

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, FEBRUARY 15, 2024, 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_VIBgyEQaRm-cmOF_nkA74A

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	100		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 With the Development of the Alexander Property Pursuant to C.R.S. 24-6-402(4)(b) and (e) b. 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 Wastewater Treatment Plant Pursuant to C.R.S 24-6-402(4)(b) and (e) 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 With Gondola Construction Pursuant to C.R.S. 24-6-402(4)(b) and (e) d. Receiving Legal Advice on Specific Legal Questions, In Connection With Changes to State Law Pursuant to C.R.S. 24-6-402(b).
3.	3:40	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 January 18, 2024 Regular Town Council Meeting Minutes
4.	3:45	20	Lemley	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the January 31, 2024 Business & Government Activity Report (BAGAR) b. Consideration of the December 31, 2023 Financials
5.	4:05	10	Wisor	Informational	Department Updates
6.	4:15	5	Perez Chaffin Mahoney	Action Quasi-Judicial	Second Reading, Public Hearing and Council Vote on an Ordinance Regarding a Vested Property Rights Extension for a Site-Specific Development Plan for Lot 27A, TBD Lost Creek Lane Pursuant to CDC 17.4.17
7.	4:20	10	Wisor McConaughy	Action Legislative	Second Reading, Public Hearing, and Council Vote on an Ordinance Regarding Helicopter Landing Within the Town of Mountain Village
8.	4:30	20	Haynes	Action	Town of Mountain Village Housing Authority:

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			Wisor McConaughy Carmer		a. Consideration of a Resolution Amending the Meadowlark Deed Restriction/Covenant
9.	4:50	20	Nelson Perpar	Action Quasi-Judicial	Consideration of a Resolution Approving a Height Variance Application for Lot 165 Unit 3, TBD Cortina Drive, Pursuant to CDC Section 17.4.16
10.	5:10	5	Nelson	Action Quasi-Judicial	Consideration of a Resolution Approving a Height Variance Application for Lot 166AR2-10, TBD Stonegate Drive, Pursuant to CDC Section 17.4.16 – Staff Requests This Item be Continued to the March 21, 2024 Regular Meeting
11.	5:15	15			Dinner
12.	5:30	20	Ward Carmer	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Amend the CDC Section 17.6.1(B) - Wetlands Regulations
13.	5:50	15	Ward	Work Session	Staff Update Regarding Potential Meadows Subarea Improvements
14.	6:05	20	Loebe	Work Session	Discussion Regarding Trails Master Plan Implementation
15.	6:25	15	Walters	Work Session	Discussion Regarding the Town of Mountain Village Forestry Program Update
16.	6:40	10	Osgood	Action	Consideration of a Letter of Support for Conservation Protections for the Public Lands of the Dolores River Canyon Country
17.	6:50	15	Wise Kirn	Informational	Update on the Climate Action Implementation Roadmap
18.	7:05	10	Skinner	Informational	Colorado Flights Alliance Update
19.	7:15	5	Wisor	Action	Consideration of Funding for the Boomerang Bridge Egress
20.	7:20	20	Council Members	Action	Council Boards and Commissions Updates: <ol style="list-style-type: none"> 1. Telluride Tourism Board – Gomez 2. Colorado Flights Alliance – Gilbride 3. Transportation & Parking – Duprey & Mogenson 4. Budget & Finance Committee – Duprey, Pearson, & Mogenson 5. Gondola Committee – Mogenson, Prohaska, & Pearson 6. Colorado Communities for Climate Action – Pearson 7. San Miguel Authority for Regional Transportation (SMART) – Magid, Mogenson, & Gomez 8. Telluride Historical Museum – Prohaska 9. Collaborative Action for Immigrants (CAFI) – Gomez 10. Mountain Village Business Development Advisory Committee (BDAC) – Pearson & Duprey 11. Wastewater Committee – Duprey & Magid 12. Housing Committee – Duprey & Magid 13. Telluride Conference Center Committee – Duprey & Magid 14. Miscellaneous Boards and Commissions 15. Mayor's Update
21.	7:40	5			Public Comment on Non-Agenda Items
22.	7:45	5			Other Business
23.	7:50				Adjourn

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https://us06web.zoom.us/webinar/register/WN_VIBgyEQaRm-cmOF_nkA74A

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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 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.