

**TOWN OF MOUNTAIN VILLAGE  
ORDINANCE NO. 2023-05**

**AN ORDINANCE OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO, 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; SETTING FORTH CERTAIN PARAMETERS AND RESTRICTIONS WITH RESPECT TO THE FINANCING; AUTHORIZING OFFICIALS OF THE TOWN TO TAKE ALL ACTIONS NECESSARY OR APPROPRIATE TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.**

WHEREAS, the Town of Mountain Village, Colorado (“Town”) is a Colorado home rule municipality organized pursuant to Article XX of the Colorado Constitution and with the authority of the Town of Mountain Village Home Rule Charter (the “Charter”); and

WHEREAS, pursuant to Section 8.5(g) of the Charter, the Town is authorized to enter into long-term annually renewable installment purchase, lease-purchase rental or other leasehold agreements in order to provide necessary land, buildings, equipment and other property for governmental or proprietary purposes; and

WHEREAS, pursuant to such authority, the Town Council of the Town (the “Council”) has determined and hereby determines that it is in the best interests of the Town and its citizens and inhabitants that the Town and the Town of Mountain Village Housing Authority (the “Authority”) enter into a Master Lease Agreement (the “Master Lease”) between the Town and the Authority for the purpose of leasing the Leased Property (as defined in the Master Lease) from the Authority to the Town, all for the purpose of acquiring land to construct and equip approximately 35 additional units of multifamily housing in Village Court Apartments (the “Project”); and

WHEREAS, pursuant to such authority and for the purpose of financing the Project, the Council has determined and hereby determines that it is in the best interests of the Town and its citizens and inhabitants that, subsequent to the execution of the Master Lease, the Town and BOKF, NA d/b/a BOK Financial (the “Bank”) enter into a Site and Improvement Lease Agreement (the “Site Lease”) between the Bank and the Town for the purpose of subleasing the Leased Property to the Bank, and concurrently thereof enter into a Lease Purchase Agreement (the “Lease”) for the purpose of subleasing the Leased Property back to the Town, all for the purpose of acquiring, constructing and equipping the Project; and

**WHEREAS**, the Council has determined that: (i) it is necessary, desirable, appropriate and in the best interests of the Town and its citizens and inhabitants that the Town finance a portion of the cost of acquiring, constructing and equipping of the Project; and (ii) that the Master Lease, the Lease and the Site Lease be entered into for such public purposes; and

**WHEREAS**, the Base Rentals (as defined in the Lease) and Additional Rentals (as defined in the Lease) payable by the Town under the Lease shall constitute currently budgeted and appropriated expenditures of the Town, and none of the Base Rentals, the Additional Rentals, or any provision of the Lease shall constitute or give rise to a multiple fiscal year financial obligation, general obligation, bonded indebtedness or other indebtedness of the Town nor a mandatory charge or requirement against the Town in any ensuing fiscal year beyond the then current fiscal year, nor shall the Lease directly or indirectly obligate the Town to make any payments beyond those appropriated for the Town's then current fiscal year; and

**WHEREAS**, with respect to the transactions contemplated by this ordinance, the Town's obligations under the Master Lease, the Lease and the Site Lease do not create any additional obligations on the part of the Town other than as provided for in the Master Lease, the Lease and the Site Lease; and

**WHEREAS**, there have been presented to the Council and are on file at the Town offices the following: (i) the Master Lease; (ii) the Site Lease; and (iii) the Lease, in the propose; and

**WHEREAS**, Section 11-57-204 of the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, Colorado Revised Statutes (the "Supplemental Act"), provides that a public entity, including the Town, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act.

**BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE:**

**Section 1.** All actions heretofore taken (not inconsistent with the provisions of this ordinance) by the Council or the officers of the Town, directed toward approval of the Master Lease, the Lease and Site Lease by the Town and consummation of the transactions contemplated by this ordinance, are hereby ratified, approved and confirmed.

**Section 2.** The Council hereby finds and determines, pursuant to the Constitution and laws of the State, that leasing the Leased Property from the Authority under the terms and provisions set forth in the Master Lease, subleasing the Leased Property to the Bank under the terms and provisions set forth in the Site Lease and subleasing the Leased Property from the Bank under the terms and provisions set forth in the Lease are necessary, convenient and in furtherance of the Town's purposes and are in the best interests of the inhabitants of the Town. The Council hereby authorizes and approves the financing of the Project, the leasing of the Leased Property from the Authority under the terms and provisions of the Master Lease, the subleasing of the Leased Property to the Bank under the terms and provisions of the Site Lease and the subleasing of the Leased Property from the Bank under the terms and provisions of the Lease.

**Section 3.** The Master Lease, the Lease and the Site Lease in substantially the forms presented to the Council, with only such changes therein as are not inconsistent herewith, are in all respects authorized, approved and confirmed; provided, however, that the Town may utilize an alternative financing structure including but not limited to certificates of participation if determined to be in the best interest of the Mayor. The Mayor and the Town Clerk are hereby authorized and directed to execute and deliver the Master Lease, the Lease and the Site Lease, or such other financing documents, in substantially the forms and with substantially the same content as presented to the Council with only such changes therein as are not inconsistent herewith, for and on behalf of the Town.

**Section 4.** No provision of this ordinance, the Master Lease, the Site Lease nor the Lease, nor any other document or transaction contemplated by this ordinance, shall constitute or give rise to a multiple fiscal year financial obligation, general obligation, bonded indebtedness or other indebtedness of the Town nor a mandatory charge or requirement against the Town in any ensuing fiscal year beyond the then current fiscal year, nor directly or indirectly obligate the Town to make any payments beyond those appropriated for the Town's then current fiscal year; nor shall this ordinance, the Master Lease, the Site Lease, the Lease, or any other document or transaction contemplated by this ordinance, be construed as creating bonded indebtedness of the Town within the meaning of Article VIII of the Charter. The Town shall have no obligation to make any payments with respect to the transactions contemplated by this ordinance except the payment of the Base Rentals and Additional Rentals and certain other payments pursuant to the Lease, which payment obligations may be terminated by the Town in accordance with the provisions of the Lease. No provision of this ordinance, the Master Lease, the Site Lease, the Lease, or any other document or transaction contemplated by this ordinance shall be construed or interpreted as creating an unlawful delegation of governmental powers or as a donation by or a lending of the credit of the Town within the meaning of Sections 1 or 2 of article XI of the Constitution of the State.

**Section 5.** The Council hereby finds, determines and declares, pursuant to the Charter and the Constitution and laws of the State, that (i) the lease of the Leased Property by the Town from the Authority under the terms and conditions provided for in the Master Lease, (ii) the sublease of the Leased Property by the Town to the Bank under the terms and conditions provided for in the Site Lease, and (iii) the subleasing of the Leased Property by the Town from the Bank under the terms and conditions provided for in the Lease, are necessary, appropriate and in furtherance of the Town's governmental purposes and are in the best interests of the Town and its citizens and inhabitants. The Council further hereby finds, determines and declares, pursuant to the Charter and the Constitution and laws of the State, that: (i) the Base Rentals payable under the Lease during the Lease Term, as defined and provided in the Lease, represent fair value to the Town of its use of the Leased Property; (ii) the maximum term of the Lease does not exceed the useful life of the Leased Property; and (iii) the Option Price, as defined and provided in the Lease, represents the Town's estimate of a fair purchase price to the Town for the Leased Property at the time of exercise of the prepayment option. The Town hereby determines that the Base Rentals does not exceed a reasonable amount so as to place the Town under an economic compulsion to renew the Lease or to exercise its option to purchase the Leased Property thereunder. In making such determinations, the Council has given consideration to the estimated current value of the

Leased Property, the uses and purposes for which the Leased Property will be employed by the Town, the benefit to the citizens and inhabitants of the Town by reason of the use and occupancy of the Leased Property pursuant to the terms and provisions of the Master Lease, the Lease and the Site Lease and the Town's option to terminate the Site Lease.

**Section 6.** The Council hereby elects to apply all of the provisions of the Supplemental Act to the Lease and in connection therewith delegates to the Town Manager of the Town the authority to make any determination delegable pursuant to Section 11-57-205(1)(a-i), Colorado Revised Statutes, in relation to the Lease, subject to the following parameters and restrictions: (a) the aggregate principal amount of the Rent payable by the Town pursuant to the Lease shall not exceed \$15,150,000; (b) the Lease Term shall end no later than December 31, 2033; (c) the Lease shall be subject to optional prepayment as set forth therein; (d) the maximum net effective interest rate on the Lease payments shall not exceed 5.00% (excluding any rate increases imposed following an event of default, a determination of taxability or otherwise); and (e) the Site Lease shall end no later than December 31, 2043.

**Section 7.** The Town hereby approves of actions taken or to be taken by appropriate officers of the Town to make or approve any alterations, changes or additions to the Master Lease, the Site Lease and the Lease, as may be necessary or appropriate to correct errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said documents or instruments or to this ordinance, or any ordinance or resolution of the Council, or to the provisions of applicable law.

**Section 8.** The Mayor and other appropriate officers of the Town are hereby authorized to execute and deliver, for and on behalf of the Town, and the Town Clerk is authorized to attest and to place the seal of the Town on, the Master Lease, the Site Lease, the Lease, any and all additional certificates, documents, instruments and other papers (including amendments or modifications of any such documents consistent with this ordinance), and to perform all other acts they may deem necessary or appropriate, in order to implement and carry out the matters authorized or contemplated by this ordinance.

In the absence or disability of the Mayor, the Town Clerk or other Town officer, any agreement, document, certificate or other instrument authorized by this Ordinance, or necessary or appropriate to the transactions contemplated by this Ordinance, may be executed, attested, otherwise signed and delivered by the Mayor Pro Tem, the Town Manager or any deputy or assistant Town Clerk, or any deputy or assistant of such other Town officer, as the case may be.

The Council hereby initially and currently designates Paul Wisor, Town Manager, as an Authorized Officer, as defined and as further provided in the Lease. The designation of Paul Wisor as an Authorized Officer may hereafter be changed by motion of the Council.

**Section 9.** The Town hereby exercises its power as a home rule municipality, pursuant to Article XX of the Constitution of the State, to supersede any and all laws of the State and which may be in conflict herewith or with any provision of the Master Lease, the Site Lease or the Lease.

**Section 10.** All bylaws, orders, resolutions or ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance or part thereof.

**Section 11.** If any provision of this ordinance or of any of the documents or instruments authorized or approved hereby, other than the requirement of the Town to pay Base Rentals and Additional Rentals, the requirement of the Authority to provide quiet enjoyment of the Leased Property, the requirement of the Bank to provide quiet enjoyment of the Leased Property and to release the Site Lease and convey the Leased Property to the Town under the conditions set forth in the Site Lease and the Lease, should be held invalid, the invalidity of such provision shall not affect any of the other provisions of this ordinance or of such documents or instruments.

**Section 12.** This ordinance following first reading shall be published with the full text of the ordinance at least seven (7) days prior to the Council meeting at which it will be considered for a second reading. After introduction and adoption at second reading, the ordinance shall become effective thirty (30) days thereafter.

**THIS ORDINANCE WAS INTRODUCED, READ AND APPROVED ON FIRST READING, AND ORDERED PUBLISHED THIS 20<sup>TH</sup> DAY OF APRIL 2023.**

  
\_\_\_\_\_  
Laila Benitez, Mayor

ATTEST:

  
\_\_\_\_\_  
Susan Johnston, Town Clerk

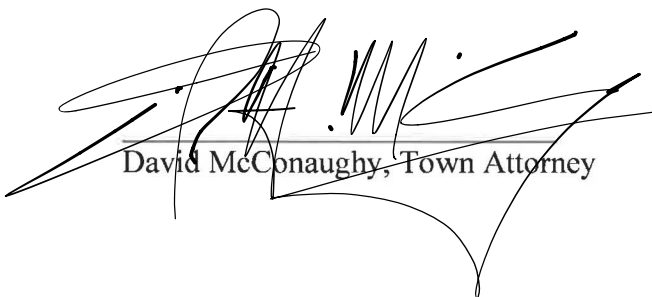
**THIS ORDINANCE WAS, FOLLOWING PUBLIC NOTICE, INTRODUCED, READ ON SECOND READING AND PASSED ON THE 8<sup>TH</sup> DAY OF MAY AND TO BE EFFECTIVE THE 7<sup>TH</sup> DAY OF JUNE 2023**

  
\_\_\_\_\_  
Laila Benitez, Mayor

ATTEST:

  
\_\_\_\_\_  
Susan Johnston, Town Clerk

Approved as to Form:

  
\_\_\_\_\_  
David McConaughy, Town Attorney



STATE OF COLORADO )  
 )  
 COUNTY OF SAN MIGUEL ) SS.  
 )  
 TOWN OF MOUNTAIN VILLAGE )

I, the duly elected, qualified, and acting Town Clerk (the “Town Clerk”) of the Town of Mountain Village, Colorado (the “Town”), do hereby certify that:

(i) The foregoing pages are a true, correct and complete copy of an ordinance (the “Ordinance”) that was introduced, approved on first reading and ordered published by posting in accordance with the Town Charter (the “Charter”) by the Town Council of the Town (the “Council”) at a regular meeting thereof held on April 20, 2023, and was introduced, approved on second and final reading on May 8, 2023, which Ordinance has not been revoked, rescinded, amended or repealed and is in full force and effect on the date hereof.

(ii) The Ordinance was duly moved and seconded, and the Ordinance was approved on first reading, at the meeting of April 20, 2023, by an affirmative vote of a majority of the membership of the entire Council as follows:

<u>Councilmember</u>	Voting “Yes”	Voting “No”	Absent	Abstaining
Laila Benitez	X			
Dan Caton	X			
Patrick Berry	X			
Peter Duprey	X			
Jack Gilbride	X			
Harvey Mogenson	X			
Marti Prohaska	X			

(iii) The Ordinance was duly moved and seconded, and the Ordinance was approved on second and final reading, at the meeting of May 8, 2023, by an affirmative vote of a majority of the membership of the entire Council as follows:

<u>Councilmember</u>	Voting "Yes"	Voting "No"	Absent	Abstaining
Laila Benitez	X			
Dan Caton			X	
Patrick Berry	X			
Peter Duprey	X			
Jack Gilbride			X	
Harvey Mogenson	X			
Marti Prohaska			X	

(iv) The members of the Council were present at such meetings and voted on the passage of such Ordinance as set forth above.

(v) The Ordinance was authenticated by the signature of the Mayor, sealed with the Town seal, attested by the Town Clerk, and recorded in the minutes of the Council.

(vi) There are no bylaws, rules or regulations of the Council that might prohibit the adoption of the Ordinance.

(vii) Notices of the meetings of April 20, 2023 and May 8, 2023, in the forms attached hereto as Exhibit A were posted in at least three public places within the Town and at the offices of the Town Clerk not less than 24 hours prior to such meeting in accordance with the Charter.

WITNESS my hand and the seal of the Town affixed this 8th day of May 2023.

[ S E A L ]



*Susan Johnston*  
 \_\_\_\_\_  
 Susan Johnston, Town Clerk



EXHIBIT A

(Attach Notices of Meetings of April 20, 2023 and May 8, 2023)

**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\\_a7u4wshQRMup7jKpA6qkog](https://us06web.zoom.us/webinar/register/WN_a7u4wshQRMup7jKpA6qkog)

**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	<p>Executive Session for the Purpose of:</p> <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, In Connection With Proposed Wastewater Treatment Plant Authority Pursuant to C.R.S. 24-6-402(4), (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 the Acquisition of Property Pursuant to C.R.S. 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, In Connection Telluride Mountain Village Owners Association Lawsuit Mediation Pursuant to C.R.S. 24-6-402(4), (b), and (e)</li> </ul>
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	Broady	Informational	Introduction and Swearing in of Officer Jeff Horn
6.	3:40	5	Schooley	Action	<p>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:</p> <ul style="list-style-type: none"> <li>a. Consideration of Approval of the March 16, 2023 Town Council Meeting Minutes</li> <li>b. Consideration of Approval of the March 30, 2023 Special Town Council Meeting Minutes</li> </ul>
7.	3:45	10	Lemley	Informational Action	<p>Finance:</p> <ul style="list-style-type: none"> <li>a. Presentation of the March 31, 2023 Business &amp; Government Activity Report (BAGAR)</li> <li>b. Consideration of Approval of the March 31, 2023 Financials</li> </ul>
8.	3:55	45	Loebe Horning	Worksession	Discussion with Telluride Ski & Golf Regarding the Importance of Managed Parking (Part 2)

**TOWN COUNCIL MEETING  
AGENDA FOR APRIL 20, 2023**

			Vidor		
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 <b>Quasi-Judicial</b>	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 <b>Quasi-Judicial</b>	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 <b>Quasi-Judicial</b>	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"> <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>



**TOWN COUNCIL MEETING  
AGENDA FOR APRIL 20, 2023**

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

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\\_a7u4wshQRMup7jKpA6qkog](https://us06web.zoom.us/webinar/register/WN_a7u4wshQRMup7jKpA6qkog)

**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.

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL SPECIAL MEETING  
MAY 8, 2023, 3:00 PM  
AGENDA **REVISED**  
ZOOM MEETING**

[https://us06web.zoom.us/webinar/register/WN\\_m0IW4lddS7O1Ugg2Pt8D-Q](https://us06web.zoom.us/webinar/register/WN_m0IW4lddS7O1Ugg2Pt8D-Q)

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

	Time	Min	Presenter	Type	
1.	3:00				Call to Order
2.	3:00	30	Wisor Lemley Kalanick	Action	Second Reading, 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
3.	3:30	30	Legal		Executive Session for the Purpose of: 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 the Acquisition of Property Pursuant to C.R.S. 24-6- 402(4)(a), (b), and (e) Regarding Telluride Conference Center
4.	4:00	5			Other Business
5.	4:05				Adjourn

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\\_m0IW4lddS7O1Ugg2Pt8D-Q](https://us06web.zoom.us/webinar/register/WN_m0IW4lddS7O1Ugg2Pt8D-Q)

**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 two 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