

**RESOLUTION OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO
AMENDING THE BYLAWS OF THE BUSINESS DEVELOPMENT ADVISORY COMMITTEE**

RESOLUTION NO. 2020-1203-21

RECITALS

WHEREAS, the Town Council of the Town of Mountain Village (the "Town"), pursuant to the Town of Mountain Village Home Rule Charter Section 3.6(d), has the authority to create and dissolve advisory or fact-finding boards, commissions or committees which are considered necessary or desirable by the Town Council in the course of carrying out its legislative responsibilities of enacting, amending or repealing ordinance; and

WHEREAS, the Town Council approved and adopted the Bylaws for the Business Development Advisory Committee on April 25, 2019, which Bylaws provide, among other things, the Business Development Advisory Committee shall consist of two (2) Councilmembers, one (1) Town business development representative, one (1) Town Planning and Development Services staff representative, one (1) member from the Telluride Ski & Golf Company, one (1) member from the Telluride Mountain Village Owners Association and one business representative of the Town; and

WHEREAS, Town Council hereby finds the Town Council and the Business Development Committee would benefit from an additional business representative from the Town; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Mountain Village, Colorado, that:

Section 1. Recitals Incorporated. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the Town Council.

Section 2. Business Development Advisory Committee Amendment. Article III of the Business Development Advisory Committee Bylaws are hereby amended to read as follows with ~~strikeout~~ indicated language to be deleted and underline indicated language to be adopted:

Appointments. The Committee shall consist of no less than seven members, each of whom shall be appointed by Town Council and reflect the following membership:

- Two Town Councilor Members
- A Town Business Development staff representative
- A Town Planning and Development Services staff representative
- One member from the Telluride Ski & Golf Company (TSG)
- One member from Telluride Mountain Village Owners Association (TMVOA)
- ~~One~~ Two business representative of the Town

Town Council may interview all candidates prior to appointing the Committee as an action at any regular or special meeting

Section 3. Effective Date. This Resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED by the Town Council at a regular public meeting held on the 3rd day of December 2020.

TOWN OF MOUNTAIN VILLAGE,
TOWN COUNCIL

By: *Laila Benitez*
Laila Benitez, Mayor

ATTEST:

Susan Johnston
Susan Johnston, Town Clerk

APPROVED AS TO FORM:

Paul Wisor
Paul Wisor, Town Attorney