

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL SPECIAL MEETING
THURSDAY, AUGUST 25, 2022, 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_PCCySSzSTTynSRTQQ3CGxA

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	5			Public Comment on Non-Agenda Items
3.	2:05	10	Graham A Benitez	Informational	Discussion Regarding Gondola Next Steps
4.	2:15	5	Cavender	Action	Consideration of Approval of a Proclamation Recognizing the Month of September as Suicide Prevention Month
5.	2:20	10	Kjome Kirm	Work Session	Discussion Regarding Vehicle Acquisition
6.	2:30	30	Lemley Vergari	Informational Action	Finance: a. Presentation of the July 31, 2022 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the June 30, 2022 Financials c. Consideration of Approval of a Resolution Opening an Account with CSAFE, a Local Government Investment Pool
7.	3:00	5	Haynes Wisor McConaughy	Action Quasi-Judicial Public Hearing	Second Reading, Public Hearing and Council Vote on an Ordinance Considering a Final Site-Specific Planned Unit Development for Lot 161CR, Lot 67, Lot 69R-2, Lot 71R, OS-3Y and Portions of OS-3BR2 and OS-3XRR for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial and Residential Uses According to CDC Section 17.4.12. Approval of a Final SPUD by Town Council may Constitute a Site-Specific Development Plan and a Vested Property Right in Accordance with C.R.S. Section 24-68-103 <i>Staff is Recommending that this Item be Continued to the September 8, 2022 Special Town Council Meeting</i>
8.	3:05	5	Haynes	Action Quasi-Judicial	Consideration of a Resolution Regarding a Major Subdivision Application for Lots 161CR, Lot 67, Lot 69R2, Lot 71R, OS-3Y and Portion of Town Owned OS-3BR-2 and OS-3XRR to Create Lot 161CRR with Combined Lot Acreage of 4.437 Acres as Proposed to be Replatted Consistent with CDC Section 17.4.13 <i>Staff is Recommending that this Item be Continued to the September 8, 2022 Special Town Council Meeting</i>
9.	3:10	5		Informational	Other Business
10.	3:15				Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mtnvillage.org. A minimum notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s).

<https://bit.ly/WatchMVMeetings>

**TOWN COUNCIL MEETING
AGENDA FOR AUGUST 25, 2022**

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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 three 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