	-	5,000	5,000	5,000	5,000
MV Water Expense	Invoice Processing	3,713	3,695	3,500	3,500	-	4,000	500	4,000	4,000	4,000	4,000
MV Water Expense	Online Payment Processing Fees	19,278	17,084	18,000	18,000	-	20,000	2,000	20,000	20,000	20,000	20,000
MV Water Expense	Postage & Freight	4,631	4,539	5,772	5,772	-	5,772	-	5,772	5,772	5,772	5,772
MV Water Expense	General Supplies & Materials	20,182	20,623	20,955	20,955	-	20,955	-	20,955	20,955	20,955	20,955
MV Water Expense	Supplies - Chlorine	13,630	10,564	15,450	15,450	-	15,450	-	15,450	15,450	15,450	15,450
MV Water Expense	Supplies - Office	1,682	1,515	1,714	1,714	-	1,714	-	1,714	1,714	1,714	1,714
MV Water Expense	Meter Purchases	6,637	1,716	3,200	3,200	-	3,200	-	3,200	3,200	3,200	3,200
MV Water Expense	Business Meals	60	337	150	150	-	150	-	150	150	150	150
MV Water Expense	Utilities - Natural Gas	1,624	1,850	3,270	3,270	-	3,401	131	3,537	3,678	3,825	3,978
MV Water Expense	Utilities - Electricity	278,310	278,384	344,409	300,000	(44,409)	309,000	9,000	318,270	327,818	337,653	347,782
MV Water Expense	Utilities - Gasoline	3,715	4,746	9,211	9,211	-	9,395	184	9,583	9,775	9,970	10,170
MV Water Expense	Pump Replacement	22,813	8,809	23,397	23,397	-	23,397	-	23,397	23,397	23,397	23,397

Town of Mountain Village 2019 Proposed, 2018 Forecasted, and 2020-2023 Long Term Projections

Water & Sewer Fund

Worksheet	Account Name	Actuals 2016	Actuals 2017	2018		2019		2020 Long Term Projection	2021 Long Term Projection	2022 Long Term Projection	2023 Long Term Projection	
				2018 Original	Forecasted	2018 Adjustments	2019 Proposed					2019 Adjustments
MV Water Expense	Tank Maintenance	-	3,850	100,000	10,000	(90,000)	100,000	90,000	10,000	10,000	10,000	10,000
MV Water Expense	Water Conservation Incentives	20,000	(10,957)	5,000	5,000	-	5,000	-	5,000	5,000	5,000	5,000
Total		883,342	864,433	1,123,518	985,717	(137,801)	1,097,075	111,358	1,020,598	1,034,542	1,048,968	1,063,894

(1) Augmentation water lease with Trout Lake

Ski Ranches Water Expense	Salaries & Wages	3,670	23,832	8,131	10,000	1,869	10,320	320	10,320	10,320	10,320	10,320
Ski Ranches Water Expense	Group Insurance	543	672	673	673	-	673	-	707	742	779	818
Ski Ranches Water Expense	Dependent Health Reimbursement	-	-	1,251	1,251	-	1,251	-	1,251	1,251	1,251	1,251
Ski Ranches Water Expense	PERA & Payroll Taxes	676	3,353	506	1,538	1,032	1,587	49	1,587	1,587	1,587	1,587
Ski Ranches Water Expense	PERA 401K	228	601	-	-	-	-	-	-	-	-	-
Ski Ranches Water Expense	Water Sample Analysis	522	954	3,309	3,309	-	2,500	(809)	2,500	2,500	2,500	2,500
Ski Ranches Water Expense	Vehicle Repair & Maintenance	5,114	10,976	10,744	10,744	-	11,066	322	11,398	11,740	12,092	12,455
Ski Ranches Water Expense	Dues & Fees	226	274	150	150	-	150	-	150	150	150	150
Ski Ranches Water Expense	General Supplies & Materials	1,744	(62)	1,515	1,515	-	1,560	45	1,607	1,655	1,705	1,756
Ski Ranches Water Expense	Chlorine	1,700	1,700	2,060	2,060	-	250	(1,810)	258	265	273	281
Ski Ranches Water Expense	Supplies-Safety	80	234	200	200	-	200	-	200	200	200	200
Ski Ranches Water Expense	Meter Purchases	1,632	-	2,040	2,040	-	500	(1,540)	500	500	500	500
Ski Ranches Water Expense	Utilities - Natural Gas	492	896	1,746	1,746	-	1,746	-	1,746	1,746	1,746	1,746
Ski Ranches Water Expense	Utilities - Electricity	2,057	1,634	3,150	3,150	-	3,276	126	3,407	3,543	3,685	3,832
Ski Ranches Water Expense	Utilities - Gasoline	210	285	958	958	-	958	-	958	958	958	958
Ski Ranches Water Expense	Tank And Pipe Replacement	-	20,129	5,850	5,850	-	5,850	-	5,850	5,850	5,850	5,850
Total		18,894	65,478	42,283	45,184	2,901	41,888	(3,296)	42,439	43,008	43,597	44,205

Water/Sewer Capital Expense	Water Rights	37,403	6,524	15,000	15,000	-	-	(15,000)	-	-	-	-
Water/Sewer Capital Expense	Leak Detection System (1)	-	-	-	-	-	30,000	30,000	-	-	-	-
Water/Sewer Capital Expense	Vehicles (2)	-	39,724	28,000	28,000	-	-	(28,000)	-	-	28,000	-
Water/Sewer Capital Expense	Miscellaneous FF&E (3)	-	-	-	-	-	-	-	-	10,000	-	2,500,000
Water/Sewer Capital Expense	Arizona Water Line	29,150	-	-	-	-	-	-	-	-	-	-
Water/Sewer Capital Expense	Ski Ranches Capital	-	25,191	250,000	250,000	-	250,000	-	250,000	250,000	250,000	250,000
Water/Sewer Capital Expense	Power Generators	147,210	1,500	150,000	150,000	-	-	(150,000)	150,000	-	-	-
Water/Sewer Capital Expense	Lift 7 Waterline	-	245,863	-	-	-	-	-	-	-	-	-
Water/Sewer Capital Expense	Regional Sewer Capital	178,814	70,351	761,250	335,300	(425,950)	796,950	461,650	387,608	1,159,200	2,282,175	1,141,088
Water/Sewer Capital Expense	Wells - New (4)	-	-	-	15,000	15,000	165,000	150,000	165,000	165,000	165,000	165,000
Water/Sewer Capital Expense	San Miguel Pump (5)	-	-	175,000	175,000	-	-	(175,000)	-	-	-	200,000
Total		392,577	389,153	1,379,250	968,300	(410,950)	1,241,950	273,650	952,608	1,584,200	2,725,175	4,256,088

(1) 2019 Replace Leak Correlator Equipment

(2) 2022 Replace 2008 Dodge Dakota

(3) Replace Supply Lines @ Double Cabin Tank Site 2021, 2023 New meter reading system

(4) 2018-2019 YBR Well

(5) 2023 Replace Pump



Telluride Conference Center Annual Review

**Town Council Meeting
10/18/18**

Telluride Ski & Golf

www.tellurideconference.com

TCC Quarterly Reports Revenue Summary 4Q2017 - 3Q2018															
	# of Events	Attendees			Food	Bev	Liquor	Equip	Labor	Room	Other	Subtotal	Service Charge	Total Revenue	Tax
10/01/2017 - 12/31/2017															
Totals	36	4,725			\$ 115,491	\$ 2,261	\$ 11,283	\$ 245	\$ -	\$ 7,700	\$ 10,311	\$ 147,292	\$ 25,200	\$ 172,491	\$ 6,824
1/01/2018 - 3/31/2018															
Totals	17	7,400			\$ 5,019	\$ -	\$ 76,031	\$ 850	\$ -	\$ 27,790	\$ 9,830	\$ 119,520	\$ 2,803	\$ 122,323	\$ 7,208
4/01/2018 - 6/01/2018															
Totals	24	7,732			\$ 12,261	\$ 13,711	\$ -	\$ 2,715	\$ -	\$ 27,875	\$ -	\$ 56,562	\$ 2,285	\$ 58,846	\$ 3,014
7/01/2018 - 9/30/2018															
Totals	23	4,177			\$ 33,617	\$ 4,141	\$ -	\$ -	\$ 950	\$ 10,950	\$ 3,410	\$ 53,068	\$ 8,243	\$ 61,311	\$ 4,856
PRECEDING 12 MONTH TOTALS															
	100	24,034			\$166,388	\$20,113	\$87,314	\$3,810	\$950	\$74,315	\$23,551	\$376,442	\$38,530	\$414,971	\$21,903

TCC Survey Reports Summary 4Q2017 - 3Q2018					
Name of Event	Extremely Satisfied	Very Satisfied	Satisfied	Dissatisfied	Strongly Dissatisfied
Mountain Tech	23		13		
Beyond the Groove	43				
APA Colorado	9	2	17	6	
STS Capital	43				
Telluride Film Festival	24	1			
TSRC Conference	43				
YPO No Boundaries	38	5			
CDLA Conference	37		2		
MountainFilm	30		3	1	

TCC Maintenance Summary 4Q2017 - 3Q2018
Leak Repair around Ice Machine floor

* (N/A) indications not included in Summary

TCC Overview 4Q2017 - 3Q2018

Social Business: Highlights of the preceding 12-month period consisted of winter ski groups, ClubRED concerts (~6 / season) and legacy events (i.e., TAB, MountainFilm, Telluride Film Festival, & TSRC)

Association / Group Business: Highlights of the preceding 12-month period consisted of Retina Festival (annual event started in 2018), CDLA (returning group), YPO, & Raven Industries

Total Revenue (compared to last report): 15% Increase

TSG Capital Improvements during this period: \$74,942
- AV House Sound Equipment, Avolites Sound Board, Lighting Upgrade, Vacuum Packaging Machine, Bottle Filler/Drink Stations, Banquet Table:

Susan Johnston

Subject: FW: Trails Masterplanning - Public Comment

----- Forwarded Message -----

From: JOLANA VANKOVA <jolanavanek@yahoo.com>

To: Town of Mountain Village <lailabenitez@mtnvillage.org>; Jackie Kennefick <jkennefick@mtnvillage.org>; Michelle Haynes <mhaynes@mtnvillage.org>; Sam Starr <[sstarr@mtnvillage.org](mailto:ssarr@mtnvillage.org)>; Jim Royer <jamesroyer@gmail.com>; Anton Benitez <anton.benitez@hotmail.com>

Sent: Monday, October 15, 2018 9:13 PM

Subject: Trails Masterplanning - Public Comment

Dear staff and town council

"Trails" project is such an important part planning that impacts our natural surroundings.

When I attended the recent public Trails event at Town Hall most of it looked really good. Then the shock came: "Some people take **Big Billie's trail** to work , wearing summer sandals, and their feet get dirty. **They want Big Billie's trail paved.**"

Currently it is such a nice natural trail, like a trail going through a meadow should be, in a small town where people get away from paved cities they live in. Many visitors come here to the "village" and expect natural trails. They have concrete and asphalt back home !

I asked if the people pushing for a paved trail could take the FREE, town provided, bus. "They could, but they **prefer to walk**". My reply was that rather than paying much more in taxes to pave a nature trail for, **I would prefer that person keep a pair of sandals to change into** from WALKING shoes. Like people do, all over New York City, and elsewhere, walk in sneakers, and keep a pair of shoes with heels in a plastic bag in office drawer. Just as efficient, but **much less expensive**.

The design team member from Salt Lake City agreed that this would be an excellent solution. Specially since the trail in question is very hilly, and hard to access to PAVE with ASPHALT.= or concrete. They are considering and 8 foot wide trail, paved with asphalt , or concrete..... We see even on the sidewalk in Meadows by the bridge how freeze and thaw causes causes heaving, and cracking. And it is almost pancake flat. - So it is not only a question of building costs, but also the upkeep costs.

How would they get all that machinery up that hill ? How would they maintain it ice free in winter ?--- Essential questions, but seems so fat nobody thought about that details - yet. Even the new stairs by post office iced over and someone got hurt, why go there on a trail that is best the way it is - nicely

recently improved.

"People can change shoes when you get into their office...or keep a WASH RAG in the office...anything, but using TMV money to keep their feet clean. **We are not obligated to pay to keep someone's feet clean, specially since there is a bus.** They choose to walk, they need to figure out HOW to keep their feet clean...not our job, and NOT for our money". This seemed to get through to the design team member, but now I would like to ask your help to follow up.

We are paying a lot of money to have a bus running for that route. **There are other projects that will be costly, such as Town Hall and The Core area, which are necessary. There is the new sewer expense.** Paving a nature trail is like paving over the Great Green Lawn in Central Park, why would we do it ? People of Meadows over the years asked for direct access to the Market, but this is not it !

When I listened to the last Town of Telluride council meeting - I heard as they are providing more and more services. Town of Telluride is now operating at a deficit. You may have noticed, as I have in the past couple of years that **some of the new arrivals demand services, and facilities they had back home, in big cities.** They are quite vocal about how they have needs, and someone has to provide for them,**someone else has to pay for it, because THEY want it.** Often when time comes to pay the bills, they have returned home , where all these amenities already exist.

Our visitors do not come here for paved trails, have not heard a single visitor to ask for those.

Thank you for your wisdom, and listening to what nature, and our visitors, have to say here in TMV,

Jolana Vanek, resident

TOWN OF MOUNTAIN VILLAGE
Town Council Meeting
October 18, 2018, 2018
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!!)

Kim Montgomery	EMAIL:
David Reed	EMAIL:
Jack Gilbride	EMAIL:
Patrice Berry	EMAIL:
Laila Benitez	EMAIL:
Dan Caton	EMAIL:
Bruce MacIntire	EMAIL:
Susan Johnston	EMAIL:
Christina Lambert	EMAIL:
Tim Johnson	EMAIL:
Jim Loebe	EMAIL:
Chris Broadly	EMAIL:
Jim Mahoney	EMAIL:
Matt Windt	EMAIL:
Kiersten Stephens	EMAIL:
Derek Medina	EMAIL:
CATH JETT	EMAIL:
JONATHAN GREENSPAN	EMAIL:
JOANNA KANDU	EMAIL:
CHRIS MYERS	EMAIL: chris@telluridefirefestival.org
KIRIN RYAN	EMAIL:
Riley McIntyre	EMAIL:
R. STEPHANIE	EMAIL:
Erica Jurecki	EMAIL:
Rob Story	EMAIL: Daily Planet

Proposal

Purchase of All-Electric Car for The Town of Mountain Village



Vehicle: 2018 NISSAN Leaf
Color: Coulis RED (as shown above)
Condition: Excellent, near mint condition
Miles: 5,400
Range (full charge: 30 kW): 110 miles
Seats: 4 comfortably (5 max)
Nissan Battery warranty: *8 years*
Annual Maintenance Cost: Minimal \$250
Approximate Cost to fully charge (when charging is *not* free): \$4.50
Equivalent miles per gallon (mpg) at current gas prices: *60 mpg*
Price: \$21,500
Location: Telluride, CO

Intent: Reduce carbon emissions by the Town of Mountain Village by using an electric vehicle

The Town of Mountain Village owns two charging stations on the top level of the parking structure behind Town Hall. These stations charge the vehicle at a rate of 30 miles of range per hour of plug-in time. From a near "empty" charge (less than 5 miles), it takes only about 4 hours to *fully* charge.

There are 10 regional charging stations (all are currently available to charge for free):

Telluride – Clark’s Market - 1

Ridgway – located next to the Town park downtown – 2

Montrose – three locations – 7 total

Ouray – located at the Hot Springs Pool – 2

Approximate charge needed for round-trip regional use:

Telluride: 15 miles (6 round-trips per vehicle charge)

Norwood: 60 miles

Ridgway: 60 miles

Montrose: 150 miles (need to recharge in Montrose and/or Ridgway)

Durango: 200 (need to recharge at Nissan in Durango)

Minimal cost to operate – At an electricity cost of \$4.50 to fully charge (30 kW at \$0.15/kWh), that equates to \$0.05/mile. At current prices of \$3/gallon for gasoline, this equates to a vehicle that gets 50-60 miles/gallon.

Minimal maintenance - As an all-electric vehicle, this vehicle has no need for typical maintenance (no fluids/oil to change). It does require an annual inspection to maintain the battery warranty of 8 years. This can be done at Nissan of Durango (original point of purchase). The 2019 inspection is free.

Comfort & Ease of use – It drives just like any other car, so it is easy to train drivers. It is comfortable, with independent front seat heaters and plenty of room for 6’ tall drivers.

Regenerative charging – When utilizing the “B” gear (battery recharging), the car recharges when going downhill.

For more information or to arrange a test drive, please contact:

Chris Myers

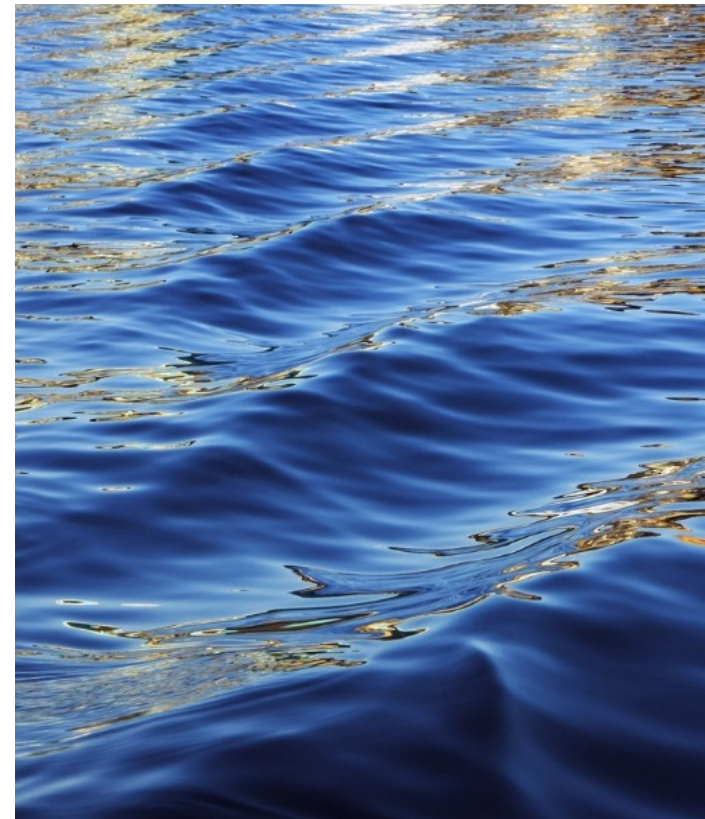
Mobile: 970-596-6396

chris@enlightencolorado.com



Break Free from Plastics

The Campaign to Eliminate Single Use Plastics



The Goal: To have an ordinance that bans the use of single use plastics by January of 2019

- Packet Enclosures:
 - Introduction Letter
 - Community Zero Waste Goals
 - Links to stories about the importance of eliminating single use plastics
 - Links to product options that aren't plastic
 - Links to other municipal ordinances
 - Survey Results
 - TASP Endorsement

Benefits of single use plastic elimination ordinance

- Awareness creation for residents and guests
- Assist businesses with finding product options
- Recognition as one of the first communities in Colorado to ban such plastics
- Work with MTI as they develop their Ecotourism focus
- Continue with the Zero Waste Plan that was adopted previously



What are single use plastics:

- Single-use plastics are defined as anything that is **typically** used only once before it is thrown away.
- Examples:
 - Bags
 - Golf Tees
 - Straws
 - Stirrers
 - Utensils
 - To-go containers
 - Wrapped toothpicks
 - Etc., etc., etc.



While these items can be used multiple times, that is not typically the intent once they enter the consumer stream.

Key Points from the Zero Waste Plan

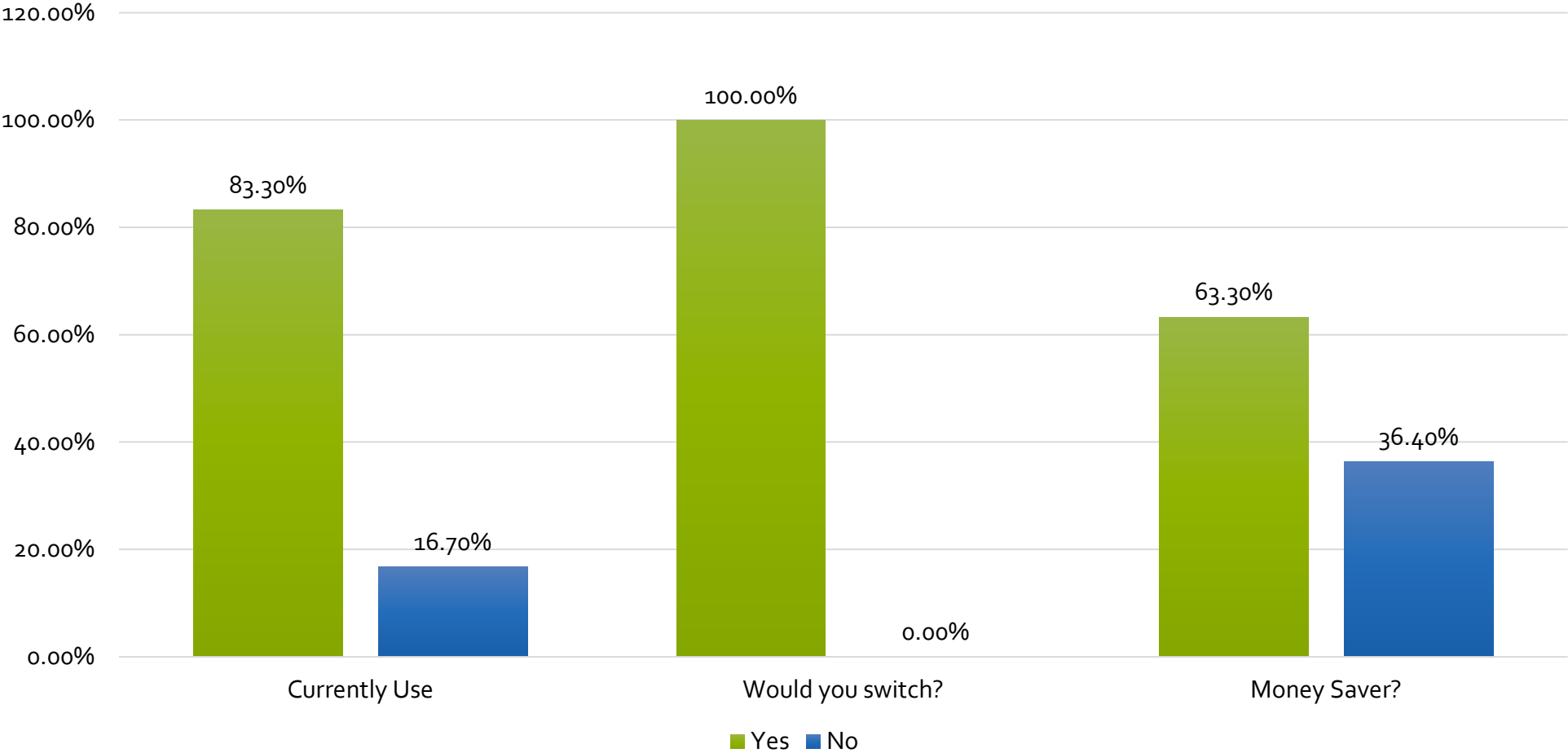
- In 2008, the Town adopted its Zero Waste Plan
- The primary goal was to attain zero waste (or darn close) by 2025
- The primary focuses are:
 - Composting
 - Resource Recover (recycling from construction and / or demolition)
 - Solid Waste System Redesign which included working with garbage contracts to create incentives for consumers to move to zero waste

Where are we now?

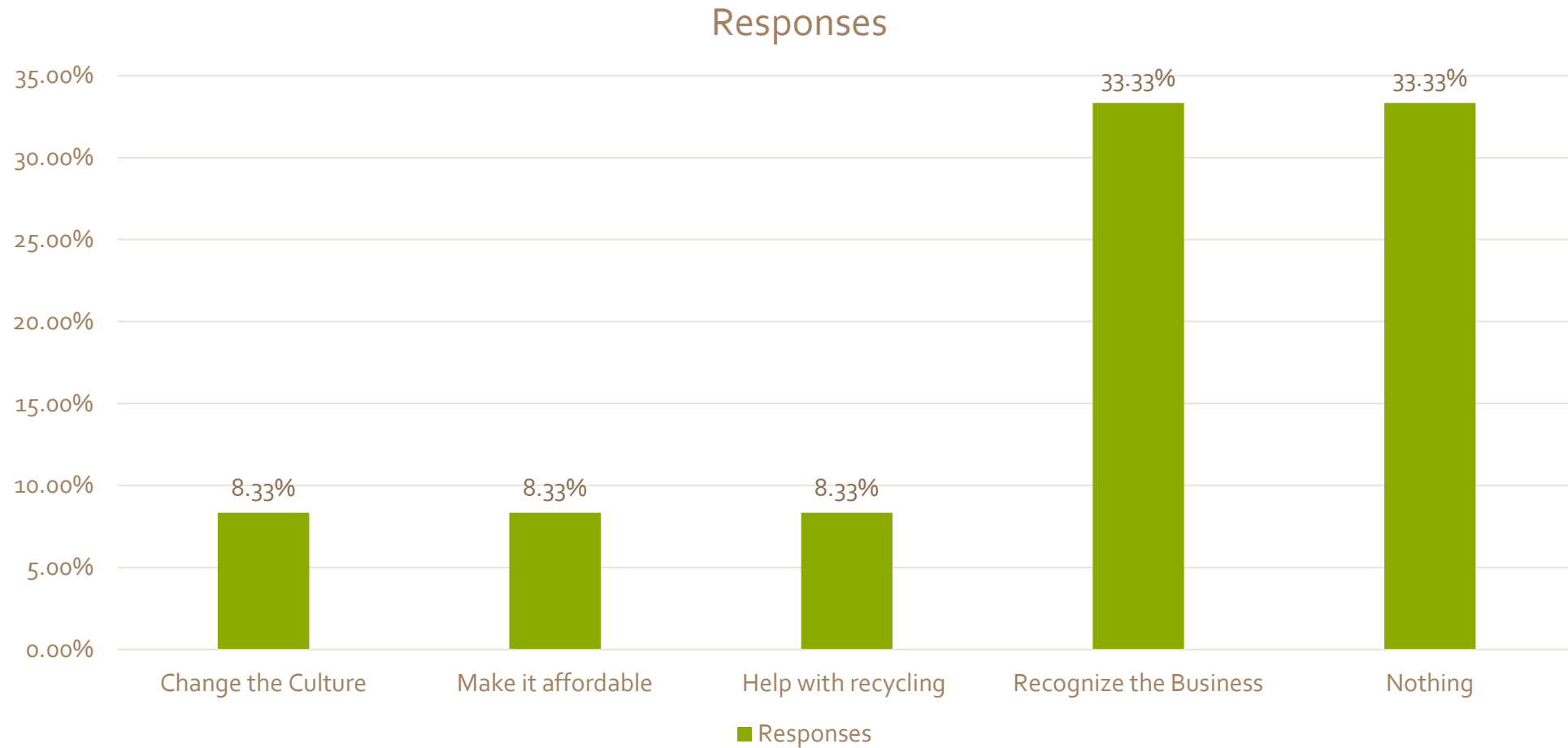
- While the Town has put numerous policies and actions in place to meet these goals, there has not been few incentives to the commercial and residential sector to do better
- Green House Gas Emission incentives have been the largest success stories
- Composting, recycling, and solid waste to energy have been fairly minor

This is a great step to include the entire community

Mountain Village Survey Results



What can town do to create incentives to help reduce your establishment's plastic use?





Thank you!

