

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL SPECIAL MEETING  
THURSDAY, OCTOBER 13, 2016 8:30 A.M.  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA **REVISED****

	<b>Time</b>	<b>Min.</b>	<b>Presenter</b>	
<b>1.</b>	8:30			Call to Order
<b>2.</b>	8:30	45	Reed Mahoney	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
<b>3.</b>	9:15	5	Jansen Goldberg	Consideration of a Resolution Supporting an Increased Mill Levy for the Lone Tree Cemetery Ballot Question
<b>4.</b>	9:20	10	Swain	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metropolitan District: Debt Service Fund
<b>5.</b>	9:30	10	Swain Zangara	Telluride Conference Center
<b>6.</b>	9:40	10	Swain Zangara	Tourism Fund & Historical Museum Fund 1. Guest Services Agent
<b>7.</b>	9:50	60	Montgomery Kennefick Reed Kunz Zangara Swain	Administration: a. Town Manager b. Town Council c. Administrative Services d. Legal e. Human Resources f. Marketing & Business Development 1. Unassigned sponsorship 2. Telluride TV Capital request phase II g. Finance
<b>8.</b>	10:50	15	Katz	Child Development Fund
<b>9.</b>	11:05	30	Drew	Plaza & Environmental Services
<b>10.</b>	11:35	20	Lehane	Broadband Services
<b>11.</b>	11:55	30		Lunch Break
<b>12.</b>	12:25	60	Kjome	Public Works: a. Building & Facility Maintenance b. Road & Bridge c. Vehicle Maintenance Shop d. Water & Sewer e. Vehicles & Equipment Acquisitions
<b>13.</b>	1:25	30	Broady	Public Safety: a. Police b. Community Services c. Municipal Court

<b>14.</b>	1:55	60	Loebe	Transportation & Parking Services: a. Parking Services b. Municipal Bus Service c. Employee Shuttle d. Gondola & Chondola
<b>15.</b>	2:55	30	Loebe	Parks & Recreation a. Forest Service Recreation Ranger
<b>16.</b>	3:25	30	Swain Montgomery	Capital Projects
<b>17.</b>	3:55	45	Van Nimwegen	Planning & Development Services: a. Building b. Planning Mountain Village Housing Authority: a. Affordable Housing Development Fund 1. San Miguel regional Housing Authority 2. Telluride Foundation – Affordable Housing Initiative b. Mortgage Assistance Fund c. Village Court Apartments
<b>18.</b>	4:40	60	Swain	Community Grants and Contributions: a. San Miguel Watershed Coalition b. Juvenile Diversion c. Eco Action Partners d. San Miguel Resource Center e. Tri County Health Network
<b>19.</b>	5:40			Adjourn

Please note that this Agenda is subject to change. (Times are approximate and subject to change)

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10/11/16

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