

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, DECEMBER 9, 2021, 3:00 PM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA REVISED 2**

[https://us06web.zoom.us/webinar/register/WN\\_CamXX1GWSCmDNP510\\_iPyA](https://us06web.zoom.us/webinar/register/WN_CamXX1GWSCmDNP510_iPyA)

**Please note that times are approximate and subject to change.**

	Time	Min	Presenter	Type	
1.	3:00				Call to Order
2.	3:00	30			Executive Session Executive Session for the Purpose Discussion of a Personnel Matter under C.R.S. Section 24.6.402((4)(f)(l) a. Discussion of a Personnel Matter Related to the Hiring of a Town Manager
3.	3:30	5	McConaughy	Action	Consideration of Approval of a Candidate for the Town Manager Position
4.	3:35	5			Public Comment on Non-Agenda Items
5.	3:40	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
6.	4:00	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: a. Consideration of Approval of the November 18, 2021 Regular Town Council Meeting Minutes
7.	4:05	5	Wisor	Action	Second Reading, Public Hearing and Council Vote on an Ordinance Regulating Weight Size of Motor Vehicles <i>Continue to the January 20, 2022 Town Council Meeting</i>
8.	4:10	5	Johnston	Action	Consideration of Appointment to the Business Development Advisory Committee (BDAC): a. Mountain Village Merchant Seat for a One-Year Term
9.	4:15	15	Vergari	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Consideration of a Resolution Adopting the 2022 Mountain Village Metro District Budget

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					<ul style="list-style-type: none"> <li>b. Consideration of a Resolution Appropriating Sums of Money for 2022</li> <li>c. Consideration of a Resolution Revising the 2021 Budget</li> <li>d. Consideration of a Resolution Re-Appropriating Sums of Money for 2021</li> <li>e. Consideration of a Resolution Setting the Mill Levy for 2021 to be Collected in 2022</li> </ul>
10.	4:30	20	Vergari	Informational Action	Finance: <ul style="list-style-type: none"> <li>a. Presentation of the November 30, 2021 Business &amp; Government Activity Report (BAGAR)</li> <li>b. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2021 to be Collected in 2022</li> <li>c. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2022 Budget and Revising the 2021</li> </ul>
11.	4:50	10	Wisor	Action <b>Legislative</b>	Second Reading, Public Hearing and Council Vote on an Ordinance Amending the Town of Mountain Village License Fee Ordinance
12.	5:00	10	Haynes	Action <b>Quasi-Judicial</b>	Second Reading, 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.	5:10	5	Ward	Action <b>Quasi-Judicial</b>	Consideration of a Resolution Regarding a Height Variance at Lot 138, TBD Granite Ridge Pursuant to Community Development Code Section 17.4.16 <i>Continue to the January 20, 2022 Town Council Meeting</i>
14.	5:15	5	Miller	Action	Consideration of a Resolution Approving the Purchase of Real Property Located at 1545 Spruce Street, Norwood Colorado, for the Purpose of Constructing Community Housing
15.	5:20	15			Dinner
16.	5:35	5	Wisor	Action	Consideration of Approval of Intergovernmental Agreement Between the Town of Telluride and Town of Mountain Village for Nordic Ski Grooming on the Valley Floor Open Space
17.	5:40	120	Schaefer Rutz Knutsen Wisor Haynes	Work Session	Comprehensive Plan Amendments <i>The Following Items Related to the Comprehensive Plan Amendments can be Found at the Links Below as Well as In the Packet Materials:</i> <ul style="list-style-type: none"> <li>• <a href="#">Draft Amendments</a></li> <li>• <a href="#">All Public Comments</a></li> <li>• <a href="#">Categorized Comments</a></li> </ul>
18.	7:40	5		Informational	Other Business
19.	7:45				Adjourn

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<https://bit.ly/WatchMVMeetings>

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**Register in advance for this webinar:**

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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