

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JUNE 16, 2016, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Reed	Legal	Executive Session for the Purpose of 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
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Johnston	Action	Consideration of Approval of Minutes of the May 19, 2016 Regular Meeting
5.	9:40	30	Kennefick Van Nimwegen	Action	Consideration of Appointments: a. Ethics Commission- One Regular Seat b. Design Review Board – One Alternate Seat
6.	10:10	10	Cooper	Action	Consideration of a Letter Supporting the San Juan Mountains Wilderness Bill
7.	10:20	15	Swain Vergari	Presentation Action	Finance: a. Presentation of the May 31, 2016 Business & Government Activity Report (BAGAR) b. Consideration of the April 30, 2016 Financials
8.	10:35	20	Abbott Montgomery	Public Hearing	Public Hearing for the Purpose of Receiving Public Comment on the Proposed Intergovernmental Agreement Creating the San Miguel Authority for Regional Transit
9.	10:55	10	Van Nimwegen	Informational	Update on the Town Hall Subarea Plan
10.	11:05	45	Van Nimwegen	Presentation Public Hearing	Presentation of Proposed CDC Amendments Regarding Lot Splits in Single-Family District and Input from the Public
11.	11:50	10	Henderson	Action	Consideration of Allowing for Temporary Construction Staging in the Singletree Way Right-of-Way Subject to the Owners of Lot AR32 Entering into a License Agreement.
12.	12:00	30			Lunch
13.	12:30	60	Major/Benitez	Work Session	Grant Funding Process for 2017 Budget
14.	1:30	30	Reed Caton MacIntire	Action	Consideration of a Term Sheet Between the Town and Adams Ranch MV, LLC Regarding Matters Related to Lot 640A – <i>Continued from the May 19, 2016 Council Meeting</i>
15.	2:00	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
16.	2:20	20	Montgomery Zangara	Informational	Staff Reports: a. Town Manager b. Marketing & Business Development
17.	2:40	5			Other Business

18.	2:45	30	Loebe Zangara	Informational	Parkmobile Parking Application Demonstration
19.	3:15	5	Loebe	Action	Consideration to Formally Adopt the Town's Title VI Plan for Transit Grants
20.	3:20				Adjourn

Please note that times are approximate and subject to change.
06/06/16

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