

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY MAY 17, 2018, 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	60	Guglielmone Ruud	Informational	Telluride Regional Wastewater Treatment Plant Master Plan Implementation Update
3.	9:30	60	Reed/Mahoney	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
4.	10:30	5			Break
5.	10:35	5			Public Comment on Non-Agenda Items
6.	10:40	5	Johnston	Action	Consideration of Approval of Minutes of the April 26, 2018 Regular Council Meeting
7.	10:45	20	Martelon	Informational	Marketing Telluride Inc. Quarterly Report
8.	11:05	20	Tuddenham	Action	Sheep Mountain Alliance Requests: a. Consideration of Approval of a Letter of Support for the GMUG Grand Mesa-Gunnison-Uncompahgre National Forests Wilderness Recommendations made by SMA, the Wilderness Society and Other Groups b. Consideration of Approval of a Letter of Support of the San Juan Mountain Wilderness Bill
9.	11:25	30	Mahoney	Work Session	Discussion on Public Comment Policy
	11:55	30			Lunch
10.	12:25	60	Swain	Informational Action	Finance: a. Presentation of the April 30, 2018 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the March 31, 2018 Financials c. Goal Setting for 2019 Budget
11.	1:25	20	Haynes	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Approving a Community Development Code (CDC) Amendment to CDC Section 17.5.6.C.3. Roof Material pursuant to CDC Section 17.1.7 Amendments to the Community Development Code
12.	1:45	15	Haynes A Benitez	Informational	Town Hall Subarea Monthly Update
13.	2:00	15	Haynes A Benitez	Informational	Village Center Subarea Monthly Update
14.	2:15	30	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/Binder h. Eco Action Partners – Berry/Binder i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride

					<ul style="list-style-type: none"> <li>k. Alliance for Inclusion – Berry</li> <li>l. Green Team Committee- Berry/MacIntire</li> <li>m. Telluride Tourism Board-Jansen</li> <li>n. Mayor's Update - Benitez</li> </ul>
15.	2:45	30	Broady Loebe Kjome Montgomery	Informational	Staff Reports: <ul style="list-style-type: none"> <li>a. Police Department</li> <li>b. Transit &amp; Recreation</li> <li>c. Public Works</li> <li>d. Town Manager</li> </ul>
16.	3:15	5	Kennefick	Informational	Other Business: <ul style="list-style-type: none"> <li>a. Council Boards and Commissions Update               <ul style="list-style-type: none"> <li>1. Ethics Commission</li> <li>2. Community Grant Committee</li> </ul> </li> </ul>
17.	3:20				Adjourn

Please note that times are approximate and subject to change.

jk  
05/04/18

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