



TOWN OF MOUNTAIN VILLAGE
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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JULY 21, 2022 REGULAR TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 pm on Thursday, July 21, 2022. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held in person and with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Laila Benitez, Mayor
Dan Caton, Mayor Pro Tem
Patrick Berry (via Zoom)
Harvey Mogenson
Marti Prohaska
Pete Duprey
Jack Gilbride

Also in attendance were:

Paul Wisor, Town Manager
Susan Johnston, Town Clerk
Kim Schooley, Deputy Town Clerk
David McConaughy, Town Attorney
Chris Broady, Police Chief
Zoe Dohnal, Director of Operations and Development
Kathrine Warren, Public Information Officer
Michelle Haynes, Planning and Development Services Director
Amy Ward, Senior Planner
Lizbeth Lemley, Finance Director
Julie Vergari, Assistant Finance Director
Erika Moir, Police Officer
Jim Soukup, Chief Technology Officer
Lindsay Niehaus, HR Coordinator
Lauren Kirn, Environmental Efficiencies & Grant Coordinator
Kate Burns, Controller
Lauren Tyler, GIS Administrator
Matt Moir, Deputy Police Chief
Jodi Miller, Office Manager/Evidence Custodian
Rob Johnson, Transit Operations Manager
Jim Loebe, Transit & Recreation Director
JD Wise, Public Works Associate Director
Sam Quinn-Jacobs, Planning Technician
Dan Jansen
Rob Bodnar
Rob Rydel
Thomas Kennedy
Jeff Zimmerman
Mike Foster

Sean DeLand
Jeff Busby
Dev Motwani
Kirsten Murray
David Bulson
Tom Kennedy
Rob Rydel
Rosie Cusack
Cath Jett
Justin Criado
Jennifer Zanardi
Henry Hardy
Kristin Decker
Steve Togni
Vy Nguyen
Julieta Ginevra
Dale Reed
Dave Ballode
Sherri Reeder
Bohdan Iwanetz
Kyle Conley
Daniel Zemke
David Craige
Mark Ruckoldt
Steve Cram
Paul Squadrito
Mark Abshire
Natalie Binder
Aline Arguelles

Michael O'Connor
Dale Reed
Bill Fandel
Jay Wilson
Baker Gentry
Stephanie Fanos
Martha Prioleau
Frost Prioleau
Jim Royer
Estee Portnoy
Linda Pallay
Jolana Vanek

Mark Martin
Brian O'Neill
Ana Bowling
Josh Comte
John Miller
Karen Kirby
Ron Allred
Jeff Kirby
Diego Veitia
Jeff Zimmerman
Mickey Salloway
Dan Jansen

Executive Session for the Purpose of: (2)

- a. **Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions, to Determine Positions Relative to Matters That May Be Subject to Negotiations and/or Instructing Negotiators in Connection with Ski Ranches Water System, Pursuant to CRS 24-6-402(4)(b) and (e)**

On a **MOTION** by Jack Gilbride and seconded by Harvey Mogenson, Council voted unanimously to move into Executive Session for the purpose of conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, to determine positions relative to matters that may be subject to negotiations and/or instructing negotiators in connection with Ski Ranches water system, pursuant to CRS 24-6-402(4)(b) and (e) at 3:01 p.m.

Council resumed regular session at 3:18 p.m.

Council moved to agenda item 6.

Public Comment on Non-Agenda Items (3)

Public comment was received from Cath Jett.

Council moved to agenda item 5.

Recognition of Police Officer Erica Moir (4)

Town Manager Paul Wisor and Police Chief Chris Broady presented. Council discussion ensued. The Mayor presented Officer Erika Moir with the Town of Mountain Village and Sargent Jay Wilson of the Town of Telluride with certificates of appreciation on behalf of the town.

Council moved to agenda item 3.

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: (5)

- a. **Consideration of Approval of the June 9, 2022 Special Town Council Meeting Minutes**
b. **Consideration of Approval of the June 16, 2022 Town Council Meeting Minutes**
c. **Consideration of Approval of the June 30, 2022 Special Town Council Meeting Minutes**

Town Clerk Susan Johnston presented. On a **MOTION** by Dan Caton and seconded by Marti Prohaska, Council voted unanimously to approve the Consent Agenda as presented.

Council took a break from 4:04 p.m. to 4:15 p.m.

Council moved to agenda item 7.

Finance (6)

Finance Director Lizbeth Lemley presented.

- a. **Presentation of the June 30, 2022 Business & Government Activity Report (BAGAR)**
- b. **Consideration of Approval of the May 31, 2022 Financials**

Council discussion ensued. On a **MOTION** Pete Duprey by and seconded by Dan Caton, Council voted unanimously to approve the May 31, 2022 Financials as presented.

Council moved to agenda item 15.

First Reading, Setting of a 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 Final SPUD by Town Council May Constitute a Site-Specific Development Plan and a Vested Property Right in Accordance with CRS Section 24-68-103 Quasi-Judicial (7)

Marti Prohaska disclosed her seasonal employment with Telluride Ski and Golf. Patrick Berry recused himself. Planning and Development Services Director Michelle Haynes and Senior Planner Amy Ward presented. Applicants Dev Motwani, Developer with Merrimac Ventures, Jeff Zimmerman, Landscape Architect with Design Workshop and Kirsten Murray, Design Architect with Olson Kundig presented. The Mayor opened a public hearing. Public comment was received from Jim Royer, Anton Benitez, John Miller, Ron Allred, Diego Veitia, Martha Prioleau, Mickey Galloway, Frost Prioleau, Estee Portnoy, Jolana Vanek, Brian O'Neill, Bill Fandel, Alline Arguelles, Karen Kirby, Ana Bowling, Dan Jansen, and Baker Gentry. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Dan Caton and seconded by Jack Gilbride, Council voted 6-0 to approve on first reading an Ordinance, an application by Merrimac Fort Ventures, LLC regarding a final site-specific PUD for Lots 161CR, 67, 69R-2, 71R, OS-3Y and portions of Lots OS-3BR2 and OS-3XRR, proposed to be replatted into Lot 161CR-R inclusive of a density transfer and rezone, a major subdivision, final design plans, public improvements and associated legal agreements inclusive of approval of a vested property right and site specific development plan and to set the second reading, public hearing and final Council vote for the August 25, 2022 Special Town Council meeting with the following conditions:

Findings:

1. The application is in general conformance with the Comprehensive Plan specifically the following:
 - a. Rezoning the property to the PUD Zone District.
 - b. Providing a flagship hotel, specifically a five-star operator and a luxury brand hotel.
 - c. Providing at least 50 (53 being provided) efficiency lodge units (hotel rooms) that will be maintained in one condominium ownership and disallowed from further condominiumization.
 - d. The provision of hot beds, commercial area, workforce housing consistent with CDC Section 17.4.12.G.2.
 - e. Conformance with Table 7. Mountain Village Center Development Table in the Comprehensive Plan.
 - f. Conformance with the site-specific principles, policies and actions identified in the staff memo of record and the applicant narrative.
 - g. Consistent with the Village Center Subarea Goals specifically the provision of spa and restaurant and pedestrian circulation & Mixed Use Center Goals in the Comprehensive Plan.
 - h. The Final PUD plan is in general conformance with the Future Land Use Plan.
 - i. Conforming to some of the public benefits listed in Table 7. Public Benefits found in the Comprehensive Plan and outlined in the staff memo of record.
2. The application provides adequate Community Benefits.

3. The length of validity for the Final SPUD approval and subdivision is 36 months with a one-time staff level approval of an additional 12 months if requested.
4. The applications are consistent with the criteria and standards set forth in the CDC specifically the PUD criteria for decision, the comprehensive plan project standards, the SPUD general standards and the density transfer and rezone general standards, unless otherwise asked to be varied by the PUD.
5. Village Center Open Space if rezoned, does not require replacement open space pursuant to CDC Section 17.3.10.
6. The applicant agrees to conform to CDC Section 17.3.4.H.7.a-g Required Improvements for Adjacent Public Areas specific to the areas on the developer's property that will have public easements.
7. The proposed PUD zone district is consistent with the CDC requirements for hotbed development.
8. Housing mitigation onsite is being satisfied in the amount of 3,000 square feet and 10 employee apartments of dedicated housing area which cannot be rezoned or diminished at a future date with the following conditions that will be integrated into the development agreement:
 - a. The 1997/99 deed restriction shall apply with the following modifications and conditions:
 - i. The deed restriction cannot be lost in foreclosure.
 - ii. The units cannot be individually condominiumized.
 - iii. The deed restriction will not sunset in 50 years.
 - iv. The apartments will be condominiumized as one unit for the purposes of the condominium association and ownership.
 - v. That one employee condominium unit be required to remain in the same ownership as the hotel (the 53 hotel rooms) unit.
9. Parking requirements are being met and exceeded.
10. Town Council incorporate the DRB's recommended conditions of approval as part of this motion. To the extent there are duplicate conditions, duplications need not be repeated in the approvals.
11. Approval and execution of the final PUD constitutes a vested property right and site-specific development plan for a period of 3 years.
12. The applicants have affirmed this is not a phased development.
13. Public Improvements, Public Improvements Agreement and Public Improvements Guarantee will be addressed in the Development Agreement, an associated Cost Exhibit, and terms consistent with CDC Section 17 17.4.13.L. Public Improvements Policy and reflect the representations made in the applicant application and staff memo of record. Identified public improvements that are not considered community benefits are the following:
 - a. Sidewalk on Mountain Village Boulevard, snowmelt and safety lighting. The town will accept that the work was done to town standards, however ongoing maintenance will be born by the developer/owner of 161CR-R.
 - b. Repaving Mountain Village Boulevard due to sewer line relocation.
 - c. See community benefits for two additional public improvements to be included in the Public Improvements Cost Estimate Exhibit.
 - d. Public Easements for the Wetlands Walking Trail and public Plaza areas including bridges or, in the alternative, dedication to the Town of the Wetlands Walking Trail and public Plaza areas including bridges.
 - e. A public easement for the Ridge Trail or, in the alternative, dedication to the Town of the Ridge Trail.
 - f. Additional Public Improvements may be required as determined by Town Staff based on final designs submitted at the time of building permit application.

The applicants are providing the following community benefits:

1. A \$500,000 fixed financial contribution to the Town for revitalization of and improvements to the Village Pond area and adjacent plazas, including pedestrian circulation around the western edge of the Pond, allowing for more intensive improvements and plantings on the eastern edge and connecting the wetlands walking trail from the Pond/Convention Center Plaza to Heritage/Gondola Plaza including design services.
2. \$150,000 of design services for Village Pond Improvements.
3. A 2.2-million-dollar payment into the community housing fund.
4. Construction of a town owned public bathroom in the northern retail section of the project which ties to the new plaza approximately 500 square feet and a value of \$250,000.
5. Construction of a 600 square foot storage facility for the Town.
6. Conveyance of two deeded parking spaces within the project's underground parking garage to the Town to be used by Town staff in connection with gondola operations.
7. Publicly accessible plaza areas connecting to the public Gondola Plaza and provision of additional amenities for skier and public use. The plaza will be extensively planted to maintain the natural landscape as it flows through the site. This includes improvements to the alley between Tracks and the gondola station and assists with separating skier traffic from retail traffic. The improved area for public use is more than the CDC requires.
8. Enhancement of and incorporation of the existing wetlands into a lush, wetlands walking trail 10 feet in width connecting the Pond/Convention Center Plazas to Heritage Plaza and the Gondola Plaza. This enhancement also creates a path from Village Pond Plaza to Mountain Village Boulevard.
9. Construction of a trash compacting facility within the project which will reduce the number of trips over Mountain Village Boulevard by large trash removal trucks and equipment.
10. Provide a connection between the alternative end to the Ridge Trail and the project's Apres Ski Plaza, which provides access for hikers to the wetlands walking trail and the additional trailheads beyond. A public easement will be provided.
11. A waiver from the town's obligation to pay HOA dues on the two town parking spaces, approximately 500 square foot public restroom, and 600 square foot storage area.
12. Public Improvements that contribute to community benefits:
 - a. The alternate #2 trail Ridge Trail within the 161CR general easement and a portion on the town's easement to connect to the trail. (see community benefit above).
 - b. Construction of a vehicular service parking space on Mountain Village Boulevard to facilitate deliveries for neighbors (e.g. La Chamonix).
13. Those items provided in the Table 6. Public Benefits table found in the Comprehensive Plan:
 - a. #1. Hot beds.
 - b. #13. Coordinated development between Parcel D and Parcel F & F1 and keeping development project at the same grade as the gondola plaza.
 - c. #14. A vehicular delivery and pedestrian access from Mountain Village Boulevard to La Chamonix and neighbors (noted under public improvements above).
 - d. #17. Enhanced riparian corridor.

The town is providing the following incentive:

1. 0.487 acres of town owned Village Center Open Space at no fee.

In consideration for the following CDC Variations, Waivers, Design Variations and Specific Approvals:

1. Building Height Limits (CDC 17.3.11 and 17.3.12)
A request for 78.5' for the Pond Lots (Parcel D) and 95.5' for Lot 161CR (Parcel F) as a maximum established building height pursuant to the Comprehensive Plan Development Table.

The applicants reduced this request below the Comprehensive Plan development table from maximum heights of 95.5' to 89.8' and 79.5' to 78.2' respectively. And established average heights at 59.7' for Parcel F and 66.9' for Parcel D.

2. Condominium-Hotel Regulations (CDC 17.6.3)
3. Town Building Footprint Lots (CDC 17.3.4.H.6)
A request to increase the footprint lots (Lot 67, Lot 69R-2, Lot 71R) more than 25%.
4. Development Review Process, Length of Validity (17.4.3.N.2.)
From 18 months to 36 months. One time staff level approval of an additional year. Any additional extension would require Town Council review.
5. Design Regulations (CDC 17.5)
 - a. Exterior Wall Materials (CDC 17.5.6.E.4)
 - b. Glazing Variance (CDC 17.5.6.G.1)
 - c. Commercial Ground Level and Plaza Area Design regulations (17.5.15.B.1&2)

DRB Specific Approvals:

- a. Roof Design (CDC 17.5.6 C.1) – Green Roof
- b. Roof Material (CDC 17.5.6 C3) – Stone Ballast, metal fascia

And with the following conditions:

1. The Town Council must separately approve the related subdivision and replat of the Property, including the Town Property to create the Adjustment Parcels, to create one integrated parcel known as Lot 161C-RR.
2. All conditions of the subdivision/replat approval are conditions of this SPUD approval.
3. The Adjustment Parcels must be conveyed to the Developer for inclusion in the SPUD as provided by the Development Agreement.
4. All recommended conditions of the DRB recommendation are conditions of this SPUD approval.
5. The applicants will provide a written confirmation of the five-star operator prior to building permit submittal.
6. The legal agreements such as the final ordinance with conditions of approval, development agreement and associated legal documents will be provided at second reading of an ordinance and reviewed and approved to the satisfaction of the town attorney and consistent with the representations made at the hearing on July 21, 2022.
7. Within six months of this approval, the applicant will work with the Town and a wetlands consultant to provide a detailed plan for the Gorrano Creek Riparian corridor and pond edge, that addresses the proposed recirculation system, creek bed liner, and enhanced pond outlet installation, and proposed planting and revegetation for both the riparian corridor and pond edge. This plan will be for staff review (inclusive of plaza and public works staff as it relates to village center continuity). To the extent that the Application includes a proposal to provide increased flows into the Village Center Pond from Gorrano Creek, any change to flows or retention of water in the pond shall be subject to confirmation that a legal and physical water supply exists for such purposes or can be provided under the terms of the existing water rights held by Telluride Ski & Golf and/or the Town and that any water rights issues have been adequately addressed.
8. The PUD Development Agreement should address the following:
 - a. The Applicant shall execute public pedestrian easement areas as described in the materials of record prior to issuance of a certificate of occupancy and once constructed, based on an as-built survey.
 - b. The applicant will construct and pay for onsite improvements and agree to continue to maintain those improvements, specifically as it relates to the areas designated as public access including snowmelt boilers, maintenance, and ongoing costs.
 - c. The branded residences will have a deed restriction whereby the units are available in the rental pool when not occupied by the owner.
9. Coordinate a civic wayfinding program prior to a Certificate of Occupancy with town staff.

10. In accordance the Design Regulations, this approval does not allow any violation of the CDC or design regulations or imply any approval of any errors that may be contained in this application that violate the CDC and/or the Design Regulations.
11. In the event the project does that continue to assure a five-star operator over time, the project will need to amend the PUD in order to consider an operator less than a five-star operator.
12. The deed restricted portion of the property needs to be constructed concurrent with the free market portions of the property.
13. The employee housing deed restricted legal instruments must be executed prior to a TCO or CO for the associated building.
14. The 53 hotel rooms need to be constructed concurrent with the residential development
15. Payment of public benefit fees such as the community housing fee contribution and Village Pond Improvement fee must be paid at building permit issuance.
16. A Sign Plan is a class 3 application and will be required to be approved prior to submittal for a building permit.
17. Construction mitigation conditions are included in the DRB recommendations and incorporated here. The applicant shall also show the limits of disturbance as part of the construction mitigation plan.
 - a. The applicant shall provide written approval from the Colorado Passenger Tramway Safety Board (tram board) for all below or above encroachments into the gondola airspace easement prior to issuance of a building permit.
 - b. An interim utility plan shall be updated prior to issuance of a building permit.
 - c. Construction mitigation plans are required to begin six months prior to an anticipated building permit submittal.
18. All Public Improvements to be accepted to the Town shall be constructed by the Developer at its expense pursuant to plans and specifications approved by the Town Engineer, and the Developer shall provide financial guarantee secure the construction and completion of such improvements based on engineering cost estimates to be approved by the Town Engineer. The procedures for providing and releasing security, inspection and acceptance of public dedications, and construction warranties shall be addressed in the Development Agreement and/or a supplement thereto to be executed prior to issuance of a building permit when final plans and specifications and cost estimates are complete. The town will accept improvements but will require the developer to construction, operate and maintain such improvements.
19. All representations of the Applicant, whether within the submittal or at the DRB or Town Council hearing, are conditions of this approval.
20. The Town and Developer shall enter into a Development Agreement in substantially the form set forth in Exhibit C, as approved by the Town Attorney.

Council broke for dinner from 5:57 p.m. to 6:05 p.m.

Consideration of a Resolution Regarding a Major Subdivision Application for Lot 161CR, Lot 67, Lot 69R2, Lot 71R, OS-3Y and Portions 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 Quasi-Judicial (9)

Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted unanimously to continue the consideration of a Resolution regarding a major subdivision application for Lots 161CR, 67, 69R2, 71R, OS-3Y (commonly called the Pond Lots) and a request to incorporate portions of OS-3BR-2 and OS-3XRR owned by the Town of Mountain Village in the amount of 0.478 acres to replat into Lot 161CR-R with total acreage of 4.437 acres to the August 25, 2022 Special Town Council meeting.

David McConaughy left the meeting at 6:52 p.m.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Lot 164A, Winterleaf, a Condominium Community, to Rezone from the Multi-Family Zone District to the Single-Family Common Interest Community Zone District Consistent with CDC Section 17.4.9 and CDC Section 17.3.4G Quasi-Judicial (10)

Michelle Haynes and applicant Dave Bolson presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Marti Prohaska, Council voted 7-0 to approve on first reading an Ordinance regarding a rezoning of Winterleaf Condominiums, Lot 164A from the multi-family zone district to the single-family common interest zone district and to set the second reading, public hearing and final Council vote for the August 18, 2022 Regular Town Council meeting with the following findings and conditions:

Findings:

1. The application meets the SFCI criteria found at CDC Section 17.3.4.F.
2. The application meets the rezone criteria for decision found at Section 17.4.9.C.3.
3. The applicants have agreed to readdress the properties for 911 emergency response purposes.

Conditions:

1. That the associated minor subdivision plat is approved by Town Council.
2. The applicant is responsible for associated recording fees at the clerk and recorder's office related to recordation of the ordinance.
3. That the associated rezoning application is also approved.
4. Direct staff to update the Official Zoning Map for Lot 164A from Multi-Family to Single Family Common Interest Zone District.

Consideration of a Resolution Regarding a Minor Subdivision of Lot 164A, Winterleaf Condominiums, to Adjust Lot Lines Between Properties, the Private Drive and Addressing Existing General Easement Encroachments with No Change to Density or the Overall Area of the Condominium Community Consistent with CDC Section 17.4.13 Quasi-Judicial (11)

Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Dan Caton, Council voted unanimously to approve a Resolution regarding a minor subdivision application of Lot 164A, Winterleaf Condominiums with the following findings and conditions:

Findings:

1. That the replat application meets the criteria for review found at CDC Section.
2. That the Town Council is also approving the existing general easement encroachments regarding lots 3, 4 & 5 and the associated general easement encroachment agreements will be recorded concurrently with the minor subdivision plat.
3. The replat is in general conformance with the comprehensive plan.
4. The replat is consistent with the subdivision regulations.
5. The town will help facilitate readdressing the subdivision properties in cooperation with the 911 coordinator.

Conditions:

1. The length of validity is 18 months in which the replat should be recorded.
2. Ministerial redline amendments be incorporated by staff prior to recordation.
3. That the associated rezone is approved.
4. The applicant pay the recordation fees.
5. A plat note be added related to the HOA's responsibility for upkeep and maintenance of the water and sewer lines consistent with the public work director's referral comments.
6. A plat note and development agreement related to the concurrent subdivision approval prohibiting lot line vacations and lot line adjustments that would allow for a larger home than the original condominium subdivision would have allowed based on the application of the requirements of the CDC.
7. All associated legal instruments will be recorded concurrently with the subdivision map, resolution and rezone ordinance.

Consideration of a Resolution Regarding a Variance Request for Heights up to 46.58' for a New Single-Family Home on Lot 927R2, 125 Sundance Lane, Pursuant to CDC Sections 17.5.6 and 17.4.16. To be Continued to the Regular Town Council Meeting on August 18, 2022 Quasi-Judicial (12)

Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Jack Gilbride, Council voted unanimously to continue the variance request for a new single-family on Lot 927R2, 125 Sundance Lane, pursuant to CDC Sections 17.5.6 and 17.4.16 to the August 18, 2022 Regular Town Council meeting.

Consideration of a Bid Award Regarding VCA Phase IV for Development Services (13)

Michelle Haynes and Public Works Assistant Director JD Wise presented. Council discussion ensued. On a **MOTION** by Pete Duprey and seconded by Dan Caton, Council voted unanimously to approve an initial contract with Triumph Development West for re-engineering services for VCA Phase IV for an amount not to exceed \$100,000.

Council moved to agenda item 16.

Fire Evacuation Tabletop Exercise Update (14)

Chris Broady and Public Information Office Kathrine Warren presented. Council discussion ensued.

Council moved to agenda item 4.

Staff Reports: (15)

a. Business Development, Communications & Sustainability

Director of Operations and Development Zoe Dohnal presented. Council discussion ensued.


Council moved to agenda item 14.

Other Business (16)

Kathrine Warren announced the Town will advertise soon for three seats for the Public Arts Commission and one open seat for Telluride Regional Airport Authority.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Harvey Mogenson, Council voted unanimously to adjourn the meeting at 7:11 p.m.

Respectfully prepared,


Kim Schooley
Deputy Town Clerk

Respectfully submitted,


Susan Johnston
Town Clerk

