

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 19, 2023, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
55 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 3****

https://us06web.zoom.us/webinar/register/WN_uwD_kFUqSpicg_gKR9DBfA

Please note that times are approximate and subject to change.

| | Time | Min | Presenter | Type | |
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| 1. | 2:00 | | | | Call to Order |
| 2. | 2:00 | 40 | Wisor McConaughy | Legal | Executive Session for the Purpose of: <ul style="list-style-type: none"> 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 to the Ice Rink Management Agreement 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 Oak Street Station Pursuant to C.R.S. 24-6-402(4)(a), (b), and (e) |
| 3. | 2:40 | 5 | | | Public Comment on Non-Agenda Items |
| 4. | 2:45 | 5 | Farr | Action | Consideration of a Proclamation Declaring October 2023 as Domestic Violence Awareness Month |
| 5. | 2:50 | 5 | Kjome | Informational | Introduction of New Staff Member: <ul style="list-style-type: none"> a. Kyle Tanguay, Facilities Maintenance Manager |
| 6. | 2:55 | 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"> a. Consideration of Approval of the September 20, 2023 Regular Town Council Meeting Minutes |
| 7. | 3:00 | 10 | Wisor | Informational | Department Updates |
| 8. | 3:10 | 45 | Wisor Lemley Kjome SGM | Work Session | Work Session Regarding a Water and Sewer Rate Study |
| 9. | 3:55 | 20 | Wisor Haynes O'Connor | Work Session | Work Session Regarding Change Order to VCA Phase IV West Building Stemming From Soil Conditions, Foundation Modifications, and Association Delays |
| 10. | 4:15 | 15 | Lemley | Informational | Finance: <ul style="list-style-type: none"> a. Presentation of the September 30, 2023 Business & Government Activity Report (BAGAR) |

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| | | | | | b. Consideration of the Third Quarter 2023 Financials |
| 11. | 4:30 | 15 | Ward | Action Quasi-Judicial | Consideration of a Resolution Approving a Road Right-of-Way Encroachment at Lot 166AR2-2, 1 Stonegate Drive, Mountain Village |
| 12. | 4:45 | 20 | Ward Tyler | Action Quasi-Judicial | Seconding Reading, Public Hearing, and Council Vote on an Ordinance Regarding Approving a CDC Amendment Adding CDC Section 17.6.6.D.1 and Amending CDC Section 17.5.13.M to Allow for the Adoption of the Town of Mountain Village Addressing Standards Document |
| 13. | 5:05 | 10 | Wisor McConaughy | Action Legislative | Consideration of an Approval of an Intergovernmental Agreement for Cost-Sharing of the Planning and Gondola Project Development Phase of the Gondola Project |
| 14. | 5:15 | 20 | Wisor McConaughy | Action Legislative | First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Authorize the Use of Golf Carts on Certain Municipal Roads |
| 15. | 5:35 | 15 | | | Dinner |
| 16. | 5:50 | 10 | Wisor Lemley | Action | Consideration of a Resolution of the Town of Mountain Village Housing Authority Authorizing the Leasing of Certain Real Property and the Execution and Delivery of a Site and Improvement Lease Agreement and a Lease Purchase Agreement, and Other Documents Incidental Thereto All for the Purpose of Financing or Reimbursing the Cost of Acquiring Approximately 55-Acres of Property for the Purpose of Developing, Constructing and Equipping Residential Workforce Housing; Setting Forth Certain Parameters and Restrictions With Respect to the Financing; Authorizing Officials of the Authority to Take All Actions Necessary or Appropriate to Carry Out the Transactions Contemplated Hereby; and Providing for Other Matters Related Thereto |
| 17. | 6:00 | 5 | Wisor Lemley | Action | Consideration of a Resolution Concerning the Town of Mountain Village Housing Authority and its Execution and Delivery of a Site and Improvement Lease Agreement, a Lease Purchase Agreement, and Other Documents Incidental Thereto; Authorizing and Directing Actions By the Town Manager in Connection With the Lease Financing; and Ratifying Prior Actions Taken in Connection Therewith |
| 18. | 6:05 | 20 | Ward Hawkins Hein | Work Session | Work Session Regarding a Potential Road Right-of-Way Encroachment at Lot 7 TBD Vischer Drive |
| 19. | 6:25 | 10 | Members of the Citizen Issue Committee | Informational | Update Regarding the Rico Annexation into the R-1 School District and Bond Measure |
| 20. | 6:35 | 20 | Council Members | 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 – Duprey, Mogenson & Pearson 5. Gondola Committee – Berry & Mogenson |

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| | | | | | 6. Colorado Communities for Climate Action – Berry 7. San Miguel Authority for Regional Transportation (SMART) – Berry & Magid 8. Telluride Historical Museum – Prohaska 9. Alliance for Inclusion – Prohaska 10. Green Team Committee – Berry 11. Mountain Village Business Development Advisory Committee (BDAC) – Duprey & Pearson 12. Wastewater Committee – Duprey & Magid 13. Mayor’s Update – Prohaska |
| 21. | 6:55 | 10 | Johnston | Informational | Other Business a. Consideration of the 2024 Regular Town Council Meeting Dates |
| 22. | 7:05 | | | | Adjourn |

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<https://bit.ly/WatchMVMeetings>

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_uwD_kFUqSpicg_gKR9DBfA

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.