

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MARCH 21, 2024, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED 3****

https://us06web.zoom.us/webinar/register/WN_GiSntc0cROG5tkSvIRivQw

Please note that times are approximate and subject to change.

	Time	Min	Presenter	Type	
1.	2:00				Call to Order
2.	2:00	80		Legal	Executive Session for the Purpose of: <ul style="list-style-type: none"> a. To Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and/or Instructing Negotiators, In Connection with Regional Wastewater Treatment Plant Update Pursuant to C.R.S. 24-6-402(4)(e) b. To Discuss the Purchase, Acquisition, Lease, or Sale of Real Personal, or Other Property Interest Under C.R.S. Section 24-6-402(4)(a) c. Receiving Legal Advice on Specific Legal Questions Under CRS 24-6-402(4)(b) Specifically Regarding Campaign Finance Laws and Municipal Elections d. Receiving Legal Advice on Specific Legal Questions Under CRS 24-6-402(4)(b) Specifically for an Update on Pending and Recent Litigation Including Lot 109R Development Challenge and Ken Alexander Municipal Court Trial
3.	3:20	5	Haynes Lemley	Informational	Staff Introductions: <ul style="list-style-type: none"> a. Brittany Newell, Rental Properties Manager
4.	3:25	5	Johnston McConaughy	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 February 15, 2024 Regular Town Council Meeting Minutes
5.	3:30	35	Haynes Lemley Newell	Action	Mountain Village Housing Authority: <ul style="list-style-type: none"> a. Appointment of One Resident Seat for a One Year Term on the VCA Resident Committee b. Consideration of Village Court Apartments Phase IV, West Building Master Lease Program, Communications and Move-In and the MVHA to Establish Rental Pricing
6.	4:05	20	Lemley	Informational Action	Finance: <ul style="list-style-type: none"> a. Presentation of the February 29, 2024 Business & Government Activity Report (BAGAR) b. Consideration of a Resolution Approving Change Orders to Village Court Apartments Phase IV
7.	4:25	10	Wisor	Informational	Department Updates
8.	4:35	10	Lannon	Informational	Telluride Historical Museum Update
9.	4:45	10	Skinner	Action Legislative	Consideration of Sustainable Destination Marketing and Tourism Management Services Agreement Between the Town of Mountain Village and Telluride Tourism Board

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10.	4:55	30	McConaughy	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Calling for a Special Election on July 9, 2024 and Setting Ballot Questions Regarding Proposed Amendments to the Mountain Village Home Rule Charter
11.	5:25	15	McConaughy Wisor Kjome	Action	Consideration of Approval of an Agreement Regarding Fire Safety Improvements Relating to Ski Ranches Water System
12.	5:40	15			Dinner
13.	5:55	30	Norton Wise	Action	Plaza Vending Committee: a. Consideration of Approval of the Plaza Vending Committee Bylaws b. Consideration of Approval of the Plaza Vending Regulations
14.	6:25	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 – <i>Staff Requests that this Item be Continued to the May 16, 2024 Regular Meeting</i>
15.	6:30	5	Ward Carmer	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance to Amend the CDC Section 17.6.1(B) - Wetlands Regulations
16.	6:35	20	Ward Walters	Worksession	Discussion Regarding Potential CDC Amendments Related to Updated Fire Mitigation and Tree Protection Standards
17.	6:55	20	Council Members	Informational	Council Boards and Commissions Updates: 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
18.	7:15	5			Public Comment on Non-Agenda Items
19.	7:20	5			Other Business
20.	7:25				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 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.