

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, NOVEMBER 18, 2021, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

https://us06web.zoom.us/webinar/register/WN_G3AP4-MSR0yoH4PxoM2CnQ

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	60	Wisor	Executive Session	Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategies for Negotiations, and Instructing Negotiators Pursuant to Section 24-6-402(4)(b) and (e) in Connection with the following items: <ul style="list-style-type: none"> a. Proposed Expansion of Town Hall; and b. Proposal to Develop Community Housing in the Meadows c. TMVOA Membership and Voting Rights
3.	3:00	5			Public Comment on Non-Agenda Items
4.	3:05	5	Johnston	Action	Consent Agenda: All matters in the Consent Agenda are considered to be routine by the Town Council and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately: <ul style="list-style-type: none"> a. Consideration of Approval of the October 6, 2021 Town Council Budget Meeting Minutes b. Consideration of Approval of the October 14, 2021 Joint Town Council and Design Review Board Meeting Minutes c. Consideration of Approval of the October 21, 2021 Regular Town Council Meeting Minutes
6.	3:10	5	Vergari	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: <ul style="list-style-type: none"> a. Public Hearing on the Proposed 2021 and Revised 2020 Budgets
7.	3:15	10	Vergari	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the October 31, 2021 Business & Government Activity Report (BAGAR) b. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2021 to be Collected in 2022 c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2022 Budget and Revising the 2021 d. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2022
8.	3:25	10	Wisor	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Regulating Weight Size of Motor Vehicles
9.	3:35	10	Wisor	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Town of Mountain Village License Fee Ordinance

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10.	3:45	5	Haynes Applicant	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Rezone and Density Transfer Located at Lot 27A, Belvedere Phase III Development, Parcel Three-R, 112 Lost Creek Lane, Mountain Village to Develop 19 Condominium Units and Two Employee Units
11.	3:50	10	Grubb	Action Quasi-Judicial	Consideration of a Resolution Approving a Minor Subdivision Combining Lots 243 AR and 243 BR into Lot 243 R
12.	4:00	10	Grubb	Action Quasi-Judicial	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Council of the Town of Mountain Village, Colorado Approving the Density Transfer and Rezone of Lot 243 R to Transfer One Unit of Density (Four Person Equivalent) to the Density Bank
13.	4:10	5	Ward	Action Quasi-Judicial	Second Reading, Public Hearing of an Ordinance Regarding a Density Transfer and Rezone Located at Lot 27A, 112 Lost Creek Lane, Unit 2-3, to Transfer One Condominium Unit of Density from the Density Bank onto the Property Re-Separating Units 2 & 3 into Two Separate Condominium Units
14.	4:15	5	Miller Adamson	Action Legislative	Mountain Village Housing Authority: a. Consideration of a Resolution of the Mountain Village Housing Authority Adopting Rental Fee Rates at Village Court Apartments for 2022
15.	4:20	20	Soukup Wisor	Informational	Internet and Cable Upgrades Update
16.	4:40	10	Gibbons Kalyk	Informational	Telluride Conference Center Seasonal Update
17.	4:50	45	Horning	Informational	Telluride Ski & Golf Development Worksession
18.	5:35	15			Dinner
19.	5:50	20	Council Members & Staff	Informational	Council Boards and Commissions Updates: 1. Telluride Tourism Board - Berry 2. Colorado Flights Alliance - Gilbride 3. Transportation & Parking – Mogenson/Duprey 4. Budget & Finance Committee –Gilbride/Duprey/Mogenson 5. Gondola Committee – Caton/Berry/Prohaska 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART)- Berry/Prohaska/Mogenson 8. Telluride Historical Museum- Prohaska 9. Latinx Advocacy Committee – Prohaska 10. Green Team Committee- Berry/Prohaska 11. Business Development Advisory Committee – Caton/Duprey 12. San Miguel Watershed Coalition- Prohaska 13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey 14. Wastewater Committee – Duprey/Mogenson 15. Mayor's Update – Benitez
20.	6:10	10	Loebe Kjome	Informational	Staff Reports a. Transit & Recreation b. Public Works
21.	6:20	5		Informational	Other Business
22.	6:25				Adjourn

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After registering, you will receive a confirmation email containing information about joining the webinar.

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 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