

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL MEETING  
THURSDAY, NOVEMBER 17, 2022, 2:00 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\\_6D2WfE9rScmMafb2uY-qig](https://us06web.zoom.us/webinar/register/WN_6D2WfE9rScmMafb2uY-qig)

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

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	120	Legal		Executive Session for the Purpose of: <ul style="list-style-type: none"> <li>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 Developing Strategy for Negotiations and/or Instructing Negotiators, and to Discuss the Purchase or Acquisition of the Alexander Property, Pursuant to CRS 24-6-402(4)(a), (b), and (e).</li> <li>b. 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 Developing Strategy for Negotiations and/or Instructing Negotiators in Connection with Responses to RFP for Broadband Operator, Pursuant to CRS 24-6-402(4)(a), (b) and (e)</li> <li>c. 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 Developing Strategy for Negotiations and/or Instructing Negotiators Regarding a Wastewater Authority and Construction of a Wastewater Treatment Facility, Pursuant to CRS 24-6-402(4)(b) and (e)</li> </ul>
3.	4:00	5			Public Comment on Non-Agenda Items
4.	4:05	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"> <li>a. Consideration of Approval of the October 20, 2022 Regular Town Council Meeting Minutes</li> </ul>
5.	4:10	5	Broady	Action	Swearing in and Introduction of: <ul style="list-style-type: none"> <li>a. Officer Peter Fabian</li> </ul>
6.	4:15	5	Lemley	Public Hearing	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: <ul style="list-style-type: none"> <li>a. Public Hearing on the Proposed 2023 and Revised 2022 Budgets</li> </ul>
7.	4:20	30	Lemley	Informational Action	Finance: <ul style="list-style-type: none"> <li>a. Presentation of the October 31, 2022 Business &amp; Government Activity Report (BAGAR)</li> <li>b. Consideration of Approval of the September 30, 2022 Financials</li> </ul>

**TOWN COUNCIL MEETING  
AGENDA FOR NOVEMBER 17, 2022**

					<ul style="list-style-type: none"> <li>c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2022 to be Collected in 2023</li> <li>d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Adopting the 2023 Budget and Revising the 2022 Budget</li> <li>e. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2023</li> </ul>
8.	4:50	5	Ward	Action	<p>First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding a Major Planned Unit Development (PUD) Amendment to the Formerly Named Mountain Village Hotel PUD, to Consider Amendments to the Existing PUD for Lot 109R for a Mixed-Use Hotel/Resort Development Including Plaza, Commercial, Hotel and Residential Use with a Maximum Height Request up to 96'8"</p> <p><i>This Item was Continued from the June 16, 2022, August 18, 2022 meetings. To be Continued to the January 19, 2023 Town Council Meeting</i></p>
9.	4:55	15	Wisor Haynes	Action	Consideration of Approval of a Contract for Construction Services with Triumph Development West for Village Court Apartments Phase IV
10.	5:10	15			Dinner
11.	5:25	15	Chaffin Darnell	Informational	Medical Center Board Update
12.	5:40	5	Haynes	Action	Consideration Approval of a Resolution to Adopt Amendments to the 2011 Town of Mountain Village Comprehensive Plan <i>To be Continued to the December 8, 2022 Town Council Meeting</i>
13.	5:45	20	Loebe Kjome Ward	Informational	<p>Staff Reports:</p> <ul style="list-style-type: none"> <li>a. Transit &amp; Recreation</li> <li>b. Public Works</li> <li>c. Planning &amp; Development Services</li> </ul>
14.	6:05	20	Town Council	Informational	<p>Council Boards and Commissions Updates:</p> <ol style="list-style-type: none"> <li>1. Telluride Tourism Board - Berry</li> <li>2. Colorado Flights Alliance - Gilbride</li> <li>3. Transportation &amp; Parking – Mogenson/Duprey</li> <li>4. Budget &amp; Finance Committee – Gilbride/Duprey/Mogenson</li> <li>5. Gondola Committee – Caton/Berry/Prohaska</li> <li>6. Colorado Communities for Climate Action – Berry</li> <li>7. San Miguel Authority for Regional Transportation (SMART)Berry/Prohaska/Mogenson</li> <li>8. Telluride Historical Museum- Prohaska</li> <li>9. Alliance for Inclusion – Prohaska</li> <li>10. Green Team Committee- Berry/Prohaska</li> <li>11. Business Development Advisory Committee – Caton/Duprey</li> <li>12. San Miguel Watershed Coalition- Prohaska</li> <li>13. Telluride Mountain Village Owners Association Governance Auxiliary Committee – Duprey</li> <li>14. Wastewater Committee – Duprey/Mogenson</li> <li>15. Mayor's Update – Benitez</li> </ol>
15.	6:25	5		Informational	Other Business
16.	6:30				Adjourn

**TOWN COUNCIL MEETING  
AGENDA FOR NOVEMBER 17, 2022**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: [mvclerk@mtnvillage.org](mailto: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>

**Register in advance for this webinar:**

[https://us06web.zoom.us/webinar/register/WN\\_6D2WfE9rScmMafb2uY-qig](https://us06web.zoom.us/webinar/register/WN_6D2WfE9rScmMafb2uY-qig)

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

**Zoom participation in public meetings is being offered as a courtesy, however technical difficulties can happen and the Town bears no responsibility for issues that could prevent individuals from participating remotely. Physical presence in Council chambers is recommended for those wishing to make public comments or participate in public hearings.**

**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