

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY SEPTEMBER 20, 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	30	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
3.	9:00	5			Break
4.	9:05	5			Public Comment on Non-Agenda Items
5.	9:10	10	Broady	Action	Swearing in of New Mountain Village Police Officers – Matt and Erika Moir
6.	9:20	5	Johnston	Action	Consideration of Approval of the August 16, 2018 Regular Town Council Meeting Minutes
7.	9:25	10	Johnston	Action <i>Quasi-Judicial</i>	Town Council Acting as the Liquor Licensing Authority: a. Consideration of an Application for a Special Event Liquor Permit by the Pinhead Institute in Conjunction with Original Thinkers for Three Events October 4 <sup>th</sup> thru October 6 <sup>th</sup> on TSG Open Space b. Consideration of an Application for a Special Event Liquor Permit by the Pinhead Institute in Conjunction with Original Thinkers for an Event on October 6 <sup>th</sup> at the Village Pond Plaza and Wagner Ski Factory
8.	9:35	75	Swain Haynes	Informational Action Work Session	Finance: a. Presentation of the August 30, 2018 Business & Government Activity Report (BAGAR) b. Consideration of the July 31, 2018 Financials c. 2019 Budget Work Session i. Consideration of Village Court Apartments (VCA) Expansion to Break Ground in 2019
9.	10:50	10	Loebe Montgomery L. Benitez	Action	Consideration of Approval of a Revised Bluegrass Parking Agreement
10.	11:00	30	Montgomery Mahoney	Action	Consideration of Approval of a Memorandum of Understanding Acknowledging Public Benefits Provided by Telluride Ski & Golf Pursuant to the Comprehensive Plan
11.	11:30	10	Abbott	Action	Consideration of a Resolution Opposing “Amendment 74”, an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers
12.	11:40	20	Levek	Informational	Trust for Community Housing Discussion
	12:00	30			Lunch
13.	12:30	30	Weech	Informational	Presentation of the Results of the IT (Internet Technology) Request for Proposal by Executech
14.	1:00	30	Pepple	Informational	Town Hall Subarea Monthly Update
15.	1:30	30	Pepple	Informational	Village Center Subarea Monthly Update
16.	2:00	25	Mahoney Haynes	Work Session	Discussion Regarding a Community Development Code (CDC) Amendment to Section 17.3.10 Platted Open Space Requirements to Allow Limited Rezoning of Passive Open Space

17.	2:25	30	Mahoney Haynes	Action	Consideration of Authorization by Town Council for Town Staff to Initiate a Revocation of the Rosewood PUD Concerning Lots 126R and 152R
18.	2:55	20	Haynes	Action Public Hearing <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Minor Scale Subdivision for 11 Stonegate Drive, Lot 166AR2-11, Pursuant to Community Development Code Section 17.4.13.E.2
19.	3:15	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 k. Alliance for Inclusion – Berry l. Green Team Committee- Berry/MacIntire m. Telluride Tourism Board-Jansen n. Community Grant Committee- Benitez/Binder o. Mayor’s Update - Benitez
20.	3:45	10	Katz	Informational	Staff Reports: a. Mountain Munchkins
21.	3:55	5	Kennefick		Other Business a. Notification of a Green Team Resident Seat Appointment at the October 18, 2018 Town Council Meeting b. San Miguel Resource Center Annual Luncheon RSVP c. Colorado Municipal League District 10 Meeting and Dinner Reminder
22.	4:00				Adjourn

Please note that times are approximate and subject to change.

jk  
09/07/18

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: mvclerk@mtnvillage.org. A minimum advance notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)

**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 five 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 IT system shall be allowed for non-agendized speakers
- Written materials must be submitted 48 hours prior to the meeting date in order 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