

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

https://us06web.zoom.us/webinar/register/WN_mf3zJXXWSyCQFHC9idugWw

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	5	Johnston		Administration of Oath of Office to Newly Elected Council Members
4.	2:10	10	Wisor	Action	Election of Mayor and Mayor Pro Tem
5.	2:20	45	McConaughy	Informational	Legal Presentation to New Council Members
6.	3:05	5	Johnston	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> <ol style="list-style-type: none"> a. Consideration of Approval of the June 12, 2023 Special Town Council Meeting Minutes b. Consideration of Approval of the June 15, 2023 Regular Town Council Meeting Minutes c. Consideration of Approval of the July 13, 2023 Special Town Council Meeting Minutes
7.	3:10	30	Council Members	Action	<p>Consideration of Council Boards and Commissions Appointments:</p> <ol style="list-style-type: none"> 1. Ethics Commission (One Regular, One Alternate) 2. Telluride Tourism Board (One Regular) 3. Colorado Flights Alliance (One Regular) 4. Transportation & Parking (Two Regular) 5. Budget & Finance Committee (Three Regular) 6. Telluride Historical Museum (One Regular) 7. San Miguel Watershed Coalition (One Regular) 8. Gondola Committee (Two Regular, One Alternate) 9. Mountain Village Community Grant Committee (Two Regular) 10. Telluride Conference Center Work Group (Two Regular) 11. San Miguel Authority for Regional Transportation (SMART) (Two Regular) 12. Alliance for Inclusion (One Regular) 13. Green Team Committee (Two Regular) 14. Mountain Village Business Development Advisory Committee (BDAC) (Two Regular) 15. Wastewater Committee (Two Regular) 16. Public Arts Commission (One Regular) 17. Mountain Village Condo Association (One Regular) 18. Colorado Communities for Climate Action (One Regular)

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

					19. Housing Committee (Two Regular)
8.	3:40	10	Johnston	Action	Consideration of a Resolution Appointing One Regular Seat and One Alternate Seat on Telluride Regional Airport Authority (TRAA)
9.	3:50	5	Wisor Diaz	Informational	Introduction of Shirley Diaz, Housing Specialist with the Division of Housing
10.	3:55	5	Lemley	Informational	Finance: a. Presentation of the June 30, 2023 Business & Government Activity Report (BAGAR) b. Consideration of the June 30, 2023 Financials
11.	4:00	15	Ward	Action Quasi-Judicial	Consideration of a Resolution Approving a Minor Subdivision, Lot Line Adjustment of Lots 388 and 387R1 Pursuant to CDC 17.4.13
12.	4:15	5	Ward	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Approving a Density Transfer and Rezone at Lot 648AR, Unit2-3D, 313 Adams Ranch Rd., Pursuant to CDC 17.4.9
13.	4:20	5	Wisor	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Approving the Lease of Certain Real Property, Commonly Known as the Headend, to Vero Networks for Continued Broadband and Cable System Operations
14.	4:25	60	Wisor	Work Session	Discussion Regarding the Meadowlark Project and Subsidizing Options
15.	5:25	5			Other Business
16.	5:30	15			Dinner
17.	5:45	105	McConaughy	Legal	Executive Session for the Purpose of: a. 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 the Telluride Conference Center Pursuant to C.R.S. 24-6-402(4)(b) and (e) b. Conference with the Chief of Police Regarding Specialized Details of Security Arrangements or Investigations, Including Defenses Against Terrorism, Both Domestic and Foreign, and Including Where Disclosure of the Matters Discussed Might Reveal Information That Could Be Used for the Purpose of Committing, or Avoiding Prosecution for, a Violation of the Law Pursuant to Section 24-6-402(4)(d), C.R.S. c. 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 the Future Ownership, Operations, and Maintenance of the Gondola System Pursuant to C.R.S. 24-6-402(4)(b) and (e) d. 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

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

					the Proposed Wastewater Treatment Plant Pursuant to C.R.S. 24-6- 402(4)(b) and (e)
18.	7:30				Adjourn

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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