

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, DECEMBER 10, 2015, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	5			Public Comment on Non-Agenda Items
3.	8:35	60	Mahoney Reed	Legal	Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S Section 24-6-402((4)(f)(I)), and for Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
4.	9:35	5	Johnston	Action	Consideration of Approval of the November 19, 2015 Regular Meeting Minutes
5.	9:40	20	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum-Sherry c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking – MacIntire/Benitez f. Budget & Finance Committee – McKinley/Caton g. Gondola Committee – McKinley/Caton h. Mayor’s Update – Jansen
6.	10:00	45	Zangara Major Johnson	Work Session	Continuation of Discussion on Funding Telluride Venture Accelerator (TVA) and Co-Working Space
7.	10:45	15	Swain	Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Consideration of a Resolution Adopting the 2016 Metro District Budget b. Consideration of a Resolution Appropriating Sums of Money for 2016 c. Consideration of a Resolution Revising the 2015 Budget d. Consideration of a Resolution Re-Appropriating Sums of Money for 2015 e. Consideration of a Resolution Setting the Mill Levy for 2016
8.	11:00	30	Swain Vergari	Presentation Action	Finance: a. Presentation of the November 30, 2015 Business & Government Activity Report (BAGAR) b. Second Reading, Public Hearing and Council Vote on an Ordinance to Set Mill Levies for 2016 c. Second Reading, Public Hearing and Council Vote on an Ordinance to Adopt the 2016 Budget and the Revised 2015 Budget
9.	11:30	20	Drew	Work Session	Discussion on Possibility of Reinstating the Plaza Use Committee Including Possible Goals, Outcomes, Scope of Work, Composition of Members and any Budgetary Impact

10.	11:50	15	Drew	Work Session	Discussion on Mountain Village Recycling
11.	12:05	30			Lunch Break
12.	12:35	30	Jansen	Work Session	Discussion on Regional Transportation Authority
13.	1:05	15	Jansen	Work Session	Off-Site Planning/Council Retreat
14.	1:40	20	Colter	Work Session	Discussion on Uses of Village Pond for the Winter Season
15.	1:40	5	Nerlin	Action	Consideration of a Resolution Appointing Chief Chris Broady to the Western Colorado Regional Dispatch Center Board of Directors as Representative for the Town of Mountain Village
16.	1:45	20	Reed	Action	Discussion of Montrose County Sheriff's Decision to Refuse to Provide Dispatch Services After January 1, 2016 and Consideration of Authorizing Legal Action to be Taken Against Montrose County in Connection Therewith
17.	2:05	10	Zangara	Informational	Staff Reports: a. Marketing & Business Development
18.	2:15	5	Kennefick		Other Business: a. Tri-Agency Dinner Date
19.	2:20				Adjourn

Please note that times are approximate and subject to change.

12/2/15

jk

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A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s).