

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL MEETING
THURSDAY, APRIL 20, 2023, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 1****

https://us06web.zoom.us/webinar/register/WN_a7u4wshQRMup7jKpA6gkog

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	75		Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> 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, In Connection With Proposed Wastewater Treatment Plant Authority Pursuant to C.R.S. 24-6-402(4), (b), and (e) 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 the Acquisition of Property Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e) 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, In Connection Telluride Mountain Village Owners Association Lawsuit Mediation Pursuant to C.R.S. 24-6-402(4), (b), and (e)
3.	3:15	5			Public Comment on Non-Agenda Items
4.	3:20	15	Pandolfo	Informational	Discussion of a Potential 2023 Bond Proposal from the Telluride School District
5.	3:35	5	Broadly	Informational	Introduction and Swearing in of Officer Jeff Horn
6.	3:40	5	Schooley	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 March 16, 2023 Town Council Meeting Minutes b. Consideration of Approval of the March 30, 2023 Special Town Council Meeting Minutes
7.	3:45	10	Lemley	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the March 31, 2023 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the March 31, 2023 Financials
8.	3:55	45	Loebe Horning	Worksession	Discussion with Telluride Ski & Golf Regarding the Importance of Managed Parking (Part 2)

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9.	4:40	10	Wisor Lemley Kalanick	Action	Mountain Village Housing Authority: Consideration of Approval of a Resolution of the Town of Mountain Village Housing Authority, Authorizing the Leasing of Certain Real Property to the Town of Mountain Village, Colorado, and the Execution and Delivery by the Authority of a Master Lease Agreement, and Other Documents Incidental Thereto, All for the Purpose of Financing a Portion of the Cost of Acquiring, Constructing and Equipping an Additional Approximately 35 Units of Multifamily Housing in Village Court Apartments
10.	4:50	5	Wisor Lemley Kalanick	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Authorizing the Leasing of Certain Real Property and the Execution and Delivery by the Town of a Master Lease Agreement, a Site and Improvement Lease Agreement, and a Lease Purchase Agreement, and Other Documents Incidental Thereto, All for the Purpose of Financing a Portion of the Cost of Acquiring, Constructing and Equipping Approximately 35 Units of Additional Multifamily Housing in Village Court Apartments
11.	4:55	5	Holmes Wisor Gazda	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Amending the Municipal Code Section 2.10.040 Relating to Town Council PERA Compensation
12.	5:00	15			Dinner
13.	5:15	25	Ward Rutz	Action Quasi-Judicial	Consideration of a Resolution Approving a Major Subdivision Application for Lots 126R, 152R, OSP-118 and OSP-126 per Community Development Code Section 17.4.13 <i>Continued from the March 16, 2023 Town Council Meeting</i>
14.	5:40	25	Ward	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Considering a Rezone and Density Transfer Application for Lots 126R and 152R per Community Development Code Section 17.4.10. <i>Continued from the March 16, 2023 Town Council Meeting.</i>
15.	6:05	20	Ward	Action Quasi-Judicial	Consideration of a Resolution Approving a Height Variance Request to the Coonskin View Corridor on Lot161A-4, Unit 6 The Ridge, Pursuant to CDC Section 17.4.16 & 17.5.16
16.	6:25	30	Guglielmone	Worksession	Discussion with the Town of Telluride Public Works Department Regarding Status of Wastewater Treatment Plant Expansion
17.	6:55	20	Town Council	Informational	Council Boards and Commissions Updates: <ol style="list-style-type: none"> 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. Alliance for Inclusion – 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

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18.	7:15	5		Informational	Other Business
19.	7:20				Adjourn

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<https://bit.ly/WatchMVMeetings>

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_a7u4wshORMup7jKpA6gkog

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.