

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, JULY 16, 2015, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

1	Time	Min	Presenter	Type	
2	8:30				Call to Order
3	8:30	15	Kennefick	Action	Administration of Oath of Office to Newly Elected Council Members and Election of Mayor and Mayor Pro-Tem
4	8:45 p. 3	15	Reed Kennefick	Action	Consideration of Adoption of Rules of Conduct for Meetings and General Business
5	9:00 p. 5	30	Kennefick	Work Session Action	Work Session and Consideration of Council Appointments to Committees, Boards and Commissions: a. Ethics Commission (One Regular and One Alternate) b. Budget & Finance Committee (Two Council Members) c. Mountain Village Condo Association d. Colorado Flights Alliance (One Council Member) e. Eco Action Partners (One Regular and One Alternate) f. Telluride Historical Museum (One Council Member) g. San Miguel Watershed Coalition (One Council Member) h. Transportation, Parking & Vehicle (Two Council Members) i. Telluride Mountain Village Owners Association (TMVOA) Gondola Committee (Two Council and/or Staff Representatives)
6	9:30	10	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking f. Budget & Finance Committee – Jansen/McKinley g. Mayor's Update – Jansen
7	9:40	5			Public Comment on Non-Agenda Items
8	9:45 p. 13	5	Kennefick	Action	Consideration of Approval of the June 25, 2015 Town Council Minutes
9	9:50 pp. 19,21 & 38	30	Swain Vergari	Presentation Action Work Session	Finance: a. Presentation of the June 2015 Business & Government Activity Report (BAGAR) b. Consideration of the May 2015 Financials c. Work Session to Consider and Ratify the Process and Schedule for the Adoption of the 2016 Budget
10	10:20 p. 40	45	Rommel Wheels	Presentation	Eco Action Partners: a. Work Plan Update b. Annual Greenhouse Gas Calculation
11	11:05 p. 48	10	Bangert	Action	Consideration of a Resolution Approving a Road Right of Way Encroachment for an Address Monument in the Benchmark Road Right of Way for Lot 202B
12	11:15 p. 52	10	Jameson	Action	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density from Lot 128 into the Density Bank
13	11:25 p. 61	15	Jameson	Action	Second Reading, Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density of Four Population Equivalents of Single Family Density from Lot 23AR into the Density Bank for the Benefit of AARIS, LLC
14	11:40	20	Reed	Legal	Executive Session for the Purpose of Receiving Legal Advice

			Mahoney		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
15	12:00	30			Lunch Break
16	12:30	10	Jansen	Presentation	Presentation of Service Awards to Outgoing Council Members Dave Schillaci, John Howe and Jonette Bronson
17	12:40 p. 68	20	Lehane Katz	Informational	Staff Reports: a. Cable & Broadband Services (This Report has been Moved to the August Town Council Meeting) b. Mountain Munchkins Preschool & Child Care
18	1:00	10	Reich Gass	Information	Introduction of New Superintendent of Schools Mike Gass
19	1:10	15	Kennefick	Work Session	Discussion on the Election Process and Voter Registration
20	1:25	5			Other Business
21	1:30				Adjourn

Please note that times are approximate and subject to change.

07/06/15

jk

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

MOUNTAIN VILLAGE TOWN COUNCIL
Rules for the Conduct of Meetings and
General Business

Revised July 2015

I. Conduct

- Council is expected to uphold a high standard of civility toward each other and to abide by the Town's Code of Ethics.
- Civility is expected between Council and the public, and among members of the public while in meetings; rude behavior will not be tolerated.
- All participants in Council meetings are to refrain from profanity.
- Robert's Rules of Order shall govern the conduct of meetings.
- Council is to strive for brevity and to avoid redundancy and will encourage the same of the public.
- The Mayor is charged with the primary role of enforcing Council's rules of conduct. Council is also encouraged to courteously ask each other to refrain from inappropriate behavior if it occurs (that is, Council can "call" each other on inappropriate behavior to reinforce the ethic of the group as a whole or to support the Mayor's efforts to achieve the same effect).
- Council members are encouraged to speak with staff, or each other, if they have questions or objections to recommendations coming before the body.
- Cell phones should be turned off during meetings and only if absolutely necessary left on in silenced mode. In a quasi-judicial hearing, cell phones must remain off.
- Council is expected to refrain from sidebar conversations to the extent possible so as not to detract from another speaker

II. Setting the Town Council Agenda

- The Mayor sets the agenda.
- Council members wishing to add an item to the agenda should contact the Mayor by the agenda deadline which is noon two weeks prior to the meeting date. Council members desiring to amend the agenda during the meeting for the purpose of adding an item shall first consult with the Town's legal counsel to determine the appropriateness of the proposed amendment. If deemed appropriate by legal counsel, the Council member desiring to amend may do so after being recognized by the Mayor and then offering the motion to amend the agenda. The Council member so moving shall briefly explain the appropriateness of the amendment, but may not substantively address the item until such time as the Council has considered the motion and approved it. Motions to amend the agenda require a 2/3 vote of the quorum present. If the motion to amend the agenda is approved, the item shall then be considered and action taken, if appropriate. If the motion to amend fails, the issue dies without further discussion.

III. Public Hearings on Action Items

- Mayor opens public hearing
- Mayor introduces item (reading the item from the agenda and making any prefatory remarks)
- Staff provides report, including brief relevant history of and context for the item

- Council poses questions to staff
- Public Comment is opened
 - Each member of the public speaks only once.
 - The public is asked to refrain from duplicating the comments of others if possible.
 - The public is asked to avoid engaging in dialogue with each other but instead to address the Council and the audience in general.
 - If a large audience is present, the Mayor may set a time limit (i.e. 2-3 minutes) for each speaker
- Public comment is closed and the matter brought to Council
- Council motion is placed on floor and acted on consistent with Robert's Rules of Order for making and entertaining motions.

IV. Work sessions

- Work sessions are designed to permit less formal discussion among Council members and the public on issues of importance to the community. No formal action by Council shall be taken in a work session.
- The Mayor, in his/her discretion may entertain commentary from the public either in the form of a public hearing or in a more interactive format depending on the topic, number of speakers present and time constraints.
- While no formal action may be taken at work sessions, Council may provide direction to staff for further work or other related matters.

V. Public Discussion

- Public Discussion shall not last more than forty-five (45) minutes per council meeting unless otherwise directed by the Mayor.
- Any member of the public wishing to address the Council during public discussion shall first approach the podium and state his/her name and address as well as their relation to the topic of discussion for the record and then proceed to make his/her comments. If any member of the public claims to represent one or more persons, / he/she shall, after making his/her introduction and prior to making his/her comments, disclose who /he/she represents and state the name and address of the person or persons so represented.
- Public comment by members of the public is not designed for interactive dialogue between the Council and the public but is designed for members of the public to make a public statement of position. Consequently, members of the public shall make their statement of position known to the Council without an expectation of a response from Council.
- . Members of the public will be asked to speak only once on the topic unless additional comments are approved by the Mayor and/or Council. If a member of the public would like to ask a question of Council, he/she must first request permission of the Mayor to do so. If the Mayor consents, members of the public shall be allowed a five (5) minute maximum for questions and Council's response unless otherwise directed by the Mayor. If more than five (5) minutes is necessary, an appointment with a Council member or staff should be scheduled.
- No personal attacks or arguments.
- No grandstanding for the audience.
- People speaking on the same issue will be asked to refrain from redundancy.

VI. Flow of Information

- Information requests from Town Council to staff:
- For minor or readily available information from Town Hall (i.e. a copy of an ordinance or minutes to a meeting), Council should ask the Town Manager (or Mayor as necessary) for assistance and will be provided the item without further ado.
- Council should refrain from making individual requests for information from staff other than through the Town Manager.
- Council, except through the Mayor or Town Manager, should refrain from instructing or requesting an individual staff member to perform any task.
- For items that require substantial research, analysis or compilation of information not readily available, requests should be made to the Town Manager. Staff, at the Town Manager's direction, will undertake the task and provide the information requested if it is reasonable in terms of time. Information so provided will be copied to all Council members. If the Town Manager believes the request for research or analysis is too onerous to be coming from one member of Council or has concerns regarding its appropriateness, she will bring the matter before the full Council to determine if there is agreement that the task should be undertaken.

Information going to Council:

- Mail addressed to individual Council members is held by the Town Clerk and given to Council members on meeting days.
- Mail that is time sensitive or emails received by staff will be forwarded via email to Council.

VII. Appointments to Boards and Commissions

- See Attached Policy

VIII. Telluride – County – Mountain Village Joint Quarterly Work sessions

The purpose of these gatherings is to provide a forum for informal dialogue between local governments. If items are not controversial and can be administratively implemented the relevant parties may simply take action as a result of discussion. If an issue has more of a policy or legislative nature the elected officials use this forum to gather input for subsequent consideration through their respective public hearing decision-making processes.

- San Miguel County, Town of Telluride, Town of Mountain Village and Ophir staff take turns preparing a draft agenda for comment.
- Town staff will circulate the draft agenda to Council members.
- Council members wishing to add items to these agendas should contact the Town Clerk, who will in turn advise the appropriate entity.
- Council members are encouraged to use this forum more proactively to discuss issues and ideas with the other entities.

IX. REMOTE ATTENDANCE OF MEETINGS POLICY IMPLEMENTED APRIL 2011 AND REVISED OCTOBER 2011

- Council members attending a meeting remotely will be allowed to participate and vote on non quasi-judicial matters
- Participation and voting of remote Council members on quasi-judicial matters is prohibited
- Council members may attend an Executive Session remotely only through a secure phone line and only after reading the Council affirmation below into the record.

Council Members who miss a meeting have a responsibility to “catch up” by either listening to the audio recording or viewing the video recording of the meeting.

- Questions may be sent in advance to staff or to the Town Attorney by email during a meeting

COUNCILMEMBER’S AFFIRMATION REGARDING REMOTE ATTENDANCE AT AN EXECUTIVE SESSION

I, _____, a member of the Mountain Village Town Council hereby state and acknowledge that I am attending this executive session of the Mountain Village Town Council this _____ day of _____ 2013 at a remote location away from the Town of Mountain Village and therefore I am not physically present at this executive session.

I understand and acknowledge that I am bound by all the rules of confidentiality of an executive session as if I were physically present at this meeting.

I hereby affirm that I am alone at this remote location and that the proceedings of this executive session may not be overheard by any third party outside of the room in which I am located.



**POLICY FOR BOARD/COMMITTEE/COMMISSIONS
AND OTHER TOWN COUNCIL APPOINTED POSITIONS**

For all positions appointed and filled by Town Council the following policy shall be followed:

1. Clerk's Office - Review the board and commission spreadsheet for any term expirations. Board and Commission spreadsheet is located under G:/AdminShared/Town/Town Council-Boards-Committees Contact Info and Term Limits.
2. At the Council meeting at least 30 days prior to the expiration of any member's term, the term expiration will be agendaized on the Town Council agenda to announce the pending expiration, thus keeping Council informed and allowing them to help to spread the word regarding the need for candidates.
3. Designated staff as set forth below will notify current members via phone call and written correspondence of the end of their term immediately following the Council meeting where the term expiration was discussed. Included in this correspondence should be a thank you from the Town for their service and an invitation to submit their name for candidacy for an additional term if applicable.
 - a. Ethics Commission – Town Clerk
 - b. Design Review Board – Planning and Development Services
 - c. Town Council – Town Clerk
 - d. TRAA – Town Clerk
 - e. CFA – Town Clerk
 - f. Board of Appeals – Planning and Development Services
 - g. Town Hall Subarea Task Force – Planning and Development Services
4. Once notification of the incumbents is complete, advertise the open positions by posting on the website until the deadline for letters of interest and send out an e-mail blast. E-mail changes and vacancies to the Community Relations Manager for the website posting and email blast.
5. **Require candidates to provide a letter of interest and a bio, both of which must be submitted no later than the day prior to the Council packet deadline at 5:00 p.m. for the meeting at which appointments will be made.**
6. When a letter of interest is received for any seat the Clerk or designee will check their qualifications to ensure they are eligible for that seat.
7. Appointments are placed on the Council agenda after the advertised deadline has expired. If fewer than two applicants are received a re-advertisement of the vacancy may be recommended.
8. Notify candidates that Council appointments will take place at the Council meeting following the above deadline.
9. Council may vote on the appointments by secret ballot. The Clerk's office will retain the ballots as part of the public record.

All departments must notify the Town Clerk of designated terms for members as well as titles (such as Chairman, Secretary, etc.) to include in the overall schedule maintained by the Clerk.

The exception to this policy is for Town Council members and staff serving on advisory committees (i.e. finance committee, transportation committee, etc.) which appointments are made in the course of Town Council meetings by Council action.

AFTER THE TOWN COUNCIL MEETING AND SEAT APPOINTMENTS ARE MADE

- 1) Notify applicants of appointments by e-mail. Verify the new term dates.
- 2) If the applicant has not served on a commission before, send them a copy of the current ethics code.
- 3) Update board and commission spreadsheet. Email the staff person of the particular boards with contact information of the new board member. Redistribute the spreadsheet to staff as necessary.

ADDITIONAL COUNCIL OPTIONS

- 1) The Mayor may elect to re-advertise a position if he/ she believes the applicant pool is too limiting for Council.
- 2) Council members may “move to direct staff to re-advertise the vacancy” in lieu of making an appointment if they believe the field is too limited or the public interest would be better served through re-advertisement.
- 3) Late applications will be brought to Council’s attention by staff to afford Council the opportunity to postpone the appointment and extend the deadline if it is believed that postponement would be in the public interest. Walk-in candidates may be given similar consideration at Council’s discretion. Late or walk-in applicants may not be appointed at that Council meeting; they may only be considered at a subsequent meeting. Council is under no obligation to consider late or walk-in applicants.

TOWN OF MOUNTAIN VILLAGE ~ BOARDS & COMMISSIONS

ETHICS COMMISSION: Term: Two years. Vacancies: Appointment by Town Council for full term staggered so that approximately 1/2 of the terms expire each year. Member requirements: Qualified elector.

NTAIN VILLAGE ~ BOARDS &	Position	Appointed	Term Exp.	E-mail
Daniel Zemke	Vice Chair	Mar-15	Mar-17	daniel@dzemkelaw.com
Andrew Karow	Chair	Jul-14	Jul-16	akarow@mntvillage.org
Cath Jett	Regular-Town Council Member	Jul-13	Jul-15	cjett@mntvillage.org
Jonette Bronson	Alternate-Town Council member	Jul-13	Jul-15	jbronson@mntvillage.org
Richard Child	Alternate	Mar-15	Mar-17	richard@childmail.net

BUDGET & FINANCE COMMITTEE: Meet with auditors annually to review and revise the financial statements and make recommendations to Town Council for approval of audited financial statements. Available for periodic discussions of financial matters and oversight of EPS model. Two Council members, Finance Director and Town Manager. No term applies. Reappoint as necessary.

Members	Position	Appointed	Term Exp.	E-mail
Dan Jansen	Town Council	Jul-13	Jul-15	djansen@mntvillage.org
Marty McKinley	Town Council	Mar-14	Jul-16	mmckinley@mntvillage.org
Staff - Kevin Swain	Finance Director			kswain@mntvillage.org
Staff - Kim Montgomery	Town Manager			kmontgomery@mntvillage.org

DESIGN REVIEW BOARD (DRB): Provide a clear, consistent, predictable and efficient land Development Review Process; promote public health, safety and welfare; preserve Open Space and protect the environment; enhance the natural beauty of the town's surroundings; foster a sense of community; promote the economic vitality of the town; promote the resort nature and tourism trade of the town; ensure that uses and structures enhance their sites and area compatible with the natural beauty of the town's setting and its critical natural resources; protect property values within the town; promote good civic design and develop, create and preserve an attractive and functional community. Two year alternating terms appointed by Town Council. Prefer Mountain Village residents and maintain a balance of qualified architects/builders amongst other board members.

Members	Position	Appointed	Term Exp.	E-Mail
Bill Hoins	Regular	Apr-08	Apr-16	bhoins@mntvillage.org
David Craige	Alternate	Apr-15	Apr-17	dcaige@mntvillage.org
Phil Evans	Regular	Jul-15	Apr-17	pevans@mntvillage.org
David Eckman	Regular	Apr-09	Apr-17	deckman@mntvillage.org
Banks Brown	Regular	Nov-10	Apr-16	bbrown@mntvillage.org
Keith Brown	Regular	Nov-15	Apr-16	kbrown@mntvillage.org
Greer Garner	Regular	Apr-13	Apr-17	ggarner@mntvillage.org
Jean Vatter	Alternate	Apr-15	Apr-17	ivatter@mntvillage.org
Luke Trujillo	Regular	Apr-12	Apr-16	ltrujillo@mntvillage.org
Staff -	Planning & Building Director			
Staff - Dave Bangert	Planner			dbangert@mntvillage.org
Staff - Savannah Jameson	Planner			sjameson@mntvillage.org

MOUNTAIN VILLAGE CONDOMINIUM ASSOCIATION

Members	Position	Appointed	Term Exp.	E-mail
Dan Jansen	Member	N/A		djansen@mntvillage.org
Staff - Kevin Swain	Finance Director	N/A		kswain@mntvillage.org

BUILDING BOARD OF APPEALS established July 17, 2014 to hear and decide appeals of administrative orders, decisions or determinations made by the Building Official relative to the application and interpretation of the Building Regulations. No terms - members serve until they resign or are replaced by Council

Members	Position	Appointed	Term Exp.	E-mail
Adam Miller	Regular	July-14		amiller@mtnvillage.org
	Regular			
David Eckman	Regular	July-14		deckman@mtnvillage.org
Richard Buckendorf	Regular	July-14		rbuckendorf@mtnvillage.org
Don Jones	Regular	July-14		djones@mtnvillage.org
Dylan Henderson	Alternate	July-14		dhenderson@mtnvillage.org
Dennis Overly	Alternate	July-14		doverly@mtnvillage.org

TOWN COUNCIL/REGIONAL AUTHORITIES

MOUNTAIN VILLAGE TOWN COUNCIL: Town Council also operates as the Mountain Village Housing Authority, Liquor License Authority and Budget Committee. Four year alternating terms elected by the public.

Members	Position	Elected/ Appointed	Term Exp.	E-mail
Michelle Sherry	Regular	Jun-13	Jun-17	msherry@mtnvillage.org
Dan Jansen	Regular	Jul-15	Jun-19	djansen@mtnvillage.org
Marty McKinley	Regular	Mar-14	Jun-17	mmckinley@mtnvillage.org
Laila Benitez	Regular	Jul-15	Jun-19	lailabenitez@mtnvillage.org
Cath Jett	Regular	Jun-13	Jun-17	cjett@mtnvillage.org
Bruce MacIntire	Regular	Jul-15	Jun-19	bmacintire@mtnvillage.org
Dan Caton	Regular	Jul-15	Jun-19	dcaton@mtnvillage.org

TELLURIDE REGIONAL AIRPORT AUTHORITY (TRAA): Board of Commissioners - three regular members and one alternate appointed Town of Telluride, San Miguel County and Mountain Village and three regular members and one alternate member appointed by TRAA from the public at large. Four year terms and must be tax-paying electors and at the time of appointment in the municipality or county from which appointed.

Members	Position	Appointed	Term Exp.	E-mail
Gary Bash	Regular	Aug-12	Aug-16	gary.bash@fairmont.com
Matt Skinner	Regular replacing Mikula who replaced Dave Riley	Jun-13	Aug-16 adjusted to stagger terms	Matt@coloradoflights.org
Jon Dwight	Regular	Aug-10	Aug-18	jon@wilderproperty.com
Michael Martelon	Alternate	Jun-13	Jun-17	michael@visittelluride.com

COLORADO FLIGHTS ALLIANCE (CFA) FORMERLY TMRAO CHANGED May-13

Members	Position	Appointed	Term Exp.	E-mail
Dan Jansen	Regular	Jul-13	Jun-15	djansen@mtnvillage.org

SAN MIGUEL REGIONAL HOUSING AUTHORITY REPRESENTATIVE

Members	Position	Appointed	Term Exp.	E-mail
Kim Montgomery	Vice Chair	N/A		kmontgomery@mtnvillage.org

ECO ACTION PARTNERS (EAP) Formerly The New Community Coalition (TNCC)

Members	Position	Appointed	Term Exp.	E-mail
John Howe	Regular	Jul-13	Jun-15	jhowe@mtnvillage.org
Michelle Sherry	Alternate	Jul-13	Jun-15	bdelves@mtnvillage.org
Deanna Drew	staff liaison	Jun-10		ddrew@mtnvillag.org

TELLURIDE HISTORICAL MUSEUM BOARD

Members	Position	Appointed	Term Exp.	E-mail
Jonette Bronson	Mountain Village Rep	Jul-13	Jun-15	jbronson@mtnvillage.org

SAN MIGUEL WATERSHED COALITION: Attend twice-annual meetings with representatives of other towns in the watershed, County, USFS, BLM, The Nature Conservancy, CDOW, USGS and others to discuss ongoing environmental matters in the Watershed.

Members	Position	Appointed	Term Exp.	E-mail
Cath Jett	Regular	Jul-13	Jul-15	cjett@mtnvillage.org
TRANSPORTATION, PARKING & VEHICLE COMMITTEE: To assist the Transportation Department and Town Manager in setting strategic and operational policies related to the Gondola, DAR and Parking and advise and make recommendations to Town Council. Two Town Council members and two staff members. Review and approve proposed vehicle purchases for the town fleet annually considering efficiency and being green.				
Members	Position	Appointed	Term Exp.	E-mail
John Howe	Council member	Jul-13	Jul-15	jhowe@mtnvillage.org
David Schillaci	Council member	Jul-13	Jul-15	dschillaci@mtnvillage.org
Staff - Kim Montgomery	Town Manager	Aug-09	N/A	kmontgomery@mtnvillage.org
Staff - Chris Broady	Police Chief	Aug-09	N/A	cbroady@mtnvillage.org
Staff - Finn Kjome	Public Works Director	Aug-09	N/A	fkjome@mtnvillage.org
Staff- Chris Colter	Transportation/Parking Director	Aug-09	N/A	ccolter@mtnvillage.org
REGION 10				
Bob Delves	Mountain Village Rep	Oct-14	Oct-16	bdelves@mtnvillage.org
Chris Colter	Staff - Primary	Jan-12		
Kim Montgomery	Staff - Alternate			
San Miguel County Transit Advisory Committee: Committee Members serve 3 year terms.				
Members	Position	Appointed	Term Exp.	
Chris Colter	Staff			
Kim Montgomery	Staff			
Town Hall Subarea Task Force:				
Members	Position	Appointed		
Penelope Gleason	At Large	15-Jan		
Lyn Gruss	At Large	15-Jan		
Bruce MacIntire	Trails Edge	15-Jan		
Bob Delves	Owner of Parcel C (Primarily Town)	15-Jan		
Peter Mitchell	Owner of Parcel D (Primarily TMVOA)	15-Jan		
Martinique Prohaska	At Large from Comp. Plan Task Force	15-Jan		
Steve Togni	Mountain Lodge	15-Jan		
Marcy Pickering	Lorian	15-Jan		
Elizabeth Barth	Elkstone 21	15-Jan		
Telluride Mountain Village Owners Association Gondola Committee:				
Members	Position	Appointed	Term Exp.	Email Address
	Town Council/Staff			
	Town Council/Staff			



TOWN OF MOUNTAIN VILLAGE
455 Mountain Village Blvd. Suite A
Mountain Village, Co 81435
970-728-8000
970-728-4342 Fax
mvclerk@mtnvillage.org

Agenda Item # 8

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JUNE 25, 2015
REGULAR TOWN COUNCIL MEETING**

The meeting of the Town Council was called to order by Mayor Dan Jansen at 8:32 a.m. on Thursday, June 25, 2015 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting:

Dan Jansen, Mayor
Cath Jett, Mayor Pro-Tem
John Howe
Marty McKinley
Jonette Bronson
Dave Schillaci

The following Town Council members were absent:

Michelle Sherry

Also in attendance were:

Kim Montgomery, Town Manager	Aurelie Cannella
Jackie Kennefick, Director of Administration/Town Clerk	Stephanie Fanos
Susan Johnston, Deputy Town Clerk	Laila Benitez
Nichole Zangara, Director of Marketing & Business Development	Dan Garner
David Reed, Town Attorney	Gordon Jenson
Jim Mahoney, Assistant Town Attorney	Jim Royer
Chris Hawkins, Director of Community Development	Suse Connolly
Kevin Swain, Finance Director	Brian Kananga
Julie Vergari, Chief Accountant	Anton Benitez
Chris Broady, Police Chief	Kim Hewson
Steven Lehane, Director of Cable & Broadband Service	Jolana Vanek
Deanna Drew, Director of Plazas & Environmental Services	Pete Mitchell
JD Wise, Plaza Services Manager	Dan Caton
Savannah Jameson, Planner II	Brian Eaton
Chris Colter, Director of Transit and Recreation	Eric Wells
Rachelle Redmond, MVPD	Lisa Hemann
Matt Skinner	Rock Mertell
Brent McLean via conference call	
Tom Kennedy via conference call	

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)

On a **MOTION** by Dave Schillaci and seconded by John Howe, Council agreed to enter into 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 at 8:36 a.m.

Council returned to regular session at 9:06 a.m.

Public Comment for Non-Agenda Items (4)

No public comment was received.

Consideration of Approval of the May 21, 2015 Town Council Minutes (5)

On a **MOTION** by Cath Jett and seconded by Dave Schillaci, Council voted unanimously to approve the May 21, 2015 as presented.

Marketing Telluride Inc. (MTI) and Colorado Flights Alliance (CFA) Bi-Annual Report (6)

Chief Operating Officer of CFA Matt Skinner presented the report stating that over the 2014-15 winter season, there was a 20% increase in total winter passengers and that the new Phoenix and San Francisco flights were highly successful. Mr. Skinner highlighted the 2015 summer flight schedule and discussed direct flights versus connecting flights. CFA hired independent consultants Mead and Hunt who determined that non-stop service results in the highest traffic stimulation and maximizes visitors. CFA's goals for winter 2015-16 include:

- Added Flight/Seats from DFW
- Daily service from Phoenix
- Shift Allegiant Flights to LAX/LAS
- Growth of Approximately 20%

Council discussion ensued. Council thanked Mr. Skinner for his positive and successful efforts.

The Mayor provided a brief update on MTI. He stated that Music Voyager is now available online and will have massive distribution. CFA and MTI are working hand in hand to produce positive tourism numbers. Council discussion ensued on how to get steadier funding channeled to MTI and the discussion will be revisited when the new Council is seated.

Finance: (7)

Finance Director Kevin Swain presented the following:

a. Presentation of the May 2015 Business & Government Activity Report (BAGAR)

Council discussion ensued.

b. Consideration of the April 2015 Financials

Council discussion ensued. On a **MOTION** by John Howe and seconded by Jonette Bronson, Council voted unanimously to approve the April 2015 financials.

c. Presentation of Auditor's Report on 2014 Comprehensive Annual Financial Report

Audit Principal Lisa Hemann, CPA reported that the 2014 audit did not indicate any red flags. The audit follows general auditing standards and provided an opinion to the Town on practices. Ms. Heman explained the procedure and stated that the findings did not indicate any deficiencies or risks. Ms. Hemann stated that Human Resources Director Sue Kunz will be drafting a whistle blower's policy for employees so that they may express concerns in a private and safe manner. The policy is designed to provide guidance on how to report any potential ethics violations, fraud or other improprieties that may occur. Council thanked Ms. Hemann for her report.

Council moved to agenda item # 15

Water Update and Consideration of Changes to the Water Restriction Policy (8)

Town Manager Kim Montgomery stated that in April the snowpack in Colorado was at 42% of normal. Now, due to the near record rain and snow fall in May and June, the total precipitation in southwest Colorado is 94% of normal. Council has the option to lift, keep or modify current restrictions. Council discussion ensued. Public comment was received by Gordon Jenson. Council directed staff to agendize a work session on water restrictions including incentives, once the new Council is up to speed. On a **MOTION** by Dave Schillaci and seconded by Marty McKinley, Council voted 4-2 (with Jonette Bronson and Cath Jett dissenting), to change the current mandatory water restriction policy to voluntary restrictions.

Community Weed Control Program Update (9)

Director of Plazas and Environmental Services Deanna Drew & Plaza Services Manager JD Wise presented the update. Noxious weed enforcement has been expedited for non-compliant properties. The program involves giving three notices to property owners alerting them to the presence of noxious weeds on their property. If no response is received, the property owner will be placed on a list for further legal action. The program has been very successful and property owners have been eager to learn how to address noxious weeds on their property. An RFP went out to find a qualified weed control specialist to work with owners and chemically treat the properties. The first step is to create awareness with the next step being action by the property owner. The Town received a \$10,000 grant which is being used to incentivize property owners to be proactive and address weed control. It allows the Town to offer a 25% rebate to homeowners who utilize weed control services. The rebate applies to all homeowners and all certified technicians. Council applauded the efforts and the personalized service of Ms. Drew's department.

Consideration of a Proposal to Dissolve the Plaza Use Committee (PUC)(10)

Deanna Drew presented the above proposal stating that the PUC was formed in January 2010 as an advisory committee to Town Council to develop and recommend strategies and standards for implementation of plaza use policies. The PUC has accomplished the mission and both staff and the committee members recommend that the committee be dissolved. Council discussion ensued. On a **MOTION** by Jonette Bronson and seconded by Cath Jett, Council voted unanimously to dissolve the Plaza Use Committee.

Second Reading, Public Hearing and Council Vote for a Major PUD Amendment to Allow for: (A) the Combination of a Maximum of Nine (9) Lodge Units to be Rezoned into Five (5) Condominiums; (B) Five (5) Hotel Condominiums to be Rezoned as Lodge Units; (C) the Combination of Seven (7) Condominium Units into Three (3) Condominium Units; and (D) a Density Transfer as Needed to Accomplish the Foregoing on Lot 38-50-51R- Quasi-Judicial (11)

Director of Community Development Chris Hawkins presented the above item stating that the DRB passed a motion recommending the Town Council approve the PUD amendment with the following conditions:

- The PUD agreement will be amended to require density to be transferred from either within the property or from the density bank, with minor PUD amendment development applications in the future to account for unit combinations and density transfers.
- The PUD agreement will allow for the conversion of lodge and efficiency lodge units only in the Lot 38 Building to condominium units in order to create attractive, functional and higher occupancy units.
- The PUD agreement will allow for the combination of only the condominium units only on the top floor of the Lot 50-51 Building.
- The PUD agreement will require the Town to be notified of a proposed unit combination and the associated, required density transfer prior to or concurrent with the required building permits.
- Unit combinations shall require an amendment to the condo map and declaration prior to the issuance of a certificate of completion for such combinations.
- The hotel deed restriction shall remain in place for the five (5) efficiency lodge units that are allowed to be converted to lodge units.
- The length of validity to reconfigure rooms and convert the five (5) efficiency lodge units shall be five (5) years.

The applicant Brent McLean was present via conference call for any questions. Mr. Hawkins stated that the applicant has not proposed an additional community benefit. Staff recommendation is to not require any additional public benefit. The applicant is still obligated to provide \$110,000 in public benefit and would be responsible for executing the improvements to the ice rink. If additional funding is required to complete the sun shade project it would be evaluated by Council and determined if the Town would agree to fund the remainder of the project. The Hotel Madeline/architects have been very cooperative and helpful with research and design of the project and Assistant Town Attorney Jim Mahoney thanked them for their efforts. Council discussion ensued. The Mayor opened the public hearing. No public comment was received. The Mayor closed the public hearing. On a **MOTION** by Marty McKinley and seconded by Dave Schillaci, Council voted (6-0) to approve on second reading, an Ordinance approving a major PUD Amendment to

allow for: (A) the combination of a maximum of nine lodge units to be rezoned into five condominiums; five hotel condominiums to be rezoned as lodge units; the combination of seven condominiums into three condominium units; and (D) a density transfer as needed to accomplish the foregoing on Lot 38-50-51R.

Consideration of a Resolution Approving a Minor Subdivision Application to Vacate the Lot Line Between Lots 23AR and 23CR Creating Lot 23AC (12)

Planner II Savannah Jameson presented the above item. Council discussion ensued. On a **MOTION** by Cath Jett and seconded by Dave Schillaci, Council voted unanimously to adopt a Resolution approving a minor subdivision application to vacate the lot line between Lots 23AR and 23CR creating Lot 23AC.

First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density of Four Population Equivalents of Single Family Density from Lot 23AR into the Density Bank for the Benefit of AARIS, LLC (13)

Savannah Jameson presented the above item. On a **MOTION** by Dave Schillaci and seconded by Cath Jett, Council voted unanimously to approve on first reading an Ordinance to (1) rezone and (2) transfer density of four population equivalents of single family density from Lot 23AR into the Density Bank for the benefit of AARIS, LLC and to set the second reading, public hearing, and final Council vote for July 16, 2015.

Council Boards and Commissions Updates: (15)

a. Eco Action Partners (EAP)– Howe/Sherry

There was no report.

b. Telluride Historical Museum – Bronson

The Board is working on a strategic marketing plan.

c. San Miguel Watershed Coalition – Jett

Report card has been distributed and is getting good reviews. The watershed is in good health.

d. Colorado Flights Alliance (CFA) – Jansen

There was no additional report.

e. Plaza Use Committee – Jett

There was no report.

f. Transportation & Parking – Howe/Schillaci

There was no report

g. Budget & Finance Committee – Jansen/McKinley

The audit was successful.

h. Mayor's Update

The Mayor attended the annual MTI meeting where it was reported that it has been a record year in occupancy, average daily rate, sales tax and revenue per available room (RevPAR), however; he cautioned that the Town has experienced a lot of brief shots in the arm that may be attributed to the increase and to be conservative in our budgetary projections. He stated that there are two important meetings on the horizon. The first is the Transit meeting in late July to discuss the Intergovernmental Agreement between the Town of Telluride, the Town of Mountain Village and San Miguel County regarding regional transportation. The County and the Town of Telluride share the intercity transit costs and the County can no longer afford their portion of the intercity transit costs into the Town of Telluride. On August 10th the quarterly Intergovernmental work session will focus on long term gondola planning and will be a multi-year process. Council directed staff to agendize a work session regarding the election process and voter registration at the July Council meeting.

Council moved back to item #8

Staff Reports: (16)

a. Town Manager

Town Manager Kim Montgomery presented her report and pointed out that TSG has been very accommodating on several joint issues and that the Town is very appreciative of their willingness to come together and work as great partners. The June Great Services Award was given to Kevin Horan for his steady and consistent service. Ms. Montgomery stated that both the San Miguel Regional Housing Authority

(SMRHA) and the Marketing Telluride Inc. (MTI) Intergovernmental Agreements will renew annually unless notice is given 120 days prior to the year end. Council consensus was to continue with the agreements.

Council took at lunch break from 12:18 p.m. to 12: 48 p.m. (14)

Second Reading, Public Hearing and Council Vote on an Ordinance Amending Certain Sections of the Mountain Village Municipal Code Title 9, Public Peace, Morals and Welfare, Title 8, Health and Safety, Title 6 Animals, Title 1, General Provisions, Section 1.08 General Penalty and Adding Municipal Code Sections to Title 9 Prohibiting Firearms and Dangerous Weapons in Town Buildings and Meetings, Prohibiting Defacing Property and Graffiti, Prohibiting Open Containers of Alcohol in Public, Prohibiting Unauthorized Use of a Dumpster, Making Unauthorized Use of a Ski Pass a Crime of Theft, Prohibiting Vagrancy and Adding a Municipal Code Section to Title 10 regarding Parking and Impoundment (17)

Jim Mahoney presented the above item. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Dave Schillaci and seconded by Cath Jett, Council voted (6-0) to approve on second reading an Ordinance amending certain sections of the Mountain Village Municipal Code Title 9, Public Peace, Morals and Welfare, Title 8, Health and Safety, Title 6 Animals, Title 1, General Provisions, Section 1.08 General Penalty and Adding Municipal Code Sections to Title 9 Prohibiting Firearms and Dangerous Weapons in Town Buildings and Meetings, Prohibiting Defacing Property and Graffiti, Prohibiting Open Containers of Alcohol in Public, Prohibiting Unauthorized Use of a Dumpster, Making Unauthorized Use of a Ski Pass a Crime of Theft, Prohibiting Vagrancy and Adding a Municipal Code Section to Title 10 regarding Parking and Impoundment.

Consideration of a Closing Agreement and Associated Documents and Authorization for the Mayor or Mayor Pro-Tem to Sign All Documents/Agreements and Any Other Instrument Contemplated in Connection with the Land Conveyance Agreement Between the Town and the Telluride Medical Center (TMC) (18)

Jim Mahoney presented the item explaining that the Town is under contract to sell a parcel of land adjacent to Town Hall to the Telluride Medical Center. There has been one amendment to the contract to provide an extension for the closing. The attorney for TMC Tom Kennedy also presented and answered questions. The Town is ready to close with the Medical Center and then act as a regulatory body going forward. Hospital Board Member Dan Garner stated that TMC is planning to host four public forums to address questions and concerns from the public as well as receive public input. Public comment was received by Kim Hewson, Jim Royer, Dan Garner, Brian Kanaga, Jolana Vanek, Brian Eaton, and Rock Mertell. On a **MOTION** by Cath Jett and seconded by Dave Schillaci, Council voted unanimously to approve the closing agreement and associated documents and authorize the Mayor or Mayor Pro-Tem to sign all documents/agreements and any other instrument contemplated in connection with the Land Conveyance Agreement between the Town and the Telluride Medical Center.

Second Reading, Public Hearing and Council Vote on a Major PUD Amendment to Extend the Length of Validity and Vested Property Rights for a Site Specific Development Plan for Lot 109R from December 8, 2015 to December 8, 2020- Quasi-Judicial (19)

Chris Hawkins presented the above item stating that Town Council approved the final PUD development application on December 8, 2010 Resolution Number 2010-1208-31 as recorded at Reception Number 415339. The PUD development agreement was recorded on March 18, 2011 at Reception Number 416997 (PUD Agreement). The PUD Agreement established the length of validity until December 8, 2015. The applicant is requesting an extension for five years in order to allow the owner to continue monitoring the market conditions and complete the project when appropriate. Council discussion ensued. The Mayor opened the public hearing. There was no public comment. The Mayor closed the public hearing. On a **MOTION** by Dave Schillaci and seconded by Jonette Bronson, Council voted unanimously to approve on second reading a major PUD amendment to extend the length of validity and vested property rights for a site specific development plan for Lot 109R from December 8, 2015 to December 8, 2020.

The Mayor and Council thanked Chris Hawkins for his service to the Town and wished him the best.

Consideration of Approval of an Application by Telski Food & Beverage Services, LLC, for a Temporary Modification of Premises on the H&R Liquor at Allred's to Include the Ridge Club on September 15, 2015 for a Cocktail Wedding Reception (20)

On a **MOTION** by Dave Schillaci and seconded by John Howe, Council voted unanimously to approve the above temporary modification of premises as presented.

Other Business: (21)

Dave Schillaci stated that there is not a current TV channel list on the website. Director of Marketing & Business Development Nichole Zangara stated that she would take care of this.

There being no further business, on a **MOTION** by Cath Jett and seconded by Jonette Bronson, Council unanimously agreed to adjourn the meeting at 1:43 p.m.

Respectfully prepared,

Susan Johnston
Deputy Town Clerk

Respectfully submitted,

Jackie Kennefick
Town Clerk

 Business and Government Activity Report For the month ending: June 30th							
Activity	2015		2014		Variance		
	MONTH	YTD	MONTH	YTD	Variance	Variance %	
Cable/Internet							
# Residential & Bulk Basic Cable	892		905		(13)	-1.4%	
# Premium Channel Residential & Bulk Subscribers	492		488		4	0.8%	
# Digital Subscribers	288		289		(1)	-0.3%	
# Internet Subscribers	1,622		1,563		59	3.8%	
Average # Phone Subscribers	90		93		(3)	-3.2%	
Village Court Apartments							
Occupancy Rate %	97.75%	99.10%	89.90%	94.14%	4.96%	5.3%	
# Vacated Units	7	17	19	83	(66)	-79.5%	
# Work Orders Completed	46	199	42	218	(19)	-8.7%	
# on Waiting List	113		26		87	334.6%	
Public Works							
Service Calls	326	2,164	460	2,244	(80)	-3.6%	
Snow Fall Inches	0	104	0	191	(87)	-45.5%	
Snow Removal - Streets & Prkg Lots Hours	0	1,691	0	2,231	(540)	-24.2%	
Roadway Maintenance Hours	444	1,480	629	1,577	(97)	-6.2%	
Water Billed Consumption Gal.	10,049,000	66,907,000	14,066,000	60,017,000	6,890,000	11.5%	
Sewage Treatment Gal.	7,087,000	46,855,000	7,155,000	46,797,000	58,000	0.1%	
Child Development Fund							
# Infants & Toddlers Actual Occupancy	19.28	115.90	17.62	109.51	6.39	5.8%	
# Preschoolers Actual Occupancy	14.90	90.96	14.19	84.22	6.74	8.0%	
Transportation and Parking							
GPG (noon snapshot)	3,202	13,091	2,928	13,880	(789)	-5.7%	
HPG (noon snapshot)	803	8,213	651	9,006	(793)	-8.8%	
Total Parking (noon snapshot)	8,463	45,119	7,307	47,127	(2,008)	-4.3%	
Parking Utilization (% of total # of spaces occupied)	34.9%	31.0%	30.1%	31.2%	-0.2%	-0.6%	
Paid Parking Revenues	\$19,607	\$176,776	\$30,659	\$161,488	\$15,288	9.5%	
Bus Routes # of Passengers	7,014	14,451	6,182	13,170	1,281	9.7%	
Employee Shuttle # of Passengers	1,582	9,251	1,672	8,058	1,193	14.8%	
Employee Shuttle Utilization Rate %	58.1%	52.2%	54.9%	60.0%	-7.80%	-13.0%	
Inbound (Vehicle) Traffic (Entrance) # of Cars	68,830	353,225	71,571	338,531	14,694	4.3%	
New hires: child care, gondola op (2), recreation waivers (5), groundskeeper (1), clerk temp (1) Terminations: 1 gondola operator, 1 admin asst, 1 equip operator							
Human Resources							
FT Year Round Head Count	85		73		12	16.4%	
Seasonal Head Count (FT & PT)	8		9		(1)	-11.1%	
PT Year Round Head Count	22		9		13	144.4%	
Gondola FT YR, Seasonal, PT YR Head Count	59		58		1	1.7%	
Total Employees	174		149		25	16.8%	
Gondola Overtime Paid Hours	177	954	160	1125	(171)	-15.2%	
Other Employee Overtime Paid	177	533	115	317	217	68.5%	
# New Hires Total New Hires	10	42	11	52	(10)	-19.2%	
# Terminations	3	34	6	45	(11)	-24.4%	
# Workmen Comp Claims	2	4	1	7	(3)	-42.9%	
Workmen Comp Claims Costs	\$1,981	\$2,635	\$61,446	\$89,127	(\$86,492)	-97.0%	
Community Relations							
Total Users/Total Sessions	Not Available	Not Available	98/132	1,439/2,401	0	0	
Town Hosted Meetings	4	27	6	32	(5)	-15.6%	
Email Correspondence Sent	Not Available	Not Available	8	11	0	0.0%	
E-mail List #	Not Available		1969		0	0.0%	
Press Releases Sent	Not Available	Not Available	8	14	0	0.0%	
Gondola and RETA							
<i>RETA revenues are unaudited</i>							
Gondola # of Passengers	264,871	1,257,368	243,415	1,164,765	92,603	8.0%	
Chondola # of Passengers	0	87,074	0	83,048	4,026	4.8%	
RETA fees collected by TMVOA	277,290	2,194,290	314,745	1,506,827	687,463	45.6%	
Police							
Calls for Service #	584	2,798	332	1,828	970	53.1%	
Investigations #	25	124	6	111	13	11.7%	
Alarms #	25	126	8	74	52	70.3%	

Activity	2015		2014		Variance		
	MONTH	YTD	MONTH	YTD	Variance	Variance %	
Arrests	#	2	8	0	7	1	14.3%
Traffic Contacts	#	21	131	9	48	83	172.9%
Traffic Tickets Written	#	3	21	0	17	4	23.5%
Parking Tickets Written	#	331	1,854	173	758	1,096	144.6%
Administrative Dismissals	#	13	71	7	93	(22)	-23.7%
Building/Planning							
Community Development Revenues		\$339,585	\$675,870	\$42,360	\$271,363	\$404,507	149.1%
# Permits Issued		13	44	10	38	6	15.8%
Valuation of Building Permits Issued		\$11,852,532	\$20,509,611	\$1,177,236	\$5,060,934	\$15,448,677	305.3%
# Inspections Completed		278	1,136	144	641	495	77.2%
# Design Review/Zoning Agenda Items		4	28	3	18	10	55.6%
# Staff Review Approvals		32	85	11	44	41	93.2%
Recreation							
Mile of Trails Maintained		9.6	15.7	10.7	18.7	(3)	-16.0%
Adventure Rock Registrations		359	542	273	326	216	66.3%
Bike Park Waivers		1055	1055	858	858	197	23.0%
Bike Park Trips		2240	2240	1886	1886	354	18.8%
Disc Golf Registrations		507	894	710	980	(86)	-8.8%
Platform Tennis Registrations		0	194	37	194	0	0.0%
Plaza Services Due to the timing of the packet, trash diversion rates are for the previous month.							
Snow Removal Plaza	Hours	0	820	0	1063	(244)	-22.9%
Plaza Maintenance	Hours	207	1,777	144	1265	512	40.5%
Lawn Care	Hours	274	623	300.25	556	67	12.0%
Plant Care	Hours	638	1,107	504.5	1019	89	8.7%
Irrigation	Hours	160	302	179	358	(56)	-15.6%
TMV Trash Collection	Hours	115	623	123.25	538	85	15.8%
Christmas Decorations	Hours	0	539	2.5	443	96	21.7%
Residential Trash	Pound	12,900	74,625	11,400	73,950	675	0.9%
Residential Recycle	Pound	14,386	95,785	4,210	60,910	34,875	57.3%
Diversion Rate	%	52.72%	56.21%	26.97%	45.17%	11.04%	24.5%
Vehicle Maintenance							
# Preventive Maintenance Performed		23	118	18	126	(8)	-6.3%
# Repairs Completed		28	153	36	215	(62)	-28.8%
Special Projects		6	23	10	34	(11)	-32.4%
# Roadside Assists		0	2	4	12	(10)	-83.3%
Finance							
# Employee Based Business Licenses Issued		22	614	5	558	56	10.0%
# Privately Licensed Rentals		3	56	2	57	(1)	-1.8%
# Property Management Licensed Rentals		1	330	0	319	11	3.4%
# VRBO Listings for MV		354		249		105	42.2%
# Paperless Billing Accts (YTD is total paperless customers)		14	510	19	326	184	56.4%
# of TMV AR Bills Processed		2,032	11,938	1,988	11,798	140	1.2%
Accounts Receivable - Total Bad Debt Reserve/Allowance: \$12,250							
Current 30+ Days 60+ Days 90+ Days over 120 days Total	TMV Operating Receivables (includes Gondola funding)		Utilities - Cable and Water/Sewer		VCA - Village Court Apartments		General Fund Investment Activity Change in Value \$746,037 Ending Balance \$6,745,869 Investment Income \$4,938 Portfolio Yield 0.88%
	\$ 542,959	95.6%	\$ 164,123	83.4%	\$ (11,387)	522.0%	
	19,644	3.5%	30,237	15.4%	(1,247)	57.2%	
	2,697	0.5%	1,513	0.8%	1,728	-79.2%	
	2,266	0.4%	803	0.4%	8,725	-400.0%	
	337	0.1%	-	0.0%	-	0.0%	
\$ 567,903	100.0%	\$ 196,675	100.0%	\$ (2,181)	100.0%		
Current 30+ Days 60+ Days 90+ Days over 120 days Total	Other Billings - CDF, Construction Parking, Commercial Trash		Total All AR		Change Since Last Month - Increase (Decrease) in AR		Other Statistics Population (estimated) 1,340 Registered Voters 1,016 Property Valuation 266,407,970
	\$ 16,559	74.1%	\$ 712,255	90.8%	\$ 241,897	95.0%	
	3,684	16.5%	52,318	6.7%	20,367	8.0%	
	1,854	8.3%	7,791	1.0%	(6,938)	-2.7%	
	259	1.2%	12,053	1.5%	81	0.0%	
	-	0.0%	337	0.0%	(646)	-0.3%	
\$ 22,356	100.0%	\$ 784,753	100.0%	\$ 254,761	100.0%		



Memorandum

To: Town Council
From: Kevin Swain, Finance Director
Date: July 9, 2015
Re: Town of Mountain Village Financial Statements through May 2015

Mountain Village Financials Statements through May, 2015

General Fund Summary

The General Fund currently reflects a surplus of \$2.76 million. Development related revenues have now caught up with budget and prior year. Sales taxes show an increase of 22.5% over prior year and are over budget by 25.5%. Revenues of \$5.6 million were over budget by \$261,200 due mainly to sales tax collections.

Total operating expenditures of \$2.8 million were under budget by \$385,232. Capital outlay through this period was for environmental projects, firehouse improvements, and boiler repairs.

Transfers to other funds include:

Fund	This Month	YTD Budget	YTD Actual	Budget Variance
Parking Services	\$ 12,742	\$ (51,033)	\$ (45,616)	5,417
Affordable Housing Development Fund (Monthly Sales Tax Allocation)	\$ 6,323	\$ 159,394	\$ 210,149	50,755
Conference Center Subsidy	\$ -	\$ 43,760	\$ 43,690	(70)
Vehicle & Equipment Acquisition Fund	\$ -	\$ 25,000	\$ 45,146	20,146

Income transfers from other funds include:

Fund	This Month	YTD Budget	YTD Actual	Budget Variance
Overhead allocation from Cable, W/S, Gondola, VCA and Parking Services	\$ 34,412	\$ 181,090	\$ 172,624	(8,466)
Child Development Fund	\$ 1,258	\$ (28,979)	\$ (1,789)	27,190
Debt Service Fund (Specific ownership taxes)	\$ 12,381	\$ 32,559	\$ 60,211	27,651
*Tourism Fund	\$ 2,885	\$ 27,018	\$ 48,621	21,603

*This transfer is comprised of administrative fees, interest, and penalties collected.

Vehicle and Equipment Acquisition Fund – No Fund Income Statement Attached

A snow blower attachment and a sweeper broom were purchased and the bobcat leases have been paid.

Capital Projects Fund – No Fund Income Statement Attached

\$25,142 was spent on the Meadows Improvement Plan.

Historical Museum Fund – No Fund Income Statement Attached

\$73,751 in property taxes were collected and \$72,276 was tendered to the historical museum. The county treasurer retained \$1,475 in treasurer’s fees.

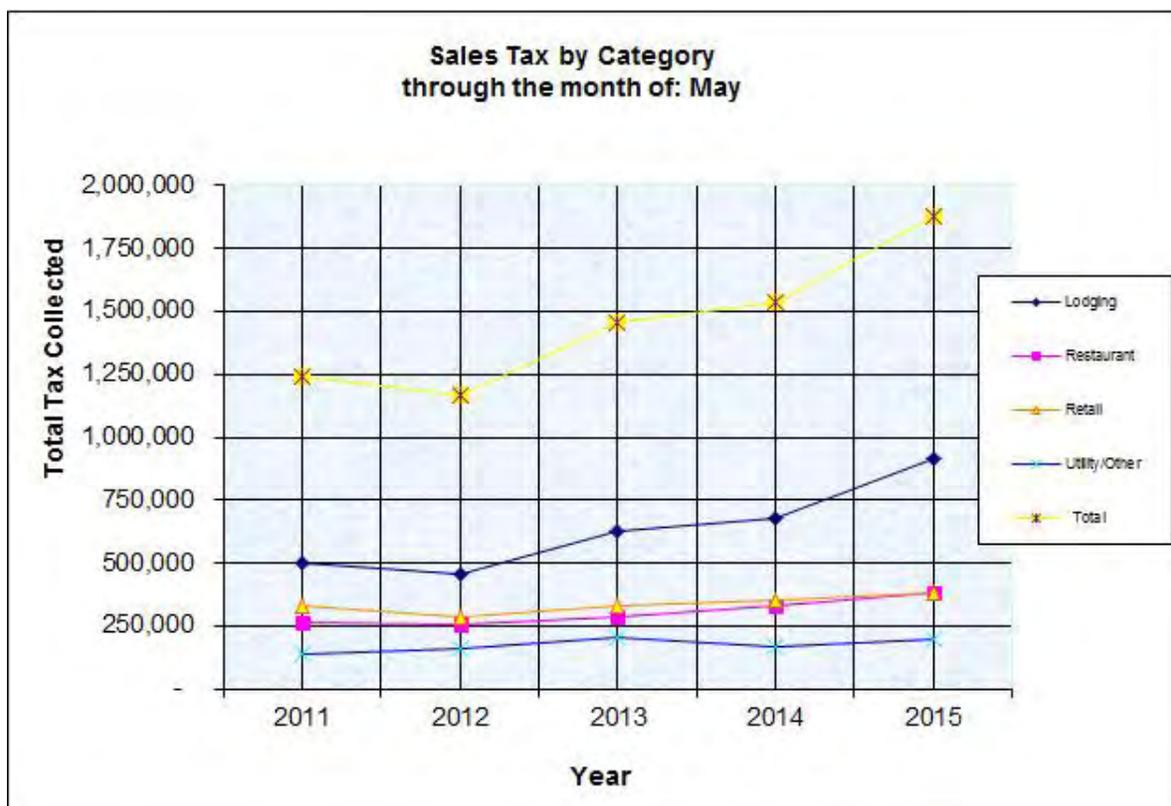
Mortgage Assistance Fund – No Fund Income Statement Attached

There has been no activity in this fund to date.

Sales Tax

Sales taxes of \$1.875 million are 22.5% over 2014 through this period and are over budget by 25.5%. Lodging shows the highest growth of 35% followed by restaurant at 15.8%.

Actual Sales Tax Base By Class, Through May 2015										
Category	Actual 2011	Actual 2012	PY % Increase	Actual 2013	PY % Increase	Actual 2014	PY % Increase	Actual 2015	PY \$ Variance	PY % Increase
	4.5%	4.5%	2011 to 2012	4.5%	2012 to 2013	4.5%	2013 to 2014	4.5%	2014 to 2015	2014 to 2015
Lodging	11,182,327	10,216,813	-9%	13,911,842	36%	15,122,109	9%	20,404,415	5,282,306	34.93%
Restaurant	5,912,777	5,628,729	-5%	6,420,435	14%	7,303,814	14%	8,455,237	1,151,424	15.76%
Retail	7,312,678	6,421,813	-12%	7,353,061	15%	7,795,319	6%	8,445,694	650,375	8.34%
Utility/Other	3,111,068	3,564,679	15%	4,601,047	29%	3,807,277	-17%	4,374,666	567,389	14.90%
Total	27,518,849	25,832,034	-6%	32,286,386	25%	34,028,519	5%	41,680,012	7,651,493	22.49%



2015 restaurant taxes totaling \$166,659 have been collected and \$163,326 was tendered to the airline guarantee program. \$772,757 in lodging taxes were collected and \$761,166 was tendered to the airline guarantee program and to MTI. The Town retained \$14,924 in administrative fees, and penalties and interest of \$2,617.

Lodging taxes exceeded prior year by 29.75% and are exceeding budget by 31.85%. Restaurant taxes are also ahead of prior year and budget by 13% and 23%, respectively. For the month of May, restaurant taxes are 15.5% under May 2014 and lodging taxes are 4% over May 2014.

Town of Mountain Village Colorado Lodging Tax Summary								
	2011	2012	2013	2014	2015	2014	2015	Budget
	Activity	Activity	Activity	Activity	Activity	Var %	Budget	Var %
	(4%)	(4%)	(4%)	(4%)	(4%)			
January	123,204	105,787	167,378	159,264	216,904	36.19%	140,324	35.31%
February	137,579	135,434	151,727	170,098	231,700	36.22%	149,232	35.59%
March	179,223	150,548	203,235	248,285	300,614	21.08%	222,035	26.14%
April	5,006	7,619	9,382	7,291	12,479	71.16%	6,101	51.11%
May	6,665	8,673	10,684	10,627	11,059	4.06%	8,935	19.21%
June	50,466	55,581	77,013	74,275	-	-100.00%	64,744	#DIV/0!
July	64,340	77,661	93,602	109,838	-	-100.00%	96,286	#DIV/0!
August	52,153	74,889	84,727	88,929	-	-100.00%	77,851	#DIV/0!
September	61,547	62,057	69,349	82,891	-	-100.00%	73,095	#DIV/0!
October	12,532	16,867	16,450	17,383	-	-100.00%	15,158	#DIV/0!
November	6,206	6,618	6,761	11,840	-	-100.00%	10,632	#DIV/0!
December	171,797	164,045	191,249	226,508	-	-100.00%	201,696	#DIV/0!
Total	870,717	865,780	1,081,555	1,207,229	772,757	-35.99%	1,066,088	-37.96%
Tax Base	21,767,932	21,644,491	27,038,867	30,180,718	19,318,914		26,652,197	

Town of Mountain Village Colorado Restaurant Tax Summary								
	2011	2012	2013	2014	2015	2014	2015	Budget
	Activity	Activity	Activity (2%)	Activity (2%)	Activity (2%)	Var %	Budget	Var %
	(2%)	(2%)						
January	31,256	28,754	34,448	38,239	46,239	20.92%	33,193	28.21%
February	37,572	34,996	41,121	48,466	53,855	11.12%	42,070	21.88%
March	45,498	42,723	47,045	53,516	59,727	11.61%	46,453	22.22%
April	1,368	3,506	2,518	1,995	2,481	24.37%	1,732	30.20%
May	3,402	2,469	3,913	5,154	4,358	-15.46%	4,474	-2.67%
June	18,235	17,098	19,116	25,366	-	-100.00%	22,019	#DIV/0!
July	22,524	25,929	27,921	32,661	-	-100.00%	28,351	#DIV/0!
August	20,044	20,958	25,645	25,017	-	-100.00%	21,716	#DIV/0!
September	17,272	17,813	19,982	23,831	-	-100.00%	20,686	#DIV/0!
October	6,355	7,258	5,468	5,369	-	-100.00%	4,661	#DIV/0!
November	3,487	4,524	4,668	5,765	-	-100.00%	5,004	#DIV/0!
December	37,737	39,565	42,983	49,923	-	-100.00%	42,842	#DIV/0!
Total	244,750	245,593	274,828	315,303	166,659	-47.14%	273,200	-63.93%
Tax Base	12,237,496	12,279,634	13,741,420	15,765,152	8,332,964		13,659,997	

Business license fees of \$249,748 are under budget by \$224 and over prior year \$3,226. \$234,763 was remitted to MTI and \$30,999 in admin fees and penalties were transferred to the General Fund.

**TOWN OF MOUNTAIN VILLAGE
GENERAL FUND INVESTMENTS
06/30/2015**

CUSIP	DESCRIPTION	MATURITY	DAYS TO	COUPON	PAR	PURCHASE PRICE	YTM(CALL)	MARKET PRICE	MARKET VALUE
3130A3Y32	FEDERAL HOME LOAN BANK BOND	02/22/2016	229	0.27	\$ 250,000.00	\$ 250,000.00	0.27	100.009	250,022.50
313378RR4	FEDERAL HOME LOAN BANK BOND	04/28/2016	295	1	250,000.00	252,267.50	0.77	100.4994	251,248.50
912833KH2	US TREASURY NOTE	05/15/2016	312	0	250,000.00	246,627.50	0.493	99.7419	249,354.75
3133EDF31	FEDERAL FARM CREDIT BANK	08/11/2016	400	0.57	250,000.00	250,000.00	0.57	100.004	250,010.00
3136G1KS7	FANNIE MAE	08/15/2016	404	0.5	250,000.00	250,000.00	0.5	99.8665	249,666.25
3136G04R9	FANNIE MAE	02/21/2017	594	0.75	250,000.00	250,000.00	0.75	100.0755	250,188.75
313378PN5	FEDERAL HOME LOAN BANK BOND	03/02/2017	603	1.27	250,000.00	251,392.50	1.153	101.0521	252,630.25
3134G3K82	FREDDIE MAC UNNT	03/27/2017	628	0.75	250,000.00	250,000.00	0.75	100.2233	250,558.25
3130A4JN3	FEDERAL HOME LOAN BANK BOND	03/30/2017	631	0.85	250,000.00	250,000.00	0.85	100.1207	250,301.75
3133ECKL7	FED FARM CREDIT BANK BOND	04/03/2017	635	0.78	250,000.00	250,562.50	0.541	99.7783	249,445.75
3130A4CM2	FEDERAL HOME LOAN BANK BOND	05/18/2017	680	0.93	250,000.00	250,000.00	0.93	100.0379	250,094.75
3134G6VK6	FREDDIE MAC	07/28/2017	751	0.8	250,000.00	250,000.00	0.8	99.872	249,680.00
3136G25J2	FANNIE MAE	09/18/2017	803	1.125	250,000.00	250,000.00	1.125	100.1752	250,438.00
3130A5QX0	FEDERAL HOME LOAN BANK BOND	12/29/2017	905	1	250,000.00	250,000.00	1	100.0196	250,049.00
3134G5BKO	FREDDIE MAC	01/17/2018	925	1.35	250,000.00	250,000.00	1.349	99.809	249,522.50
3130A5J75	FEDERAL HOME LOAN BANK BOND	01/30/2018	947	0.9	250,000.00	250,000.00	0.9	100.0111	250,027.75
3130A45L2	FEDERAL HOME LOAN BANK BOND	02/27/2018	975	1.2	250,000.00	250,000.00	1.2	99.455	248,637.50
3136G1GU7	FANNIE MAE	03/27/2018	1003	1.05	250,000.00	250,000.00	1.05	99.7713	249,428.25
3134G43V8	FREDDIE MAC UNNT	05/15/2018	1052	1.05	250,000.00	250,000.00	1.05	99.3964	248,491.00
313382Y98	FED HOME LOAN BANK BOND	05/16/2018	1053	1	250,000.00	250,000.00	1	99.6234	249,058.50
313383AW1	FED HOME LOAN BANK BOND	06/13/2018	1081	1.15	250,000.00	250,000.00	1.15	99.5551	248,887.75
3134G6VM2	FREDDIE MAC	07/27/2018	1125	1.2	250,000.00	250,000.00	1.2	100.2455	250,613.75
3134G5QZ1	FREDDIE MAC	09/18/2018	1178	1.55	250,000.00	250,000.00	1.55	99.9669	249,917.25
3136G2HK6	FANNIE MAE	05/20/2019	1422	1.4	250,000.00	250,000.00	1.4	100.0819	250,204.75
3133EEG46	FEDERAL FARM CREDIT BANK	05/04/2020	1791	1.72	250,000.00	250,000.00	1.72	99.6161	249,040.25
3134G6MP5	FEDERAL FARM CREDIT BANK	05/04/2020	1791	1.72	250,000.00	250,000.00	1.72	99.3406	248,351.50
3130A5FY0	FED HOME LOAN BANK BOND	06/30/2020	1848	2.05	250,000.00	250,000.00	2.05	100	250,000.00
TOTALS					\$ 6,750,000.00	\$ 6,750,850.00			\$ 6,745,869.25
AVERAGE			891.15	1.00	\$ 250,000.00	\$ 250,031.48	1.03	99.9388037	249,847.01
BENCHMARK 2 YEAR TREASURY YIELD CURVE RATE 06/30/2017				0.64			0.64		

Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015

	2015					2014	2013	2012	
	Actual YTD	Budget YTD	Budget Variance	Budget Variance	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
			(\$)	(%)					
General Fund									
Revenues									
Charges for Services	\$ 116,083	\$ 87,594	\$ 28,489	32.52%	\$ 251,440	\$ 135,357	\$ 92,395	\$ 345,518	\$ 156,122
Contributions	25,539	29,482	(3,943)	-13.37%	266,788	241,249	1,923	4,174	17,353
Fines and Forfeits	2,264	2,475	(211)	-8.53%	6,077	3,813	1,888	948	(1,373)
Interest Income	41,295	5,432	35,863	660.22%	13,770	(27,525)	39,508	11,238	7,043
Intergovernmental	226,340	236,761	(10,421)	-4.40%	373,597	147,257	233,947	264,657	263,541
Licenses and Permits	126,705	73,197	53,508	73.10%	260,736	134,031	75,309	227,197	60,519
Miscellaneous Revenues	26,512	26,348	164	0.62%	77,877	51,365	35,528	43,531	42,651
Taxes and Assessments	5,031,414	4,873,667	157,747	3.24%	7,576,336	2,544,922	4,648,022	5,450,331	4,723,760
Total Revenues	5,596,152	5,334,956	261,196	4.90%	8,826,621	3,230,469	5,128,520	6,347,594	5,269,616
Operating Expenses									
Legislation & Council	5,943	4,784	1,159	24.23%	30,129	24,186	3,448	6,081	3,688
Town Manager	89,418	91,535	(2,117)	-2.31%	272,912	183,494	88,314	87,124	87,624
Administrative Services	131,253	150,678	(19,425)	-12.89%	380,065	248,812	139,323	123,862	126,955
Finance	404,708	403,952	756	0.19%	784,912	380,204	382,611	380,203	408,385
Technical	82,284	91,434	(9,150)	-10.01%	179,555	97,271	77,938	82,239	90,649
Human Resources	100,339	112,793	(12,454)	-11.04%	293,455	193,116	105,231	102,513	110,559
Town Attorney	231,485	233,415	(1,930)	-0.83%	469,199	237,714	176,266	160,134	209,095
Community Relations	98,745	116,464	(17,719)	-15.21%	235,486	136,741	76,876	80,004	76,259
Municipal Court	10,639	11,573	(934)	-8.07%	30,204	19,565	11,666	10,975	10,398
Police Department	299,174	331,063	(31,889)	-9.63%	792,158	492,984	267,281	296,823	281,352
Community Services	19,169	21,215	(2,046)	-9.64%	52,720	33,551	19,122	18,582	17,675
Community Grants and Contributions	20,000	20,000	-	0.00%	66,500	46,500	59,000	39,000	35,000
Roads and Bridges	259,034	329,641	(70,607)	-21.42%	1,038,197	779,163	295,664	251,817	299,030
Vehicle Maintenance	176,176	193,564	(17,388)	-8.98%	478,958	302,782	176,117	184,912	190,709
Municipal Bus/Dial-A-Ride	36,027	46,648	(10,621)	-22.77%	168,914	132,887	39,584	189,101	266,946
Employee Shuttle	19,642	36,816	(17,174)	-46.65%	100,252	80,610	28,578	28,824	39,452
Parks & Recreation	147,811	166,375	(18,564)	-11.16%	478,793	330,982	154,930	103,333	156,822
Plaza and Environmental Services	433,175	523,567	(90,392)	-17.26%	1,540,998	1,107,823	459,462	419,671	387,437
Public Refuse Removal and Residential Trash Billing Services	20,250	19,715	535	2.71%	47,307	27,057	17,570	88,483	88,987
Building/Facility Maintenance	58,518	86,024	(27,506)	-31.97%	196,753	138,235	43,624	56,241	56,224
Planning & Development Services	2,433	3,557	(1,124)	-31.60%	9,149	6,716	2,150	1,241	3,083
Building Division	72,987	95,699	(22,712)	-23.73%	245,446	172,459	74,519	57,193	65,892
Housing Division Office	7,298	7,433	(135)	-1.82%	19,823	12,525	7,176	37,517	39,610
Planning and Zoning Division	98,065	111,860	(13,795)	-12.33%	470,452	468,019	111,184	95,045	96,852
Contingency	-	-	-	#DIV/0!	83,523	76,225	-	-	-
Total Operating Expenses	2,824,573	3,209,805	(385,232)	-12.00%	8,465,860	5,729,621	2,817,634	2,900,918	3,148,683
Surplus / Deficit	2,771,579	2,125,151	646,428	30.42%	360,761	(2,499,152)	2,310,886	3,446,676	2,120,933
Capital Outlay	64,391	65,877	(1,486)	-2.26%	431,235	366,844	84,337	88,399	83,762
Surplus / Deficit	2,707,188	2,059,274	647,914	31.46%	(70,474)	(2,777,662)	2,226,549	3,358,277	2,037,171
Other Sources and Uses									
Sale of Assets	29,910	-	29,910	#DIV/0!	-	(29,910)	10,568	1,685	5,563
Transfer (To) From Affordable Housing	(210,149)	(159,394)	(50,755)	31.84%	(339,889)	(129,740)	(169,368)	(162,650)	(130,598)
Transfer (To) From Cable	-	-	-	#DIV/0!	229,295	229,295	65,084	47,942	58,404
Transfer (To) From Child Development	(1,789)	(28,979)	27,190	-93.83%	(121,208)	(77,518)	(7,094)	(8,815)	(37,196)
Transfer (To) From Communications	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From Capital Projects	-	-	-	#DIV/0!	-	(48,621)	-	-	-
Transfer (To) From Debt Service	60,211	32,559	27,651	84.93%	81,251	(91,373)	57,562	40,874	40,096
Transfer (To) From Mortgage Assistance	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From Overhead Allocation	172,624	181,090	(8,466)	-4.68%	426,900	254,276	188,077	180,449	177,244
Transfer (To) From Parking Services	45,616	51,033	(5,417)	-10.61%	(80,783)	(78,994)	(43,069)	26,453	7,278
Transfer (To) From Conference Center	(43,690)	(43,760)	70	-0.16%	(167,729)	(167,729)	(50,465)	(61,165)	(90,501)
Transfer (To) From Tourism	48,621	27,018	21,603	79.96%	12,387	(47,824)	33,300	(63,471)	(13,598)
Transfer (To) From Vehicle/Equipment	(45,146)	(25,000)	(20,146)	80.58%	(352,061)	(306,915)	(92,192)	(40,617)	-
Transfer (To) From Water/Sewer	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	56,208	34,567	21,641	62.61%	(311,837)	(495,053)	(7,596)	(39,315)	16,692

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

Actual YTD	2015					2014	2013	2012
	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD

Surplus / Deficit \$ 2,763,396 \$ 2,093,841 \$ 669,555 31.98% \$ (382,311) \$ (3,272,715) \$ 2,218,953 \$ 3,318,962 \$ 2,053,863

<u>Beginning Fund Balance Components</u>	<u>Actual YTD</u>	<u>Annual Budget</u>
Emergency Reserve	\$ 2,963,051	\$ 2,952,551
Property Tax Reserve	225,414	225,414
Unreserved	3,923,477	2,429,654
Beginning Fund Balance	\$ 7,111,942	\$ 5,607,619

<u>YTD Ending Fund Balance Components</u>		
Emergency Reserve	\$ 2,963,051	\$ 2,952,551
Property Tax Reserve	225,414	225,414
Health Care Premium Savings Reserve	50,000	50,000
Facility Maint Reserve	155,000	155,000
Unreserved	6,481,873	1,842,343
Ending Fund Balance	\$ 9,875,338	\$ 5,225,308

Revenues

Taxes & Assessments - Specific Ownership taxes collected are exceeding budget and prior year. Sales tax revenues are 25% over budget and 22% over prior year.
 Construction use tax has now caught up with budget and is over prior year. Property taxes collected are 7% under budget.
 Licenses & Permits - Construction permits are over budget by \$14,300. Plumbing permits are over budget \$6,900. Electrical permits are over budget \$21,000.
 Intergovernmental - Road and Bridge taxes are under budget 5% .
 Charges for Services - Plan review and DRB fees are over budget. Energy mitigation fees and road impact fees are exceeding budget.
 Fines & Forfeitures - Slightly under budget.
 Investment Income - Interest is exceeding budget and prior year.
 Miscellaneous - Slightly over budget.
 Contributions - Green gondola receipts and energy rebates have been collected to date.

Top Ten Budget Variances

Under Budget

Plaza and Environmental Services - \$90,392 Personnel costs and natural gas expense.
 Road & Bridge - \$70,6074 Employee costs, gasoline, paving, and electricity were under budget.
 Police - \$31,889 Savings in personnel costs.
 Building/Facility Maintenance - \$27,506 Under budget in supplies, boiler costs, and facility maintenance.
 Building Division - \$22,712 Salaries and wages, travel, and consultation fees.
 Admin Services- \$19,425 Savings in facility expense and electric.
 Parks and Recreation - \$17,719 Under budget in personnel and ice rink and trail maintenance.

Over Budget

Legislation & Council - \$1,159 Town anniversary party.
 Finance - \$756 Bad debt write off exceeding budget.
 Trash Removal - \$535 Employee expenses are running ahead of budget.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

	2015						2014	2013	2012
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Tourism Fund									
Revenues									
Business Licenses Fees	\$ 249,748	\$ 249,515	\$ 233	0%	\$ 273,856	\$ 24,108	\$ 246,522	\$ 242,245	\$ 219,211
Lodging Taxes - Condos/Homes (1)	434,587	259,216	175,371	68%	542,639	108,052	269,194	267,098	193,725
Lodging Taxes - Hotels/Condos (1)	338,170	267,412	70,758	26%	523,449	185,279	326,371	275,307	214,451
Lodging Taxes - Prior Year	4,600	-	4,600	#DIV/0!	-	(4,600)	781	870	7,044
Penalties and Interest	18,631	1,589	17,042	1072%	3,000	(15,631)	6,614	8,545	12,675
Restaurant Taxes	166,659	127,923	38,736	30%	273,200	106,541	147,372	129,045	112,448
Restaurant Taxes - Prior Year	568	-	568	#DIV/0!	-	(568)	88	164	1,045
Total Revenues	1,212,963	905,655	307,308	34%	1,616,144	403,181	996,942	923,274	760,599
Tourism Funding									
Additional Funding	-	-	-	#DIV/0!	26,000	26,000	-	100,000	50,000
Airline Guaranty Funding	544,787	383,412	161,375	42%	790,119	245,332	436,720	392,830	314,681
MTI Funding	619,555	495,225	124,330	25%	785,138	165,583	526,922	493,915	409,516
Total Tourism Funding	1,164,342	878,637	285,705	75%	1,601,257	436,915	963,642	986,745	774,197
Surplus / Deficit	48,621	27,018	21,603	80%	14,887	(33,734)	33,300	(63,471)	(13,598)
Administrative Fees									
Audit Fees	-	-	-	#DIV/0!	2,500	2,500	-	-	-
Total Administrative Fees	-	-	-	#DIV/0!	2,500	2,500	-	-	-
Surplus / Deficit	48,621	27,018	285,705	1057%	12,387	(36,234)	33,300	(63,471)	(13,598)
Other Sources and Uses									
Transfer (To) From Other Funds	(48,621)	(27,018)	(21,603)	80%	(12,387)	36,234	(33,300)	63,471	13,598
Total Other Sources and Uses	(48,621)	(27,018)	(21,603)	80%	(12,387)	36,234	(33,300)	63,471	13,598
Surplus / Deficit	\$ -	\$ -	\$ -		\$ -		\$ -	\$ -	\$ -

Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015

	2015					2014	2013	2012	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Parking Services Fund									
Revenues									
Contributions/Shared Facility Expenses	\$ 1,321	\$ 1,237	\$ 84	7%	\$ 18,500	\$ 17,179	\$ 1,389	\$ 3,079	\$ -
Fines and Forfeits	18,949	5,027	13,922	277%	7,900	(11,049)	5,915	4,866	6,405
Gondola Parking Garage	79,393	33,704	45,689	136%	95,200	15,807	49,626	56,881	53,191
Heritage Parking Garage	74,198	66,487	7,711	12%	131,000	56,802	71,001	77,608	58,441
Parking Meter Revenues	4,358	3,716	642	17%	9,500	5,142	4,204	6,357	5,971
Parking Permits	4,755	4,312	443	10%	12,000	7,245	5,385	4,465	3,150
Special Event Parking	-	-	-	#DIV/0!	38,250	38,250	-	5,000	5,000
Total Revenues	182,974	114,483	68,491	60%	312,350	129,376	137,520	158,256	132,158
Operating Expenses									
Other Operating Expenses	1,124	2,133	(1,009)	-47%	4,630	3,506	274	483	1,393
Personnel Expenses	52,850	69,487	(16,637)	-24%	149,742	96,892	57,237	59,285	59,378
Gondola Parking Garage	14,603	25,880	(11,277)	-44%	66,405	51,802	21,460	19,194	13,476
Surface Lots	15,418	16,288	(870)	-5%	22,260	6,842	7,722	4,905	4,738
Heritage Parking Garage	30,396	28,857	1,539	5%	98,325	67,929	51,521	32,674	50,368
Contingency	-	-	-	#DIV/0!	-	-	-	-	(22,019)
Meadows Parking	-	-	-	#DIV/0!	-	-	-	-	-
Total Operating Expenses	114,391	142,645	(28,254)	-20%	341,362	226,971	138,214	116,541	107,334
Surplus / Deficit	68,583	(28,162)	96,745	-344%	(29,012)	(97,595)	(694)	41,715	24,824
Capital									
Capital	10,896	10,800	96	1%	22,800	11,904	29,232	-	-
Surplus / Deficit	57,687	(38,962)	96,649	-248%	(51,812)	(109,499)	(29,926)	41,715	24,824
Other Sources and Uses									
Sale of Assets	-	-	-	#DIV/0!	-	-	-	-	-
Overhead Allocation	(12,071)	(12,071)	-	0%	(28,971)	(16,900)	(13,143)	(15,262)	(17,546)
Transfer (To) From General Fund	(45,616)	51,033	(96,649)	-189%	80,783	126,399	43,069	(26,453)	(7,278)
Total Other Sources and Uses	(57,687)	38,962	(96,649)	-248%	51,812	109,499	29,926	(41,715)	(24,824)
Surplus / Deficit	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -

Parking revenues are over budget \$68,491. The budget is allocated based on how revenues were collected in the prior year. Expenditures are under budget primarily due to personnel, supplies, and utilities. The net transfer to the General Fund is \$57,687.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

2015						2014	2013	2012	
Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD	
Gondola Fund									
Revenues									
Event Operations Funding	\$ 5,425	\$ -	\$ 5,425	#DIV/0!	\$ -	\$ (5,425)	\$ 3,825	\$ 5,499	\$ 1,608
Event Operations Funding - SMC/TOT	-	-	-	#DIV/0!	36,000	36,000	-	-	-
Grant Funding	35,355	20,771	14,584	70.21%	326,837	291,482	20,712	-	-
Insurance Proceeds	-	-	-	#DIV/0!	-	-	-	-	-
Miscellaneous Revenues	100	-	100	#DIV/0!	-	(100)	607	393	2,017
Sale of Assets	10,500	-	10,500	#DIV/0!	-	(10,500)	558	-	-
TMVOA Operating Contributions	1,320,078	1,513,219	(193,142)	-12.76%	5,157,543	3,837,466	1,315,045	1,385,771	1,362,266
TMVOA Capital Contributions	65,421	96,250	(30,829)	-32.03%	544,259	478,838	279,993	15,892	20,936
TSG 1% Lift Sales	139,315	101,921	37,394	36.69%	135,572	(3,743)	119,195	99,601	102,792
Total Revenues	1,576,194	1,732,161	(155,968)	-9.00%	6,200,211	4,624,018	1,739,935	1,507,156	1,489,619
Operating Expenses									
MAARS	23,669	25,689	(2,020)	-7.86%	76,965	53,296	23,040	25,961	29,054
Chondola	96,424	108,704	(12,280)	-11.30%	1,877,056	1,780,632	96,964	83,704	95,343
Grant Success Fees	-	-	-	#DIV/0!	-	-	-	18,457	-
Operations	630,989	661,608	(30,619)	-4.63%	1,735,835	1,104,846	608,760	615,955	608,228
Maintenance	551,009	560,606	(9,598)	-1.71%	1,216,984	665,976	504,646	494,714	505,283
FGOA	208,682	279,304	(70,622)	-25.28%	572,371	363,689	226,532	252,473	230,775
Major Repairs and Replacements	65,421	96,250	(30,829)	-32.03%	200,000	134,579	263,256	15,892	14,101
Contingency	-	-	-	#DIV/0!	-	-	-	-	-
Total Operating Expenses	1,576,194	1,732,161	(155,968)	-9.00%	5,679,211	4,103,018	1,723,198	1,507,156	1,482,784
Surplus / Deficit	-	-	-	#DIV/0!	521,000		16,737	-	6,835
Capital									
Capital Outlay	-	-	-	#DIV/0!	521,000	521,000	16,737	-	6,835
Surplus / Deficit	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -

The gondola fund is \$155,968 under budgeted expenditures.

MARRS is under budget with savings in employee costs. Chondola expenses are under budget due mainly to utilities and employee costs. Gondola operations is under budget in employee costs. Maintenance is under budget with savings in supplies. FGOA costs are under budget with savings in electricity, communications, and insurance. Electricity savings are due in part to a capital reimbursement refund from SMPA. MR&R expense is for station entrance modifications, painting, and bullwheel replacement.

**Town of Mountain Village
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	2015				Annual Budget	Budget Balance	2014	2013	2012
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)			Actual YTD	Actual YTD	Actual YTD
Child Development Fund									
Revenues									
Daycare Fees	\$ 100,827	\$ 101,499	(672)	-0.66%	\$ 250,068	\$ 149,241	\$ 99,734	\$ 104,883	\$ 87,934
Fundraising Revenues - Daycare	1,384	586	798	136.18%	6,000	4,616	990	1,375	-
Fundraising Revenues - Preschool	374	1,025	(651)	-0.87%	6,000	(63,742)	680	-	-
Grant Revenues - Daycare	16,593	20,242	(3,649)	-18.03%	30,000	13,407	17,390	17,792	11,360
Grant Revenues - Preschool	9,780	3,279	6,501	198.26%	10,000	220	5,880	6,710	4,640
Preschool Fees	69,742	74,994	(5,252)	-512.39%	181,475	181,101	71,126	75,438	77,638
Total Revenues	198,700	201,625	(2,925)	-1.45%	483,543	284,843	195,800	206,198	181,572
Operating Expenses									
Daycare Contingency	-	-	-	#DIV/0!	-	-	-	-	-
Daycare Other Expense	20,941	33,984	(13,043)	-38.38%	74,752	53,811	25,164	27,927	23,620
Daycare Personnel Expense	118,206	130,117	(11,911)	-9.15%	347,487	229,281	110,991	125,199	131,823
Preschool Contingency	-	-	-	#DIV/0!	-	-	-	-	-
Preschool Other Expense	13,366	13,135	231	1.76%	39,898	26,532	10,004	12,813	15,737
Preschool Personnel Expense	47,976	53,368	(5,392)	-10.10%	142,614	94,638	56,735	49,074	47,588
Total Operating Expenses	200,489	230,604	(30,115)	-13.06%	604,751	404,262	202,894	215,013	218,768
Surplus / Deficit	(1,789)	(28,979)	27,190	-93.83%	(121,208)		(7,094)	(8,815)	(37,196)
Capital									
Preschool Capital Outlay	-	-	-	#DIV/0!	-	-	-	-	-
Total Capital	-	-	-	#DIV/0!	-	-	-	-	-
Surplus / Deficit	(1,789)	(28,979)	27,190	-93.83%	(121,208)		(7,094)	(8,815)	(37,196)
Other Sources and Uses									
Contributions	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From General Fund	1,789	28,979	27,190	93.83%	121,208	119,419	7,094	8,815	37,196
Total Other Sources and Uses	1,789	28,979	27,190	93.83%	121,208	119,419	7,094	8,815	37,196
Surplus / Deficit	\$ -	\$ -	\$ -	#DIV/0!	\$ -		\$ -	\$ -	\$ -

Child Development revenues are \$2,900 under budget. Grant revenues came in ahead of expectations due to timing. Daycare and preschool fees are under budget. Operating expenses are \$30,100 under budget due to daycare personnel costs and the scholarship program, which is grant funded. The fund 30 has required \$1,789 in funding from the General Fund.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

	2015						2014	2013	2012
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Water & Sewer Fund									
Revenues									
Mountain Village Water and Sewer	\$ 800,946	\$ 744,961	\$ 55,985	7.52%	\$ 2,083,474	\$ 1,282,528	\$ 763,584	\$ 829,672	\$ 773,372
Other Revenues	4,313	4,770	(457)	-9.58%	24,050	19,737	3,640	4,209	5,823
Ski Ranches Water	52,666	49,567	3,099	6.25%	126,699	74,033	51,123	51,389	50,957
Skyfield Water	7,985	6,611	1,374	20.78%	18,769	10,784	6,746	8,339	7,480
Total Revenues	865,910	805,909	60,001	7.45%	2,252,992	1,387,082	825,093	893,609	837,632
Operating Expenses									
Mountain Village Sewer	131,767	132,419	(652)	-0.49%	380,264	248,497	125,027	117,219	108,360
Mountain Village Water	299,801	344,793	(44,992)	-13.05%	1,022,052	722,251	283,600	296,182	359,114
Ski Ranches Water	7,416	18,207	(10,791)	-59.27%	49,589	42,173	10,862	11,267	15,040
Contingency	-	-	-	#DIV/0!	29,038	29,038	-	-	-
Total Operating Expenses	438,984	495,419	(56,435)	-11.39%	1,480,943	1,041,959	419,489	424,668	482,514
Surplus / Deficit	426,926	310,490	116,436	37.50%	772,049		405,604	468,941	355,118
Capital									
Capital Outlay	86,100	87,500	(1,400)	-1.60%	2,824,383	2,738,283	107,098	103,954	109,228
Surplus / Deficit	340,826	222,990	117,836	52.84%	(2,052,334)		298,506	364,987	245,890
Other Sources and Uses									
Overhead Allocation Transfer	(50,893)	(50,893)	-	0.00%	(122,143)	(71,250)	(55,313)	(51,829)	(50,179)
Mountain Village Tap Fees	45,244	-	(45,244)	#DIV/0!	33,075	(12,169)	5,503	85,280	9,720
Sale of Assets	-	-	-	#DIV/0!	-	-	-	-	-
Ski Ranches Tap Fees	-	-	-	#DIV/0!	5,000	5,000	5,000	-	-
Skyfield Tap Fees	-	-	-	#DIV/0!	2,000	2,000	-	-	-
Telski Tap Fee/Water Credit	-	-	-	#DIV/0!	(121,432)	(121,432)	-	-	-
Transfer (To) From General Fund	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	(5,649)	(50,893)	(45,244)	88.90%	(203,500)	(197,851)	(44,810)	33,451	(40,459)
Surplus / Deficit	\$ 335,177	\$ 172,097	\$ 163,080	94.76%	\$ (2,255,834)		\$ 253,696	\$ 398,438	\$ 205,431

Water and sewer base fees and snow making fees are exceeding budget. Excess water fees are over budget 24%. Ski Ranches revenues are over budget due to base fees. Skyfield revenues are over budget in excess water and standby fees. Other revenues are under budget in late fees and maintenance revenues.

Sewer expenditures are slightly under budget. MV water is under budget due mainly to legal costs and electricity. Ski Ranches water costs are under budget with savings in S&W and electric. Capital costs are mainly for water rights acquisition, power generators, regional sewer costs, and the Wapiti water line.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

	2015					2014	2013	2012	
Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD	
Cable Fund									
Revenues									
Cable User Fees	\$ 344,948	\$ 358,349	\$ (13,401)	-3.74%	\$ 843,443	\$ 498,495	\$ 336,856	\$ 356,437	\$ 348,842
Channel Revenues	173	269	(96)	-35.69%	420	247	150	278	217
Internet User Fees	322,269	292,240	30,029	10.28%	713,265	390,996	289,630	248,967	239,001
Other Revenues	26,191	29,404	(3,213)	-10.93%	95,557	80,428	29,125	33,907	32,573
Phone Service Fees	15,129	13,972	1,157	8.28%	33,911	7,720	14,751	13,719	13,117
Total Revenues	708,710	694,234	14,476	2.09%	1,686,596	977,886	670,512	653,308	633,750
Operating Expenses									
Cable Direct Costs	268,940	263,955	4,985	1.89%	630,747	361,807	238,612	236,060	224,447
Phone Service Costs	11,424	9,859	1,565	15.87%	23,788	12,364	8,290	8,584	9,099
Internet Direct Costs	45,000	45,000	-	0.00%	108,000	63,000	45,000	38,030	38,030
Cable Operations	196,281	216,491	(20,210)	-9.34%	579,564	383,283	215,693	219,419	225,640
Contingency	-	-	-	#DIV/0!	3,000	3,000	-	-	-
Total Operating Expenses	521,645	535,305	(13,660)	-2.55%	1,345,099	823,454	507,595	502,093	497,216
Surplus / Deficit	187,065	158,929	28,136	17.70%	341,497		162,917	151,215	136,534
Capital									
Capital Outlay	59,739	50,000	9,739	19.48%	52,500	(7,239)	-	84,483	-
Surplus / Deficit	127,326	108,929	18,397	16.89%	288,997		162,917	66,732	136,534
Other Sources and Uses									
Sale of Assets	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From General Fund	-	-	-	#DIV/0!	-	-	(65,084)	(47,942)	(58,404)
Overhead Allocation Transfer	(45,709)	(45,709)	-	0.00%	(109,702)	(63,993)	(47,833)	(43,790)	(43,130)
Total Other Sources and Uses	(45,709)	(45,709)	-	0.00%	(109,702)	(63,993)	(112,917)	(91,732)	(101,534)
Surplus / Deficit	\$ 81,617	\$ 63,220	\$ -	0.00%	\$ 179,295		\$ 50,000	\$ (25,000)	\$ 35,000
Beginning (Available) Fund Balance	\$ 110,000	\$ 110,000	\$ -						
Ending (Available) Fund Balance	\$ 191,617	\$ 173,220	\$ -						

Cable user revenues are under budget (3.75%) and are over prior year 2%. Residential basic, premium and digital fees are under budget. Internet revenues are over budget 10.28% and 11% over prior year. Other revenues are under budget 11% due mainly equipment rental. Direct costs for cable are over budget and prior year due to increasing and additional programming costs. Internet costs are on budget and prior year. Phone service revenues are over budget by 8%, while phone service expenses are over budget by 16%. This is due to certain fees, previously not charged, being added to our service costs after the budget was adopted. Cable operating expenses are under budget with savings in head end R&M, S&W, and insurance.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

	2015					2014	2013	2012	
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Telluride Conference Center Fund									
Revenues									
Beverage Revenues	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -
Catering Revenues	-	-	-	#DIV/0!	-	-	-	-	-
Facility Rental	-	-	-	#DIV/0!	-	-	-	-	-
Operating/Other Revenues	-	-	-	#DIV/0!	-	-	920	-	-
Total Revenues	-	-	-	#DIV/0!	-	-	920	-	-
Operating Expenses									
Wait Staff	-	-	-	#DIV/0!	-	-	-	-	-
Food Operations	-	-	-	#DIV/0!	-	-	-	-	-
Beverage Operations	-	-	-	#DIV/0!	-	-	-	-	-
General Operations	27	-	27	#DIV/0!	-	(27)	-	64	1,160
Administration	43,663	43,760	(97)	-0.22%	82,729	39,066	41,694	41,537	39,851
Marketing	-	-	-	#DIV/0!	65,000	65,000	2,000	15,335	49,050
Contingency	-	-	-	#DIV/0!	-	-	-	-	440
Total Operating Expenses	43,690	43,760	(70)	-0.16%	147,729	104,039	43,694	56,936	90,501
Surplus / Deficit	(43,690)	(43,760)	70	-0.16%	(147,729)		(42,774)	(56,936)	(90,501)
Capital Outlay/ Major R&R	-	-	-	#DIV/0!	20,000	20,000	7,691	4,229	-
Surplus / Deficit	(43,690)	(43,760)	70	-0.16%	(167,729)		(50,465)	(61,165)	(90,501)
Other Sources and Uses									
Damage Receipts	-	-	-	#DIV/0!	-	-	-	-	-
Insurance Proceeds	-	-	-	#DIV/0!	-	-	-	-	-
Sale of Assets	-	-	-	#DIV/0!	-	-	-	-	-
Transfer (To) From General Fund	43,690	43,760	(70)	-0.16%	167,729	124,039	50,465	61,165	90,501
Overhead Allocation Transfer	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	43,690	43,760	(70)	74.00%	167,729	124,039	50,465	61,165	90,501
Surplus / Deficit	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -

Expenses to date are HOA dues.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

	2015				2014	2013	2012		
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Affordable Housing Development Fund									
Revenues									
Contributions	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -
Grant Proceeds	-	-	-	#DIV/0!	-	-	-	-	-
Rental Income	4,586	4,450	(136)	-3.06%	12,228	7,642	4,513	14,340	8,520
Sales Proceeds	-	-	-	#DIV/0!	-	-	-	12,952	-
Total Revenues	4,586	4,450	(136)	-3.06%	12,228	7,642	4,513	27,292	8,520
Operating Expenses									
Coyote Court	-	-	-	#DIV/0!	-	-	-	2,019	336
RHA Funding - Moved in 2014 from the GF	41,069	41,069	-	0.00%	82,138	41,069	34,640	-	-
Foreclosure Properties	9,345	-	9,345	#DIV/0!	-	(9,345)	9,321	12,929	6,473
Density bank	8,856	5,000	3,856	77.12%	5,000	(3,856)	8,856	8,856	11,664
Fairway Four	-	-	-	#DIV/0!	-	-	-	-	-
Total Operating Expenses	59,270	46,069	13,201	28.65%	87,138	27,868	52,817	23,804	18,473
Surplus / Deficit	(54,684)	(41,619)	13,065	-31.39%	(74,910)	(20,226)	(48,304)	3,488	(9,953)
Other Sources and Uses									
Transfer (To) From MAP	-	-	-	#DIV/0!	(30,000)	-	-	-	-
Transfer (To) From General Fund - Sales Tax	210,149	159,394	(50,755)	-31.84%	339,889	129,740	169,368	162,650	130,598
Transfer (To) From Capital Projects Fund (1)	-	-	-	#DIV/0!	(438,430)	(438,430)	-	-	-
Transfer (To) From VCA (2)	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	210,149	159,394	(50,755)	-31.84%	(128,541)	(308,690)	169,368	162,650	130,598
Surplus / Deficit	\$ 155,465	\$ 117,775	\$ 63,820	54.19%	\$ (203,451)	\$ (328,916)	\$ 121,063	\$ 166,138	\$ 120,645
Beginning Fund Equity Balance	\$ 948,827	\$ 948,827	\$ -						
Ending Equity Fund Balance	\$ 1,104,292	\$ 1,066,602	\$ 37,690						

Expenses consist of HOA dues on town owned property and 1/2 the contribution to the Regional Housing Authority.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

	2015						2014	2013	2012
	Actual YTD	Budget YTD	Budget Vary (\$)	Budget Var (%)	Annual Budget	Budget Balance	Actual	Actual	Actual
Village Court Apartments									
Operating Revenues									
Rental Income	\$ 940,796	\$ 927,477	\$ 13,319	1%	\$ 2,225,944	\$ 1,285,148	\$ 918,686	\$ 751,786	\$ 728,552
Other Operating Income	32,826	31,102	1,724	6%	89,225	56,399	49,509	153,671	145,150
Less: Allowance for Bad Debt	(4,179)	(4,548)	368	-8%	(10,914)	(6,735)	(4,045)	(806)	(3,643)
Total Operating Revenue	969,443	954,031	15,411	2%	2,304,255	1,334,812	964,150	904,651	870,059
Operating Expenses									
Office Operations	69,404	74,211	4,807	6%	186,435	117,031	71,939	71,876	66,649
General and Administrative	93,007	118,874	25,867	22%	144,277	51,270	99,837	107,840	98,144
Utilities	163,799	176,468	12,669	7%	423,523	259,724	171,798	182,836	172,497
Repair and Maintenance	149,378	148,603	(776)	-1%	374,354	224,976	143,349	136,403	151,089
Major Repairs and Replacement	52,332	52,808	476	1%	218,021	165,689	117,892	21,975	23,698
Contingency	-	-	-	0%	13,575	13,575	-	-	-
Total Operating Expenses	527,920	570,963	43,043	8%	1,360,185	832,265	604,816	520,930	512,077
Surplus / (Deficit) After Operations	441,523	383,068	58,455	15%	944,070		359,334	383,721	357,982
Non-Operating (Income) / Expense									
Investment Earning	(30)	(500)	(470)	-94%	(1,500)	(1,470)	(109)	(231)	(379)
Debt Service, Interest	214,730	110,000	(104,730)	-95%	396,611	181,881	109,987	112,089	114,374
Debt Service, Fees	2,750	-	(2,750)	#DIV/0!	-	(2,750)	3,650	3,250	3,250
Debt Service, Principal	-	-	-	#DIV/0!	390,863	390,863	220,511	10,013	9,393
Total Non-Operating (Income) / Expense	217,450	109,500	(107,950)	-99%	785,974	568,524	334,039	125,121	126,638
Surplus / (Deficit) Before Capital	224,072	273,568	(49,496)	-18%	158,096		25,295	258,600	231,345
Capital Spending	-	-	-	#DIV/0!	-	-	-	-	310,682
Surplus / (Deficit)	224,072	273,568	(49,496)	-18%	158,096		25,295	258,600	(79,337)
Other Sources / (Uses)									
Transfer (To)/From General Fund	(47,118)	(47,118)	-	0%	(113,084)	(113,084)	(51,634)	(44,643)	(47,919)
Sale of Assets	-	-	-	0%	-	-	-	-	46,062
Grant Revenues	-	-	-	0%	-	-	-	-	-
Transfer From AHDF	-	-	-	0%	-	47,118	-	-	-
Total Other Sources / (Uses)	(47,118)	(47,118)	-	0%	(113,084)	47,118	(51,634)	(44,643)	(1,857)
Surplus / (Deficit)	176,954	226,450	(49,496)	-22%	45,012		(26,339)	213,957	(81,194)
Beginning Working Capital	-	-	-	#DIV/0!	-				
Ending Working Capital	\$ 176,954	\$ 226,450	\$ (49,496)	-22%	\$ 45,012				

Rent revenues are over budget 1%, and 2% over prior year. Utility charges for prior year have been re-allocated to rents for ease of comparison. Other revenues are over budget 6% due mainly to repair charges. Prior year variance of \$16,700 is due to cleaning charges and SMPA rebate received last year. Office operations are under budget 6%. S&W and worker's comp are under budget. General and administrative is under budget due mainly to property insurance. Utilities are under budget (7%). Maintenance is under in salaries and wages but over in workers comp. MR&R is meeting budget. Expenses include carpet replacement, bobcat lease, appliances, and cabinet replacement. Operating expenditures of \$527,920 were \$43,000 under budget.

**Town of Mountain Village
Monthly Revenue and Expenditure Report
May 2015**

	2015						2014	2013	2012
	Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD
Debt Service Fund									
Revenues									
Abatements	\$ -	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions	48,138	48,138	-	0.00%	206,215	158,078	49,713	51,713	53,713
Miscellaneous Revenue	-	-	-	#DIV/0!	-	-	-	-	235
Property Taxes	2,890,697	2,563,454	327,243	12.77%	3,477,157	586,460	2,992,764	2,744,301	2,689,094
Reserve/Capital/Liquidity Interest	802	2,500	(1,698)	-67.93%	6,010	5,208	2,671	2,404	3,008
Specific Ownership Taxes	60,211	32,559	27,651	84.93%	80,651	20,440	57,562	40,874	40,096
Total Revenues	2,999,847	2,646,651	353,196	140.00%	3,770,033	770,186	3,102,709	2,839,292	2,786,146
Debt Service									
2001/2011 Bonds - Gondola - Paid by contributions from TMVOA and TSG									
2001/2011 Bond Issue - Interest	48,138	48,138	-	#DIV/0!	96,275	48,138	49,713	51,713	53,713
2001/2011 Bond Issue - Principal	-	-	-	#DIV/0!	110,000	110,000	-	-	-
2002 Bonds - Water/Sewer/Parking (refunding 1992) - 77.5% Water/Sewer - 22.5% Parking									
2002 Bond Issue - Interest	-	-	-	#DIV/0!	-	-	-	-	1,805
2002 Bond Issue - Principal	-	-	-	#DIV/0!	-	-	-	-	-
2005 Bonds - Telluride Conference Center - (refunding portion of 1998)									
2005 Bond Issue - Interest	48,500	48,500	-	#DIV/0!	97,000	48,500	63,125	76,025	86,925
2005 Bond Issue - Principal	-	-	-	#DIV/0!	615,000	615,000	-	-	-
2006B/2014 Bonds - Heritage Parking									
2014 Bond Issue - Interest	142,248	142,248	-	#DIV/0!	298,416	156,168	186,694	190,894	194,994
2014 Bond Issue - Principal	-	-	-	#DIV/0!	230,000	230,000	-	-	-
2007 Bonds - Water/Sewer (refunding 1997)									
2007 Bond Issue - Interest	122,400	122,400	-	#DIV/0!	244,800	122,400	150,431	173,494	195,713
2007 Bond Issue - Principal	-	-	-	#DIV/0!	1,555,000	1,555,000	-	-	-
2009 Bonds - Telluride Conference Center (refunding 1998 bonds)									
2009 Bond Issue - Interest	16,450	16,450	-	#DIV/0!	32,900	16,450	20,650	24,525	27,900
2009 Bond Issue - Principal	-	-	-	0.00%	290,000	290,000	-	-	-
Total Debt Service	377,736	377,736	-	0.00%	3,569,391	3,191,655	470,613	516,651	561,050
Surplus / (Deficit)	2,622,111	2,268,915	353,196	15.57%	200,642		2,632,097	2,322,641	2,225,096
Operating Expenses									
Administrative Fees	900	900	-	0.00%	17,000	16,100	-	-	-
County Treasurer Collection Fees	86,740	86,342	398	0.46%	102,228	15,488	89,774	82,344	80,814
Total Operating Expenses	87,640	87,242	398	0.46%	119,228	31,588	89,774	82,344	80,814
Surplus / (Deficit)	2,534,471	2,181,673	352,799	16.17%	81,414		2,542,323	2,240,297	2,144,282

**Town of Mountain Village
 Monthly Revenue and Expenditure Report
 May 2015**

		2015				2014	2013	2012	
Actual YTD	Budget YTD	Budget Variance (\$)	Budget Variance (%)	Annual Budget	Budget Balance	Actual YTD	Actual YTD	Actual YTD	
Debt Service Fund									
Other Sources and Uses									
Transfer (To) From General Fund	(60,211)	(32,559)	(27,651)	84.93%	(81,251)	(21,040)	(57,562)	(40,874)	(40,096)
Transfer (To) From Other Funds	-	-	-	#DIV/0!	-	-	-	-	-
Bond Premiums	-	-	-	#DIV/0!	-	-	-	-	-
Proceeds From Bond Issuance	-	-	-	#DIV/0!	-	-	-	-	-
Total Other Sources and Uses	(60,211)	(32,559)	(27,651)	84.93%	(81,251)	(21,040)	(57,562)	(40,874)	(40,096)
Surplus / (Deficit)	\$ 2,474,261	\$ 2,149,113	\$ 325,147	15.13%	\$ 163	\$ 2,484,761	\$ 2,199,423	\$ 2,104,186	
Beginning Fund Balance	\$ 734,652	\$ 737,976	\$ (3,324)						
Ending Fund Balance	\$ 3,208,913	\$ 2,887,089	\$ 321,823						

**Town of Mountain Village
2016
BUDGET PROCESS
Schedule of Activities**

Time Period	Activity
July 7, 2015 – July 27, 2015	Department heads and Managers to identify/or revise and develop: <ol style="list-style-type: none">1) Department Program Narratives2) Department Goals3) Performance Measures4) Mid-term Department performance evaluation5) 2015 Revised year end budget amounts6) 2016 - 2020 Budget and long term projections7) Revenue Expectations for 20168) Capital Outlay requests
July 16, 2015	Town Council considers and ratifies the process to adoption
July 27 – August 4, 2015	Department Directors meet with Finance
August 20, 2015	Town Council regular meeting Budget Goal Setting worksession
August 26, 2015	Present draft to Finance and Budget committee
September 2, 2015 8:30 am	Finance and Budget Committee review first amended draft
September 17, 2015	Town Council Meeting Overview of first amended draft
September 21 – 30, 2014	Departments revise proposed budget figures with finance.
October 22, 2015 8:30 am	Special Council Meeting Review of second draft and meet with all departments: <ul style="list-style-type: none">• Public Works, including Roads, Vehicle Maintenance, Water and Sewer, Vehicles and Equipment Acquisitions• Public Safety including Police, Community Services, Communication and Municipal Court• Transportation and Parking Services including Dial a Ride, Parking Services, Employee Shuttle and Gondola/Chondola• Parks and Recreation• Cable, Internet and Telephone services

October 22, 2015 8:30 am

Special Council Meeting

Meet with the following departments:

- Administration including, Town Council, Town Manager, Administrative Services, Human Resources, Community Relations, Finance, Legal and Community Grants
- Capital Projects
- Property Maintenance
- Child Care and Development
- Community Development including Building, Planning Affordable Housing Development, Village Court Apartments, San Miguel Regional Housing Authority and Facility Maintenance
- Town Council convening as the Mountain Village Metropolitan District for The Debt Service Fund
- Telluride Conference Center
- Tourism Fund

October 23 – November 6, 2015

Finance works with departments to make requested changes and prepare proposed 2015 Budget and revised 2014 Budget for first reading.

November 19, 2015

Council meets for First Reading and Consideration of 2015 Revised Budget and 2016 Proposed Budget and for the 2016 fines and fees changes resolution

November 20 – December 1, 2015

Finance works with departments to make requested changes and prepares final 2016 Budget.

December 10, 2015

Second Reading, Public Hearing and Adoption of 2015 Revised Budget and 2016 Budget.



TO: Mountain Village Town Council
FROM: Heather Knox
DATE: July 9, 2014
RE: EcoAction Partners 2015 Mid-Year Progress Report

EcoAction Partners would like to thank the Town of Mountain Village for the continued support of our organization.

Please see the attached summary of EcoAction Partners' 2015 Highlights and Accomplishments. We are looking forward to sharing more with you during our upcoming presentation.

The Mountain Village EcoAction Partners Board representative was previously John Howe, with Michelle Sherry as the alternate. If Michelle and council are amenable to it, EcoAction Partners requests that Michelle Sherry fill the seat and a new alternate is selected.

Thank you again for your support.

Highlights of EcoAction Partners' 2015 Accomplishments & On-going Programs

History/Overview

EcoAction Partners originated as The New Community Coalition in 2007, formed and supported by the primary governments of San Miguel County and the towns of Telluride and Mountain Village, to create a new paradigm for a more sustainable community. The initial focus was a broad approach to sustainability with a significant focus on community education. The organization's name was changed to EcoAction Partners in the spring of 2012 to emphasize our increasingly active role in the community on the forefront of regional sustainability initiatives. In 2014, EcoAction Partners narrowed its focus further to work on issues primarily related to **Energy** and **Waste**.

EcoAction Partners programs strive to be **specific, tangible, visible** and **measurable**. Our key programs meet all four of these criteria. EcoAction Partner's approach to sustainability is pragmatic, business-like, collaborative, and climate focused. Regional collaboration is necessary now more than ever to tackle seemingly unsurmountable issues that thwart individual jurisdictions' efforts in Greenhouse Gas reduction.

EcoAction Partners is a 501(c)3 non-profit organization funded not only by the primary governments of San Miguel County, Mountain Village, and Telluride, but since 2010, include funding from the towns of Norwood, Ophir, Ridgway, and Ouray, and Ouray County. EcoAction Partners has also received funding in the past and present years from the Telluride Foundation, Faraway Foundation, Telluride Mountain Village Owners Association and San Miguel Power Association as well as grants from the now defunct Governor's Energy Office. EcoAction Partner's board seats include representatives from our three primary government funding partners as well as 4 at-large seats from the business community, and a dedicated seat for San Miguel Power Association.

PROGRAMS & ACCOMPLISHMENTS

The Green Projects Grant Program: Update

A strategic grant program created by EcoAction Partners and San Miguel County was developed in 2014 to demonstrate how potential funding can be used to measurably reduce greenhouse gases. Utilizing \$100K from a one-time San Miguel County energy impact fee, EcoAction Partners and SMC solicited "incentive grants" that:

- Measurably reduced greenhouse gases,
- Prioritized energy efficiency, and
- Leveraged other funding sources.

Eligible applicants included SMC residents, businesses, non-profits, municipalities, and schools. Twenty-four applications were received and nineteen were rewarded with reimbursable grants. **Visible**, public projects that benefit numerous people were prioritized for funding 10:1 over projects for individuals.

Of the nineteen incentive grant awards, one project denied the grant due to lack of additional funding to complete the entire project (Telluride Town Park swimming pool project). Additionally, another project, a web based "ride-share" program, is difficult to quantify GHG emission reduction until the program is operational and utilized by the community. Therefore, it has been removed from the total GHG emission reduction calculations for the Green Projects Grant Program. The remaining seventeen projects are all **specific, tangible, and measurable** projects. These seventeen projects will collectively reduce greenhouse gases by over 1 million pounds of carbon (1,051,991) annually for a 15 – 30 year lifespan.

Public projects completed to-date include:

- A \$12,000 grant was provided to the **Town of Mountain Village** to upgrade the lighting in the gondola terminals to LED fixtures and bulbs. This change is estimated to reduce Greenhouse Gas (GHG) Emissions by 202,650 pounds of carbon annually for the life of the bulbs, approximately 10 years.
- The Telluride School District was awarded \$9,000 toward LED bulbs for their parking lot lights as well as motion sensors in classrooms. These projects are estimated to reduce carbon emissions by 71,770 annually for 10+ years.
- San Miguel Power Association was awarded a grant for \$4,000 to upgrade the lighting in their Telluride office location to LED fixtures and bulbs. This change will reduce their annual carbon emissions by 27,192 pounds annually for the life of the bulbs (10-15 years).
- Our Smithsonian accredited **Telluride Historical Museum** was awarded \$10,000 to install special insulating interior windows that meet historic design standards, creating a second barrier for the single-pane windows. Not only will this save heating costs, it also helps maintain humidity levels required for the historic documents and items on display. This project reduces an estimated **18,529** pounds of carbon annually for 25 years.
- The **Town of Ophir** has a goal to off-set 100% of the energy use from their governmental building. Two Green Grants were applied for and awarded to help Ophir meet its goal: a window and door replacement for energy efficiency, and a photovoltaic installation. Both projects, awarded \$4,359, have been completed and will reduce carbon emissions by approximately **3,915** pounds annually for 25 years. Additionally, the projects will make the Ophir meeting room much more comfortable on cold, windy Ophir nights when their general assembly meets.
- The **Ah Haa School for the Arts** was awarded \$2, 815 to complete LED lighting upgrades throughout the historic Depot building that will save an estimated **26,987** pounds of carbon annually for the life of the bulbs (approximately 20+ years). The quality of light is better in the gallery and classrooms, and because of the long lifespan of the bulbs, the upgrade will save staff time previously required for changing light bulbs.

Residential projects completed to-date include:

- \$4,000 for the removal and replacement of a coal burning furnace with one that uses natural gas. The carbon reduction for this project is difficult to assess, however it is estimated as very significant.
- \$500 for residential change to LED bulbs, reducing carbon by over 10,000 pounds annually for the life of the bulbs (approximately 15-25 years in residential settings).

Projects slated to be completed later this year and in 2016 include energy efficiency upgrades for two non-profit organizations, KOTO Radio and the Telluride Ski & Snowboard Club, and a few minor residential programs. **Energy and greenhouse gas emission savings**, along with other benefits, will continue to be tracked for the grant program going forward.

EcoAction Partners is looking at funding mechanisms to propose to the governments to continue jurisdiction specific Green Projects Grants.

Greenlights (EcoAction Partners version of Relight Mountain Village for Telluride & San Miguel County)

In May, EcoAction Partners coordinated **Greenlights**, an LED lightbulb program that provided businesses and residents SMPA's LED lighting rebate at the time of purchase. Additionally, matching governmental funding of up to 50% of the SMPA rebate from San Miguel County and the Town of Telluride was provided, bringing the total "prebate" to up to 75% off each LED bulb purchased. For our first round of Greenlights, San Miguel County

had 70 participants and the Town of Telluride had 53 participants, for a total of 123 participants. 2,782 bulbs were purchased (1,462 & 1,320 for San Miguel County & the Town of Telluride respectively). Based on an estimated 60 Watt reduction of energy per bulb, with each bulb being used an average of 3 hours per day, it is estimated that 62,557 pounds of carbon will be saved annually for the life of the bulbs. At the culmination of the Greenlights this spring, San Miguel County had expended nearly 60% of the \$10K in matching funds available, and the Town of Telluride expended 28% of the \$20K in matching funds available for this program.

GREENLIGHTS Community Bulb Purchase Report May 2015						
	Participants	Bulbs Purchase	Government Rebate	Watts Saved ₁	Annual kWh Saved ₂	Lbs CO2 Saved ₃
San Miguel County	70	1,462	\$5,984.50	15,349	16,807	32,438
Town of Telluride	53	1,320	\$5,686.00	14,252	15,606	30,119
Total	123	2,782	\$11,670.50	29,601	32,413	62,557

Assumptions: A. Based on average of 60% watt reduction per bulb B. 3 hours per day use C. 1.93 lbs. CO2 per kWh

Sneffels Energy Board: Ongoing Regional Effort

EcoAction Partners coordinates our regional energy board (previously known as the Western San Juan Regional Energy Board, now the Sneffels Energy Board) which includes representatives from: the governments of Telluride, Mountain Village, San Miguel County, Ridgway, Ouray, Ouray County, Norwood and Ophir; SMPA and SourceGas; and the citizen group Transition OurWay.

The Sneffels Energy Board facilitates regional collaboration to reach the sustainability goals in the San Miguel & Ouray County Sustainability Action Plan, completed by this group in 2011. EcoAction Partners shares information from the Colorado statewide sustainability network with this Board, and researches successful programs from other communities as possible models to implement locally. Advantages of this regional group include gaining regional perspective and input, a stronger voice to influence policy, shared resources and a greater economy of scale to apply for and implement grant programs.

EcoAction Partners facilitates the following for our regional energy board:

- **Regional Greenhouse Gas Inventory** - EcoAction Partners gathers regional greenhouse gas data and updates the GHG Inventory. Working with the regional board and each Governments’ Energy Action Coordinators (EACs), the data and results are interpreted and shared annually with each government and their communities to support progress toward greenhouse gas reduction goals.
- **Government Energy Use Analysis/FacilityDude** - FacilityDude software is used to track and analyze governmental energy use. EcoAction Partners assists participating governments with utility data analysis and identifying opportunities for reducing energy consumption in government facilities.
- **Government Assistance with Energy / Green Building Codes** - EcoAction Partners provides government support in maintaining updated energy efficiency and green building codes, including Renewable Energy Mitigation Programs to address exterior home energy use, to reduce energy use in new construction.

This year the Sneffels Energy Board, led by EcoAction Partners, is focused on three **specific** regional projects:

- **Coordination to increase locally produced renewable energy**
- **A new community renewable energy project**

- **A regional composting facility**

Coordination to Increase Locally Produced Renewable Energy

The majority of our local electrical power supply comes from coal, which has a significant impact on our regional greenhouse gas emissions. Our electric power company, San Miguel Power Association (SMPA), is a member of Tri-State Generation & Transmission, supplying 100% of the energy distributed to the SMPA service territory. The contractual agreement between Tri-State and SMPA allows up to 5% of energy to be produced locally. Over recent years SMPA and our regional governments have pursued renewable energy through implementing micro-hydro and solar PV projects. Because of this, SMPA has now hit the 5% cap for locally produced energy. New large micro-hydro, wind, solar, or other renewable projects, cannot be brought on-line because of this cap, which significantly limits our ability to reduce the carbon emissions created by our electrical supply.

SMPA is one of few electrical companies (DMEA and Sangre De Christo are others) supplied by Tri-State that has hit the 5% limit. However, for rural communities, having more locally produced power has universal merit (local jobs, increased energy security, etc.). The Sneffels Energy Board is maintaining regular communication with SMPA to address the 5% cap and support the development of new renewable energy projects.

New Community Renewable Energy Project

Recently the Telluride School District purchased the remaining solar panels in the SMPA community solar array managed by Clean Energy Collective. A new project is contingent on both finding solutions to the 5% cap, as well as location and funding. Telluride and Mountain Village have integrated SMPA's community solar array into the Renewable Energy Mitigation component of Green Building Codes, as an option for new construction to comply with energy offset requirements, so a new community project is much needed. The community solar array proved to be beneficial and desirable in the region, so the Sneffels Energy Board is supporting SMPA in identifying a new project.

Regional Composting Facility

A regional composting program continues to be a regional goal. Composting food waste mitigates the release of methane gas, which is 20 times more dangerous than carbon dioxide in the atmosphere. The Town of Ridgway is very interested in assistance from the Sneffels Energy Board to usher a regional composting facility forward. Potential locations have been identified in Ouray and San Miguel Counties; however the zoning process needs to be completed to move forward with any location. Earlier this year, a graduate student from the School for Public Affairs in Denver provided a study and recommendations, which will be utilized in the future.

Truth or Dare Sustainability Challenge: Telluride School District + Mountain School + Norwood School District

Purpose: The Truth or Dare program was initially developed to educate adults in our community on ways that they could reduce their carbon footprint and develop lasting habits to decrease the amount of carbon emissions released during daily activities and in the home. An equally important goal of the program was to estimate and quantify the amount of carbon emission reductions that were achieved during the course of the program. In 2014, a version specifically designed for 9-13 year olds was introduced to the Telluride Intermediate School. Over the course of a week, fifty-two Telluride Intermediate School students participated in the elective program earning points for their sustainability efforts. Through carpooling, walking or biking, using reusable containers instead of single-use disposable bags, taking short showers (< 5 minutes), unplugging electric gadgets when not in use, and recycling, for example, the Telluride Intermediate School students significantly reduced their carbon

footprints, saving money, energy, and waste. It is estimated that in 2014, through simple actions the participating students collectively reduced their carbon emissions by 9,287 pounds.

2015 Truth or Dare Results: Starting in January, four intermediate schools in the San Miguel County were approached about participating in the Truth or Dare program. The Telluride Intermediate School, Telluride Mountain School, and Norwood middle school each completed one-week Truth or Dare challenges this last spring. Prizes were donated by San Miguel Power Association and used as incentives for voluntary student participation. Students were encouraged to turn in a scorecard at the end of the week, tallying up all the dares and points that were completed. Carbon emission reductions were estimated through each sustainable action taken. All data was taken from resources provided by the EPA. (sources; www.epa.gov and <http://www.carbonrally.com/challenges>).

The Telluride Intermediate School began their challenge on March 13th which was open to all 4th-6th graders and teachers. Teacher participation was introduced this year and encouraged for more friendly competition and involvement among the intermediate school. The program was introduced to the student body at a morning meeting by the student leadership team. A few skits were performed with some students playing the role of the “energy wasters” and an “energy super hero.” Students were also allowed to post photos of themselves completing dares on an online school message board for bonus points. Over one week, 29 participants were estimated to reduce their carbon emission by 5,598 pounds. Students from each grade were awarded gift cards and the top classroom received a pizza party.

The Telluride Mountain School began their weeklong challenge on March 27th, with the environmental class students presenting a detailed skit to the whole student body (grades 1st – 12th). The skit described the underlying causes of climate change specifically with below average snow levels in the region over the winter and early rainstorms. Students in grades 3rd-8th participated in the Truth or Dare program for students in grades 9th-12th were given a more challenging version that closely resembled the adult version. A total of 16 participants were estimated to have reduced their carbon emissions by 4,855 pounds. Students from each version of the program were awarded gift cards for top points and all participants received a catered lunch by one of EcoAction Partner’s green certified businesses, La Cocina.

The Norwood middle school ran the Truth or Dare program with their science class only. It was a compliment to their environmental and climate change unit. There were a total of 14 students in the 6th grade class. 11 students completed the program with a carbon emission reduction of 2,375 pounds. Awards were presented with breakfast and students were really pleased by the results and the awards. Both the teacher and students got behind the program and they are interested in continuing the program next year and likely expanding to the entire grade.

The Alpine Bank Energy Efficiency Loan Program: Developed & Implemented

A partnership between EcoAction Partners and Alpine Bank was formed in 2014 to create an unsecured energy efficiency and renewable energy financing product available for residents and businesses served by EcoAction Partners. The program is designed to enable homeowners and businesses to finance energy saving improvements up to \$8,000 unsecured or greater amounts with collateral. The loan can be amortized over 10 years and structured so that the savings from the energy efficiency improvement off-sets more than the

monthly loan payment, providing positive cash flow. EcoAction Partners initiated this program in a timely manner to assist Green Projects Grant Program recipients with financing the balance of their projects, if needed.

Green Business Certification Program: Update

EcoAction Partners' Green Business Certification is a holistic sustainability certification program designed to engage our regional business community to undertake smart environmental practices, and recognize businesses' accomplishments. The certification program encourages energy efficiency, water conservation, waste diversion, land stewardship and renewable energy. EcoAction Partners works with each business to navigate, identify, prioritize, and select optimal sustainability actions. Once certified, EcoAction Partners showcases businesses' sustainability accomplishments through a variety of marketing tools including: website listings on EcoAction Partners, towns and tourism board websites, window cling, certificate and events.

In 2014 & 2015, EcoAction Partners certified seven new businesses listed below with a few highlights of their sustainability efforts which helped them qualify for certification:

- San Miguel Power Association's office in Ridgway – new LED lighting & programmable thermostats
- Jagged Edge: On-site solar PV system, communication with suppliers to reduce packaging, recycling or return of all shipping products, CFL/LED lighting.
- La Cocina de Luz: 70% local sustainably-sourced organic food, on-site restaurant compost program, LED lighting, low-flow water fixtures.
- Alpine Bank (efforts across all offices in Colorado): LED lighting, programmable thermostats, extensive utility bill tracking, SMPA solar farm purchase, and working on tracking travel reduction as a result of videoconferencing use by staff.
- Ah-Haa: Completed a full LED lighting retrofit, responsible art product reuse/disposal, responsible office management, bathroom remodel with low-flow fixtures.
- Telluride Historical Museum: LED lighting retrofit, storm window installation to reduce energy consumption (awarded Green Grant funding), power-down of all office equipment at night.
- Telluride Realty & Investment (TRI): This business operates from a sustainably-built, off-grid home on Hastings Mesa that was featured in EcoAction Partners Green Home Tour a few years ago. Their other focus is to promote energy efficient, sustainable homes in the region.
- Inn at Lost Creek & Talay Grille: 50% Local sustainably-sourced organic food, guest room towel/linen saving program, 75% LED lighting, utility bill tracking, low-flow water fixtures.
- RIGS Adventure Company in Ridgway, and Guide Garage in Ouray both use energy efficient fixtures among other sustainable practices.

Ski Butlers in Lawson Hill and the SMPA office in Nucla have received initial consultations, but they are not ready for certification at this time. Green Businesses that will re-certify by year end include: Paragon/Boot Doctors, Hotel Madeline, Picaya, Fairmont Heritage Place, and Alternative Power Solar Enterprises.

WASTE

Eye on Recycling

In light of the recent changes with our local recycling provider (Sunrise) and the fire at Bruin waste plan, many have asked if recycling is still actually occurring. The answer is YES with some caveats. Bruin is picking up the recycling contracts that were previously handled by Sunrise. All that material is being trucked directly to Montrose where it is sorted, then when possible sold to purchasers of post-consumer products. Post-consumer cardboard, paper, and aluminum continue to fetch high prices in recycling markets. The plastics markets are generally weak. Plastics 1 & 2 can usually be sold, however, the low value of plastics 3-7 make recycling of these

products generally not viable. Due to the weight and energy involved, glass is generally not viable to recycle. However, crushed glass to be used as bedding for utilities, etc, continues to be viable but difficult to implement.

Festival Compost, Recycling, & Trash Service (CRT): Continued on a Fee-For Service Basis

Kris Holstrom began the EcoAction Partner's Festival CRT program for Planet Bluegrass (PBG) in 2000, long before she was employed by The New Community Coalition (now EcoAction Partners). Holstrom would pick up compost from the PBG vendors and take it to Totem Farms. In 2002, Holstrom was asked to compost all possible PBG waste in Town Park for 30th annual Telluride Bluegrass Festival. Holstrom developed a system of CRT stations staffed with volunteers in the park. This signature system has been in place ever since and it was later fully embraced as a requirement for festivals over a certain size holding events in Telluride Town Park.

Holstrom and EcoAction Partners have continued to offer festival CRT services on a fee-for-service basis. In 2014 & 2015, Holstrom and/or EcoAction Partners, provided CRT services to the Telluride Bluegrass Festival, Mountain Film, the Town of Telluride's Fourth of July Celebration, and Blues & Brews.

However, as of last month (June 2015) it is apparent that our community is at a critical point in dealing with festival compost. The Delta facility that has been accepting our festival compost no longer wants to take it. After some prodding they were convinced to take the Bluegrass compost as long as it was shredded. This will not likely be the case in the future. We are currently actively seeking a solution to handle our large volume bio-plastic festival compost.

Regional Composting Program

Composting food waste mitigates the release of methane gas, which is 20 times more dangerous than carbon dioxide in the atmosphere. As mentioned in our goals for the Sneffels Energy Board, EcoAction Partners is continuing to work toward a regional composting program. This spring, EcoAction Partners applied for a Recycling Resources Economic Opportunity (RREO) Grant through the Colorado Department of Public Health & Environment (CDPHE) for implementation of a regional composting facility in Ouray County. Getting half way through the grant it became apparent that the zoning on that piece of property was not compatible for immediate implementation (Tier 1 grants). A quick shift was made and EcoAction Partners then applied for a Tier 3 grant (feasibility study). Because there were so many strong Tier 1 applications our application was denied. However it was a good exercise and made it apparent what needs to be done prior to the next grant deadline.

Some background: The Recycling Resources Economic Opportunity Act (HB 07-1288) created the RREO Grant Program with the intent to fund implementation projects that promote economic development through the productive management of recyclable materials that would otherwise be treated as discards. Projects that meet this goal are designed to implement recycling, composting, anaerobic digestion, source reduction, and beneficial use/reuse for a wide variety of materials. The act, which became law in 2007, was extended via House Bill 10-1052 through July 1, 2017, and again via Senate Bill 13-050 through July 1, 2026.



**COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING DIVISION**
455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

Agenda Item #11

TO: Town Council
FROM: Dave Bangert, Town Forester
FOR: Town Council meeting on July 16, 2015
DATE: June 30, 2015

RE: Consideration of a Resolution to Approve a Revocable Encroachment Agreement for the installation of a new address monument in the Benchmark Drive Road Right-of-Way Adjacent to Lot 622

PROJECT GEOGRAPHY

Legal Description: Lot 202B, Telluride Mountain Village
Address: 108 Benchmark Drive, Mountain Village, Colorado
Applicant/Agent: Suzanne Connelly/WEEDS
Owner: Samuel Menco
Zoning: Single Family
Existing Use: Single Family
Proposed Use: Single Family
Lot Area: 0.574 acres

Adjacent Land Uses:

- **North:** Active Open Space
- **South:** Single Family
- **East:** Single Family
- **West:** Single Family

ATTACHMENTS

- Exhibit A: Improvement Location Certificate and site photos

BACKGROUND

The applicant has submitted a Design Review Process development application in accordance with the Community Development Code (CDC). The applicant is seeking approval for new address monument in the Benchmark Drive Road Right-of-Way in front of the single family home on Lot 202B. There is an existing address monument encroaching in the Benchmark RROW for Lot 202B that does not have an existing RROW encroachment agreement and the applicant wishes to replace the failing wooden monument with a rock monument in the same location.

The Town owns the Benchmark Drive Road Right-of-Way, with the Council allowed to grant revocable encroachments at its sole discretion. Staff would note that the Public Works Department believes that the new address monument will not be adversely affected by snow

plowing activities over the winter, with the encroachment agreement protecting the Town from any damages to the new address monument installed in the Road Right-of-Way.

RECOMMENDATION

Staff recommends the Town Council approve the requested encroachment into Benchmark Drive Road Right-of-Way, with the following proposed motion:

“I move to approve an a resolution for a revocable encroachment agreement into the Benchmark Drive Road Right-of-Way for a new stone address monument for the adjacent single family residence located on Lot 202B”

**RESOLUTION OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO TOWN COUNCIL
APPROVING A REVOCABLE ENCROACHMENT AGREEMENT INTO THE
BENCHMARK DRIVE RIGHT-OF-WAY FOR A NEW STONE ADDRESS MONUMENT FOR
THE ADJACENT SINGLE FAMILY RESIDENCE LOCATED ON LOT 202B**

RESOLUTION NO. 2015-0716-__

RECITALS:

- A. The Town of Mountain Village (“Town”) is the owner of record of real property described as the Benchmark Drive Right-of-Way; and,
- B. Samuel Mencoff (“Owner”) is the owner of record of real property described as Lot 202B, Town of Mountain Village, CO;
- C. Right-of-way encroachments are a discretionary allowance of the Town Council; and
- D. The proposed revocable encroachment is needed to allow for the new stone address monument in the place of the existing failing wood monument; and,
- E. The Town Council conducted a public meeting on July 16, 2015.

Now, Therefore, Be It Resolved that the Town Council hereby approves a revocable encroachment in the Benchmark Drive Right-of-Way as set forth in Exhibit A with a condition that the Planning Division staff prepares a revocable encroachment agreement for execution by the Town Manager and the Owner.

Section 1. Resolution Effect

- A. This Resolution shall have no effect on pending litigation, if any, and shall not operate as an abatement of any action or proceeding now pending under or by virtue of the resolutions repealed or amended as herein provided and the same shall be construed and concluded under such prior resolutions.
- B. All resolutions, of the Town, or parts thereof, inconsistent or in conflict with this Resolution, are hereby repealed, replaced and superseded to the extent only of such inconsistency or conflict.

Section 2. Severability

The provisions of this Resolution are severable and the invalidity of any section, phrase, clause or portion of this Resolution as determined by a court of competent jurisdiction shall not affect the validity or effectiveness of the remainder of this Resolution.

Section 3. Effective Date

This Resolution shall become effective on July 16, 2015 (the “Effective Date”) as herein referenced throughout this Resolution.

Section 4. Public Meeting

A public meeting on this Resolution was held on the 16th day of July, 2015 in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd, Mountain Village, Colorado 81435.

Approved by the Mountain Village Town Council at a public meeting on July 16, 2015.

Town of Mountain Village, Town Council

By: _____
Dan Jansen, Chair

Attest:

By: _____
Jackie Kennefick, Town Clerk

Approved as to form:

By: _____
James Mahoney, Assistant Town Attorney



**COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING DIVISION**
455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

Agenda Item No. 12

TO: Town Council
FROM: Savannah Jameson, Planner II
FOR: Meeting of July 16, 2015
DATE: July 7, 2015
RE: First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Rezone and Transfer Density on Lot 128, The Peaks Resort and Spa.

PROJECT GEOGRAPHY

Application Overview: Rezoning and density transfer to re designate 174 Condo Hotel Units from hotel zoning to 142 efficiency lodge units and 32 lodge units without increasing the number of units at the Peaks. The proposal is to reclassify the zoning designation for the 174 units. Included in the proposal is the density transfer of 23 unbuilt and zoned hotel units to the density bank. There is no development or redevelopment proposed with these redesignations, with the goal to transfer excess density to the density bank.

Address: 136 Country Club Drive
Applicant/Agent: Law Offices of Thomas G. Kennedy
Owner: Telluride Resort and Spa LLC
Existing and Proposed Zoning: Village Center
Existing and Proposed Use: Village Center
Site Area: 5.559 acres
Adjacent Land Uses:
North: Village Center and Residential – Single Family
South: Active Open Space and Village Center
East: Village Center
West: Active Open Space

ATTACHMENTS

1. Applicant Narrative (Exhibit A)
2. Density Bank Spreadsheet (Exhibit B)

RECORD DOCUMENTS

- Town of Mountain Village Community Development Code (as amended)
- Town of Mountain Village Home Rule Charter (as amended)
- Rezoning/Density Transfer Application as maintained by the Community Development Department.

BACKGROUND

Overview of Development Applications

The applicant and owner's representative, Thomas G. Kennedy, have submitted an application for a rezoning and density transfer to redesignate 174 Condo Hotel Units from hotel zoning to 142 efficiency lodge units and 32 lodge units without increasing the number of units at the Peaks. The proposal is to reclassify the zoning designation for the 174 units. Included in the proposal is the density transfer of 23 unbuilt and zoned hotel units to the density bank.

The density currently assigned to Lot 128 by the original Official Land Use and Density Allocation List as recorded at Reception Number 301133 includes:

Zoning Designation	Actual Units	Person Equivalent Units
Hotel	200	300
Condo	26	78
	226	378

Resolution No. 2007-0517-09 transferred one condo to the density bank, leaving 25 condo units on Lot 128.

The Community Development Code definitions are as follows:

Hotel: A zoning designation that allows for a one (1) room space with separate bath and limited kitchen facilities used primarily for short-term accommodations. Limited kitchen facilities may include a sink, microwave, two-element burner, and a six (6) cubic foot (maximum) refrigerator. These units may be in a condominium community.

Efficiency Lodge: A zoning designation that allows for a habitable, one-room space with separate bath and limited kitchen facilities used primarily for short-term accommodations. Limited kitchen facilities may include a sink, microwave, two-element burner, six (6) cubic foot (maximum) refrigerator, trash compactor and garbage disposal. These units may be in a condominium community.

Lodge: A zoning designation that allows for a two (2) room space plus a mezzanine with up to two separate baths and a full kitchen. These units may be in a condominium community.

There is no substantive difference between hotel and efficiency lodge definitions. Lodge units allow for two room spaces and a full kitchen.

Some of the hotel units in the Peaks were constructed as lodge units, with separate bedrooms, so the proposal is to call these units lodge units. This will allow for the construction of a full kitchen if so desired by the owners. The main component of the proposal is to re-designate the hotel units to efficiency lodge units, with the main goal to transfer the density to the density bank as follows:

Current Density			
Zoning Designation	Actual Units	Person Equivalent Per Actual Unit	Person Equivalent Units
Hotel (Built Units Owned or Controlled by Applicant) ¹	174	1.5	261
Hotel (Unbuilt Units)	23	1.5	34.5
Total	197	1.5	295.5
Proposed On-Site Density²			
Lodge	32	0.75	24
Efficiency Lodge	142	0.5	71
Total	174		95
Difference to the Density Bank			
Lodge	266	0.75	199.5
Efficiency Lodge	2	0.5	1
	268		200.5

¹Three hotel units will remain zoned on Lot 128 that are assigned to planned units that are currently used for The Peaks' game room.

²The rezoning is not affecting the 3 hotel units that are a part of The Peaks' game room or the 25 zoned condominium units on the property.

The density flowing into the density bank is generated by re-designating the hotel units to lodge and efficiency lodge units (Hotel = 1.5 person equivalents; efficiency lodge unit = 0.5 person equivalents and a lodge unit = 0.75 person equivalents).

It is important to note that the proposed rezoning was extensively discussed during the creation of the Mountain Village Comprehensive Plan, and was seen as a way to help the Town achieve the density envisioned in the Town Hall Center and the Mountain Village Center subareas. In general, there was support for the proposed rezoning and density transfer knowing it will only transfer density to the density bank. Future rezoning applications will be required to transfer this density to a site. Existing density in the density bank is shown in Attachment B, with density bank certificates issued to each owner as set forth in the CDC.

CRITERIA FOR DECISION

Rezoning Criteria

1. The proposed rezoning is in general conformance with the goals, policies and provisions of the Comprehensive Plan because it will provide for density that can be utilized to implement the Comprehensive Plan and the rezoning and density transfer were discussed and accepted during the creation and adoption of the Comprehensive Plan.
2. The proposed rezoning is consistent with the Zoning and Land Use Regulations because the density limitation will not be exceeded and the remaining density on Lot 128 complies with the Zoning Regulations.
3. Future rezonings where density is transferred to a site will ensure that the Comprehensive Plan project standards will be met.

4. The proposed rezoning is consistent with public health, safety and welfare, as well as efficiency and economy in the use of land and its resources.
5. The proposed rezoning is justified because the density transfer was discussed and was accepted during the creation and adoption of the Comprehensive Plan;
6. It is not necessary to ensure adequate public facilities and services are available to serve the intended land uses because the density is being transferred to the density bank, with future rezonings to a site ensuring adequate infrastructure.
7. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash or service delivery congestion because it is simply transferring density to the density bank and not a site.
8. The proposed rezoning meets all applicable Town regulations and standards.

Density Transfer Criteria

1. The criteria for decision for a rezoning are met, since such density transfer must be processed concurrently with a rezoning development application (except for MPUD development applications);
2. The density transfer meets the density transfer and density bank policies; and
The proposed density transfer meets all applicable Town regulations and standards

ANALYSIS

The proposed development applications meet the criteria for decision as outlined in the findings set forth in the ordinance.

RECOMMENDATION

Staff recommends the Town Council approve the rezoning and density transfer application on Lot 128 with the following motion:

“I move to approve the first reading of an ordinance approving the rezoning of Lot 128 and to transfer 200.5 person equivalents of density to the density bank with direction to the Town Clerk to set the public hearing on August 20, 2015.”

ORDINANCE NO. 2015-___

**ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE,
COLORADO APPROVING: (1) REZONING AND (2) DENSITY TRANSFER ON LOT 128.**

RECITALS

- A. The applicant and owner’s representative, Law Offices of Thomas G. Kennedy, has submitted an application for a rezoning and density transfer for Lot 128. The proposed rezoning is proposing to redesignate 174 Condo Hotel Units from hotel zoning to 142 efficiency lodge units and 32 lodge units and transfer 200.5 Person Equivalent Units to the density bank. (“**Applications**”) pursuant to the requirements of the Community Development Code (“**CDC**”).
- B. Telluride Resort and Spa, LLC is the owner of Lot 128 (“**Telluride Resort and Spa, LLC**”).
- C. Lot 128, Filing 1, Town of Mountain Village is referred to as the “**Property**”.
- D. The Property has the following zoning designations pursuant to the Official Land Use and Density Allocation List as recorded at Reception Number 301133:

Zoning Designation	Actual Units	Person Equivalent Units	Zoning Designation	Actual Units	Person Equivalent Units
Hotel	200	300	Hotel	200	300
Condo	26	78	Condo	26	78
	226	378		226	378

Resolution No. 2007-0517-09 transferred one condo to the density bank, leaving 25 condo units on Lot 128.

- E. At a public hearing held on July 2, 2015, the DRB considered the Applications, testimony and public comment and recommended to the Town Council that the Applications be approved with conditions pursuant to the requirement of the CDC.
- F. At its regularly scheduled meeting held on July 16, 2015, the Town Council conducted a public hearing pursuant to the CDC and after receiving testimony and public comment, closed the hearing and approved this Ordinance on first reading and set a further public hearing on August 20, 2015.
- G. At its regularly scheduled meeting held on August 20, 2015, the Town Council conducted a public hearing on this Ordinance, pursuant to the Town Charter and after receiving testimony and public comment, closed the hearing and approved the Applications and this Ordinance on second reading.

H. This Ordinance rezones the Property as follows:

Current Density			
Zoning Designation	Actual Units	Person Equivalent Per Actual Unit	Person Equivalent Units
Hotel (Built Units Owned or Controlled by Applicant) ¹	174	1.5	261
Hotel (Unbuilt Units)	23	1.5	34.5
Total	197	1.5	295.5
Proposed On-Site Density²			
Lodge	32	0.75	24
Efficiency Lodge	142	0.5	71
Total	174		95
Difference to the Density Bank			
Lodge	266	0.75	199.5
Efficiency Lodge	2	0.5	1
Total	268		200.5

¹Three hotel units will remain zoned on Lot 128 that are assigned to platted units that are currently used for The Peaks' game room.

²The rezoning is not affecting the 3 hotel units that are a part of The Peaks' game room or the 25 zoned condominium units on the property.

- I. The meeting held on July 16, 2015 and the public hearing held on August 20, 2015 were duly publically noticed as required by the CDC Public Hearing Noticing Requirements, including but not limited to notification of all property owners within 400 feet of the Property, posting of a sign and posting on the respective agendas.
- J. The Town Council hereby finds and determines that the Applications meet the Rezoning Process Criteria for Decision as provided in CDC Section 17.4.9(D) as follows:

Rezoning Findings

1. **The proposed rezoning is in general conformance with the goals, policies and provisions of the Comprehensive Plan.**
2. **The proposed rezoning is consistent with the Zoning and Land Use Regulations.**
3. **The proposed rezoning meets the Comprehensive Plan.**
4. **The proposed rezoning is consistent with public health, safety and welfare, as well as efficiency and economy in the use of land and its resources.**
5. **The proposed rezoning is justified because of the specific policies in the Comprehensive Plan that contemplate the rezoning as applied for.**

- 6. Adequate public facilities and services are available to serve the intended land uses.
 - 7. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash or service delivery congestion.
 - 8. The proposed rezoning meets all applicable Town regulations and standards.
- K. The Town Council finds that the Applications meet the Rezoning Density Transfer Process criteria for decision contained in CDC Section 17.4.10(D)(2) as follows:
- 1. The criteria for decision for a rezoning are met.
 - 2. The density transfer meets the density transfer and density bank policies.

NOW, THEREFORE, BE IT RESOLVED that the Town Council approves the Applications.

Section 1. Conditions of Approval

- 1. The Applicant shall work with Staff to complete the required Ordinance with Town Council and Submit appropriate fees to Staff for recordation with the San Miguel County Assessor’s office within six months of approval.

Section 2. Effect on Zoning Designations

Section 3. Ordinance Effect

All ordinances, of the Town, or parts thereof, inconsistent or in conflict with this Ordinance, are hereby repealed, replaced and superseded to the extent only of such inconsistency or conflict.

Section 4. Severability

The provisions of this Ordinance are severable and the invalidity of any section, phrase, clause or portion of this Ordinance as determined by a court of competent jurisdiction shall not affect the validity or effectiveness of the remainder of this Ordinance.

Section 5. Effective Date

This Ordinance shall become effective on September 20, 2015, following public hearing and approval by Council on second reading.

Section 6. Public Hearing

A public hearing on this Ordinance was held on the 20th day of August, 2015 in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd, Mountain Village, Colorado 81435.

INTRODUCED, READ AND REFERRED to public hearing before the Town Council of the Town of Mountain Village, Colorado on the 16th day of July, 2015.

TOWN OF MOUNTAIN VILLAGE

**TOWN OF MOUNTAIN VILLAGE,
COLORADO, A HOME-RULE
MUNICIPALITY**

By: _____

Dan Jansen, Mayor

ATTEST:

Jackie Kennefick, Town Clerk

HEARD AND FINALLY ADOPTED by the Town Council of the Town of Mountain Village, Colorado this 20th day of August, 2015.

TOWN OF MOUNTAIN VILLAGE

**TOWN OF MOUNTAIN VILLAGE,
COLORADO, A HOME-RULE
MUNICIPALITY**

By: _____

Dan Jansen, Mayor

ATTEST:

Jackie Kennefick, Town Clerk

Approved As To Form:

David Reed, Town Attorney

I, Jackie Kennefick, the duly qualified and acting Town Clerk of the Town of Mountain Village, Colorado ("Town") do hereby certify that:

1. The attached copy of Ordinance No. _____ ("Ordinance") is a true, correct and complete copy thereof.

2. The Ordinance was introduced, read by title, approved on first reading with minor amendments and referred to public hearing by the Town Council the Town ("Council") at a regular meeting held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on July 16, 2015, by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Dan Jansen, Mayor				
Cath Jett, Mayor Pro-Tem				
Laila Benitez				
Dan Caton				
Michelle Sherry				
Martin McKinley				
Bruce MacIntire				

3. A public hearing on the Ordinance was held by the Town Council at a regular meeting of the Town Council held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on August 20, 2015. At the public hearing, the Ordinance was considered, read by title, and approved without amendment by the Town Council, by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Dan Jansen, Mayor				
Cath Jett, Mayor Pro-Tem				
Laila Benitez				
Dan Caton				
Michelle Sherry				
Martin McKinley				
Bruce MacIntire				

4. The Ordinance has been signed by the Mayor, sealed with the Town seal, attested by me as Town Clerk, and duly numbered and recorded in the official records of the Town.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this ____ day of _____, 2015.

Jackie Kennefick, Town Clerk

(SEAL)



**COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING DIVISION**
455 Mountain Village Blvd.
Mountain Village, CO 81435
(970) 728-1392

Agenda Item No. 13

TO: Town Council
FROM: Savannah Jameson, Planner II
FOR: Meeting of July 16, 2015
DATE: July 7, 2015
RE: Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Four Population Equivalents of Single Family Density from Lot 23AR into the Density Bank for the Benefit of AARIS, LLC

PROJECT GEOGRAPHY

Application Overview: Rezone and (2) Transfer Density of Four Population Equivalents of Single Family Density from Lot 23AR into the Density Bank for the Benefit of AARIS, LLC

Address: 115 and 117 Yellow Brick Road
Applicant/Agent: John G. Irwin, Esq.
Owner: AARIS, LLC
Existing and Proposed Zoning: Single-family
Existing and Proposed Use: Residential single-family
Site Area: 2.594 Acres
Adjacent Land Uses:
North: Open Space and Commercial
South: Open Space and Residential – Single family lots
East: Open Space
West: Residential - Single family lots

ATTACHMENTS

1. Applicant Narrative (Exhibit A)
2. Proposed replat (Exhibit B)

RECORD DOCUMENTS

- Town of Mountain Village Community Development Code (as amended)
- Town of Mountain Village Home Rule Charter (as amended)
- Design Review Application as maintained by the Community Development Department.

BACKGROUND

Overview of Development Applications

The applicant and owner's representative, John Irwin, have submitted an application for a rezoning and density transfer for Lot 23AR. The proposal is for the transfer four population

equivalents of single family density to the density bank to be held by AARIS, LLC. A subdivision application to vacate the lot line and general easements between Lots 23AR and 23CR to create Lot 23AC was approved by Town Council at their meeting on June 25, 2015 with the condition that the applicant work with staff to complete the replat for Town Council and submit appropriate fees to staff for recordation with the San Miguel County Assessor's office within six months of approval. The merging of the lots leaves excess density from former Lot 23AR. This application is for the transfer of that density, four population equivalents of single family density, to the density bank.

Design Review Board Recommendation

The Design Review Board considered the rezoning and density transfer applications at a public hearing on June 4, 2015 and made a unanimous recommendation for the Council to approve the rezoning and density transfer.

CRITERIA FOR DECISION

Rezoning Criteria

1. The proposed rezoning is in general conformance with the goals, policies and provisions of the Comprehensive Plan;
2. The proposed rezoning is consistent with the Zoning and Land Use Regulations;
3. The proposed rezoning meets the Comprehensive Plan project standards;
4. The proposed rezoning is consistent with public health, safety and welfare, as well as efficiency and economy in the use of land and its resources;
5. The proposed rezoning is justified because there is an error in the current zoning, there have been changes in conditions in the vicinity or there are specific policies in the Comprehensive Plan that contemplate the rezoning;
6. Adequate public facilities and services are available to serve the intended land uses;
7. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash or service delivery congestion; and
8. The proposed rezoning meets all applicable Town regulations and standards.

Density Transfer Criteria

1. The criteria for decision for a rezoning are met, since such density transfer must be processed concurrently with a rezoning development application (except for MPUD development applications);
2. The density transfer meets the density transfer and density bank policies; and
The proposed density transfer meets all applicable Town regulations and standards

ANALYSIS

The proposed development applications meet the criteria for decision as outlined in the findings set forth in the ordinance.

RECOMMENDATION

Staff recommends the Town Council approve the rezoning and density transfer application with the following motion:

"I move to adopt an ordinance approving (1) a rezoning and (2) density transfer on Lot 23AR to transfer four population equivalents of single family density to the density bank."

ORDINANCE NO. 2015-___

**ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE,
COLORADO APPROVING: (1) REZONE LOT 23AR AND (2) TRANSFER DENSITY OF
FOUR (4) POPULATION EQUIVALENTS OF SINGLE FAMILY DENSITY FROM LOT 23AR
INTO THE DENSITY BANK FOR THE BENEFIT OF AARIS, LLC.**

RECITALS

- A. The applicant and owner’s representative, the Law Offices of John G. Irwin, has submitted an application for a rezoning and density transfer for Lot 23AR. The proposed rezoning and density transfer is for one (1) unit of single family density, equivalent to four (4) person equivalents, to the density bank to be held by AARIS, LLC. (“**Applications**”) pursuant to the requirements of the Community Development Code (“**CDC**”).
- B. AARIS, LLC is the owner of Lots 23AR. (“**AARIS, LLC**”).
- C. Lot 23AR and Lot 23CR are collectively referred to as the “**Property**”.
- D. The Owner has authorized the Law Offices of John G. Irwin to pursue the approval of the minor subdivision application to vacate the lot line and general easements between Lots 23AR and 23CR creating Lot 23AC concurrent with the rezoning and density transfer.
- E. The Property has the following zoning designations pursuant to the Official Land Use and Density Allocation List as recorded at Reception Number 301133 and zoning as set forth on the Town Official Zoning Map:

Lot No.	Zone District	Zoning Designation	Actual Units	Person Equivalent per Actual Unit	Total Person Equivalent Density
Lot 23AR	Single Family	Residential	1	4	4
Lot 23CR	Single Family	Residential	1	4	4

- F. At a public hearing held on June 4, 2015, the DRB considered the Applications, testimony and public comment and recommended to the Town Council that the Applications be approved with conditions pursuant to the requirement of the CDC.
- G. At its regularly scheduled meeting held on June 25, 2015, the Town Council conducted a public hearing pursuant to the CDC and after receiving testimony and public comment, closed the hearing and approved this Ordinance on first reading and set a further public hearing on July 16, 2015.
- H. At its regularly scheduled meeting held on July 16, 2015, the Town Council conducted a public hearing on this Ordinance, pursuant to the Town Charter and after receiving testimony and public comment, closed the hearing and approved the Applications and this Ordinance on second reading.

I. This Ordinance rezones the Property as follows

Lot No.	Zone District	Zoning Designation	Actual Units	Person Equivalent per Actual Unit	Total Person Equivalent Density
Lot 23AC	Single Family	Residential	1	4	4

J. The meeting held on June 25, 2015 and the public hearing held on July 16, 2015 were duly publically noticed as required by the CDC Public Hearing Noticing Requirements, including but not limited to notification of all property owners within 400 feet of the Property, posting of a sign and posting on the respective agendas.

K. The Town Council hereby finds and determines that the Applications meet the Rezoning Process Criteria for Decision as provided in CDC Section 17.4.9(D) as follows:

Rezoning Findings

1. The proposed rezoning is in general conformance with the goals, policies and provisions of the Comprehensive Plan.
2. The proposed rezoning is consistent with the Zoning and Land Use Regulations.
3. The proposed rezoning meets the Comprehensive Plan.
4. The proposed rezoning is consistent with public health, safety and welfare, as well as efficiency and economy in the use of land and its resources.
5. The proposed rezoning is justified because of the specific policies in the Comprehensive Plan that contemplate the rezoning as applied for.
6. Adequate public facilities and services are available to serve the intended land uses.
7. The proposed rezoning shall not create vehicular or pedestrian circulation hazards or cause parking, trash or service delivery congestion.
8. The proposed rezoning meets all applicable Town regulations and standards.

L. The Town Council finds that the Applications meet the Rezoning Density Transfer Process criteria for decision contained in CDC Section 17.4.10(D)(2) as follows:

Density Transfer Findings

1. The criteria for decision for a rezoning are met.
2. The density transfer meets the density transfer and density bank policies.
3. The proposed density transfer meets all applicable Town regulations and standards.

NOW, THEREFORE, BE IT RESOLVED that the Town Council approves the Applications.

Section 1. Effect on Zoning Designations

Section 2. Ordinance Effect

All ordinances, of the Town, or parts thereof, inconsistent or in conflict with this Ordinance, are hereby repealed, replaced and superseded to the extent only of such inconsistency or conflict.

Section 3. Severability

The provisions of this Ordinance are severable and the invalidity of any section, phrase, clause or portion of this Ordinance as determined by a court of competent jurisdiction shall not affect the validity or effectiveness of the remainder of this Ordinance.

Section 4. Effective Date

This Ordinance shall become effective on August 15, 2015 following public hearing and approval by Council on second reading.

Section 5. Public Hearing

A public hearing on this Ordinance was held on the 16th day of July, 2015 in the Town Council Chambers, Town Hall, 455 Mountain Village Blvd, Mountain Village, Colorado 81435.

INTRODUCED, READ AND REFERRED to public hearing before the Town Council of the Town of Mountain Village, Colorado on the 25th day of June, 2015.

TOWN OF MOUNTAIN VILLAGE

**TOWN OF MOUNTAIN VILLAGE,
COLORADO, A HOME-RULE
MUNICIPALITY**

By: _____
Dan Jansen, Mayor

ATTEST:

Jackie Kennefick, Town Clerk

HEARD AND FINALLY ADOPTED by the Town Council of the Town of Mountain Village,
Colorado this 16th day of July, 2015.

TOWN OF MOUNTAIN VILLAGE

**TOWN OF MOUNTAIN VILLAGE,
COLORADO, A HOME-RULE
MUNICIPALITY**

By: _____
Dan Jansen, Mayor

ATTEST:

Jackie Kennefick, Town Clerk

Approved As To Form:

David Reed, Town Attorney

I, Jackie Kennefick, the duly qualified and acting Town Clerk of the Town of Mountain Village, Colorado ("Town") do hereby certify that:

1. The attached copy of Ordinance No. _____ ("Ordinance") is a true, correct and complete copy thereof.

2. The Ordinance was introduced, read by title, approved on first reading with minor amendments and referred to public hearing by the Town Council the Town ("Council") at a regular meeting held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on June 25, 2015, by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Dan Jansen, Mayor				
Cath Jett, Mayor Pro-Tem				
Laila Benitez				
Dan Caton				
Michelle Sherry				
Martin McKinley				
Bruce MacIntire				

3. A public hearing on the Ordinance was held by the Town Council at a regular meeting of the Town Council held at Town Hall, 455 Mountain Village Blvd., Mountain Village, Colorado, on July 16, 2015. At the public hearing, the Ordinance was considered, read by title, and approved without amendment by the Town Council, by the affirmative vote of a quorum of the Town Council as follows:

Council Member Name	"Yes"	"No"	Absent	Abstain
Dan Jansen, Mayor				
Cath Jett, Mayor Pro-Tem				
Laila Benitez				
Dan Caton				
Michelle Sherry				
Martin McKinley				
Bruce MacIntire				

4. The Ordinance has been signed by the Mayor, sealed with the Town seal, attested by me as Town Clerk, and duly numbered and recorded in the official records of the Town.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this ____ day of _____, 2015.

Jackie Kennefick, Town Clerk

(SEAL)

Memo

To: Mayor and Town Council

AGENDA ITEM #17b.

From: Dawn Katz, Director

Date: July 2015

Re: Mountain Munchkins Semi-Annual Staff Report

SUMMARY

1. Mountain Munchkins Preschool is undergoing Pyramid Model training. This social-emotional tool focuses on the teacher to create a positive learning environment. Certification in this nationally recognized program will not only serve to improve our program(s), but also increase leverage when applying for grants. Two of the preschool teachers have reached the “high fidelity” level. This is the highest level of assessment in this program. Grant funding has been approved to begin training in the infant and toddler center beginning fall of 2015.
 - a. During this 18-month training, requirements include two full day trainings, three half day mini trainings, and working with a coach monthly to help implement this tool. These requirements have been completed.
 - b. A leadership team comprised of the coach, teachers and a parent has been formed to review our assessment and help create an action plan with strategies and goals.
2. Mountain Munchkins has completed a study called Prevent, Teach, and Reinforce for Young Children (PTR-YC). PTR-YC is a research-based strategy designed to reduce challenging behaviors of young children in preschool, early education and child care settings. In addition, the study helps the teachers assess and evaluate their teaching practices and environment. Each teacher in the preschool scored at “high fidelity”.
3. Elizabeth “Liz” Forsythe was hired effective July 1, 2015 as the new lead teacher in the preschool. Dawn Katz and Nancy Overhoff covered this open position from January through June. Liz is already proving to be an asset to the program and Munchkins is thrilled to have her.
4. As of June 30th, 2015, revenues were within \$300 of projected income however, expenses were down by 15 percent.
5. The Infant Program is at 100 percent occupancy with a wait list for the fall.
6. The Toddler Program is full.
7. The Preschool Program is at 100 percent occupancy through the end of August. The 2015 preschool class will graduate 13 of our 23 currently enrolled children! Based on the number of toddlers eligible for preschool in the fall, the preschool is projected to have lower numbers at the beginning of the school year.
8. Mountain Munchkins has received approximately \$41,000 in grant money from Just For Kids, CCAASE, and the Telluride Foundation for the 2015 grant funding cycle. This funding goes toward the scholarship program, continuing education costs and will help offset the higher costs of infant care. Along with grant funding, Munchkins received another \$16,000 in revenue from Touch a Truck, the Red Ball Express and the Telluride Foundation’s “Text to Give” fundraisers.
9. The annual Touch a Truck fundraiser took place on Saturday June 27, 2015. The 68 outstanding silent auction items helped bring in \$14,147, which is over \$2000 more than 2014!

DEPARTMENT GOALS

1. Assure facility operates within licensing guidelines.
2. All daycare operations are properly supervised.
3. Assure staff completes all continuing education requirements to ensure excellence of the programs.
4. Operate within the annual budget.
5. Continue grant funding and fund raising efforts to offset the Town subsidy.

6. Assess and evaluate each child's development in the toddler and preschool programs.
7. Create and maintain strong family partnerships within the program.
8. Replace paper towels in each facility with wash cloths to reduce waste.

DEPARTMENT PERFORMANCE MEASURES

1. All staff and employee files are current within 30 days of enrollment/employment. Staff to child ratios are maintained 100 percent of the time. Fire, Health and State inspections are current and on file; any violations are corrected within five business days.

All files are current, ratios are maintained, and no violations have occurred. Mountain Munchkins is due for inspection within the next three months when we will receive instruction on how to obtain the level 2 rating through the states Quality Improvement Rating System. The highest level possible is level 4.

2. Play areas and equipment are inspected daily; unsafe materials discarded immediately. Fire/Evacuation drills are conducted monthly. All policies and procedures are current with the State of Colorado Rules Regulating Child Care Centers.

Play area inspections are current. Fire and evacuation drills are conducted monthly. The evacuation vans have been inspected and contain water and first aid supplies if needed. Policies and procedures are also current.

3. All staff is current on required training, continuing education and formal education courses. Through grants, staff shall seek and successfully complete formal early childhood college courses.

Dawn Katz is currently enrolled at Ashford University finishing up a Bachelor's Degree in Art, majoring in Early Childhood Education Administration. Dawn is director certified and has over 12,000 hours of classroom experience. Brooke Ruggles has enrolled in Penn Foster to complete her associate's degree in Early Childhood Education. Tisha Torres is currently taking classes to receive her CDA (Child Development Associate). Other staff are currently working on required training. The state requires 16 hours of continuing education for each staff member annually.

4. Offset payroll expenses by staffing according to ratios and daily enrollment. Offset operational expenses through parent donated snacks, supplies, and equipment, grants, and fund raising. Department year end expenditure totals do not exceed the adopted budget.

As of May 29, 2015, revenues were down approximately 1.5 percent; however, expenses were down by 15 percent.

5. Pursue all grant opportunities to offset operational costs. Pursue and coordinate fund raising opportunities to offset operational costs.

Requested grants and potential fundraiser revenue for 2015:

Telluride Foundation Grant:	\$30,000
Just for Kids Grant:	\$5,000
CCAASE Grant:	\$5,000
Red Ball Fundraiser:	\$800
Text to Give	\$750
Touch-A-Truck:	<u>\$14,000</u>
TOTAL:	<u>\$55,550</u>

6. All enrolled toddlers and preschoolers enrolled will be observed and assessed in all areas of development. Staff will conduct parent-teacher conferences to discuss child's progress and pursue additional services if needed.

During the past school year, Mountain Munchkins was required to assess all preschool students receiving assistance through the Colorado Preschool Program, or that may qualify for special education services (using Teaching Strategies Gold) that will attend kindergarten in the fall. The Teaching Strategies Gold is a research-based, in-depth look into every developmental domain. This assessment tool guides instruction, measures growth over time and pin-points areas in a child's development that need more attention. Three checkpoints were completed throughout the school year.

Milestone checklists are used with infants and toddlers and parent conferences are encouraged, especially when there may be areas of concern. Conferences with families are offered after the final checkpoint to show a child's growth through the year. These are scheduled for July 2015.

7. Serve as a community resource for families in our community. Offer families opportunities to be part of their child's early learning experience. Communicate with families about their child's development and how the program operates. Be available for conferences on an as needed basis. Forward all parenting education opportunities to our families. Utilize child development professionals to observe and assess our program and make improvements based on their assessments.

Through our Pyramid Plus trainings we will offer helpful parent newsletters and informational meetings to encourage and support our pyramid efforts.

I continue to advocate for early childhood education regionally. I am the board president for Bright Futures for Early Childhood and Families. This organization serves the needs of children from birth to age five in San Miguel, Ouray, Delta and Montrose counties, and supports quality childcare and education as well as health, mental health and family concerns. I also sit on the Colorado Preschool Program Council. The Council assures that at-risk children in our community have access to high quality pre-school programs.

Programs who offer Colorado Preschool Program (CPP) spots to at-risk children must meet a set of criteria set forth by the Colorado Department of Education. Currently, 30 percent of enrolled preschoolers are considered "at-risk" and are receiving CPP and Special Education services.

8. Replace paper towels in each facility with wash cloths to reduce waste.

Mountain Munchkins has replaced paper towels with wash cloths in both centers. The State has also approved the use of environmentally friendly cleaning products. Mountain Munchkins is moving in this direction.

July 7, 2015

Town Council , Mountain Village, CO

Re: Election campaign

Dear Town Council members,

Congratulations ! You are starting your term as our brand new council , some of you are new, and some are incumbent . Thank you for your public service. We count on you to be fair and honest in all your dealings representing us.

Two issues came to attention of your electorate as a result of actions by Mayor Pro-Tem, and one regarding a campaign letter sent by our Mayor. People are talking about this, so we thought you should know and thought you might want to respond.

- 1) Enclosed please find a Letter to Editor that calls out to voters to avoid electing new members to council. Why ? Because, as the LTE states, new members are seemingly not too smart, and the last batch of council "newbies" took full 2 years to be brought up to speed. That may or may not be true, but it does imply that from now on there should be NO new council members . That is not a solution. Solution is really simple – have a retreat, and cover the subjects that the new council members need to know to be brought up to speed.
- 2) Also I came across a post on Facebook that is very disconcerting. In that post on Facebook our Mayor pro-tem falsely accused one of the candidates of being a part time resident . Even though many of the comments immediately set the record straight, how are we supposed to trust anything our Mayor Pro-Tem says from this point on going forward. If she was unwilling to take 5 minutes to call the Town to confirm her information before placing a derogatory post on Facebook , what other representations and decisions has she made, or will she make, inadequately researched ?

I have always had a great admiration for our Mayor Pro-Tem Cath Jett, yet find this election related maligning of other candidates quite distasteful, and calling for no new people on council sounds like a call for a stagnant approach to governance.

- 3) Additionally, Dan Jansen's campaign letter asserts "I have....improved our infrastructure...better roads ..." I am not sure that he is the reason work is done on our roads, but I do know that there are deep and dangerous holes in Adams Ranch road at the Boulders intersection.

In summary, unfounded claims and low blows during election campaigns make us all look bad. We are better than this, we can , and should do better than this.

Respectfully,

Jolana Vanek, resident and your fan

TELLURIDE DAILY PLANET

WATCH

The Normal Post

HOME NEWS SPORTS BUSINESS ARTS & ENTERTAINMENT OPINION LETTERS TO THE EDITOR CLASSIFIEDS MARKETPLACE

STEVE CATSMAN
TELLURIDE'S LOCAL SOURCE
970.728.6629

featured on

TODAY MORNING

stevecatsman.com

Matching Buyers & Sellers' Telluride Real Estate Goals for over 33 years.



Home » Opinion » Letter to the Editor

63°

Overcast

Mountain Village needs balance

Story

Photo: Facebook

Recommendations Tweet +1 Share 0

Posted Friday, June 26, 2015 at 5:28pm

Dear Mountain Village Electorate

Election Day is June 30 and it is important for every registered voter to make sure to vote. Why? Currently, there is a slate of candidates who want to overturn the four seats that are up for re-election. I am a huge advocate for change within government, but now is not the time. We need balance.

A complete turnover of the seated incumbents will stall the town for two or more years while the new members get up to speed. We saw this with the election four years ago. Why?

Councilors didn't understand the government process

Councilors didn't understand the laws governing the town nor the state

Councilors didn't understand the differences of, nor the complexities of the relationships between the Town of Mountain Village, Telluride Mountain Village Owner's Association and Telluride Ski and Golf Resort

Getting everyone up to speed takes some time and Mountain Village doesn't have time. Today, we have

- A balanced budget
- Sales and lodging tax collection at an all-time high
- Reduction of resident taxes through refinancing of long-term bonds
- A leadership role in the Telluride Venture Accelerator, and
- Good relationships with major players in the area

If we want to keep these trends, we need to keep moving. How do we get there? Common sense. To create that balance, I am suggesting that we elect two incumbents and two new candidates. This will guarantee fresh ideas without stalling the process of government. (Which is long, tedious and sometimes painful.)

I feel confident endorsing the following candidates:

Dan Jansen: His outside-the-government-box thinking are invaluable to the town and we need that. Remember, that he serves as mayor at the pleasure of the rest of council, so even if you disagree with his mayoral style, his experience is worth your vote.

David Schillachi: If you want a leader who makes you think "ah-ha," Dave deserves your vote. His pragmatic view of life in Mountain Village as well as his understanding of how the town developed makes him unique to the council.

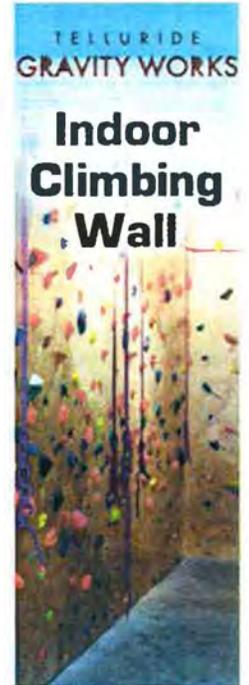
Now, for the new folks:

Dan Gomer: Yes, Dan's returning, but he pushes town staff to think outside of their government comfort level. His years of business experience in finance qualify him as the person to be watching your pennies.

The Fourth? I still haven't made up my mind yet, but I'd be willing to talk to anyone about my impressions of the candidates.

Thank you

Cath Jett



970.728.4143
Main Street, Telluride
www.telluridegravityworks.com





Cath Jett

Hey Mountain Village Residents.

Please, please, PLEASE, vote on Tuesday. There is a block that has been sponsored by TMVOA and TSG that would prefer 2nd home ownership representation on the board. Right now, the number of second home owners who have voted outnumber year round residents.

If you want full time, year round residents making decisions for you, please vote for four of these folks:

Dan Garner, Jonathan Greenspan, Dave Schillachi, Dan Jansen or Jonette Bronson.

Right now, the number of second home owners who have voted outnumber year round residents.

Get out there if you care! PM me or call me if you have questions.

Share, share, share!

Like Comment

Deborah Gesmundo and 15 others like this.



Kate Burns Laila Benitez is a year round resident also. And in my opinion the best candidate!

10 hrs · Like 1



Cath Jett But she has direct ties to TMVOA now.

10 hrs · Like 2



Kate Burns Laila Benitez is strong independent woman who thinks for herself. She doesn't work for TMVOA; her husband does but she does not. She doesn't let her husband tell her what to think or how to act. Laila stands up for those without a voice!

9 hrs · Like 4



Brittany Newell Nor would he tell her what to think! He could not be more proud that she is doing this. Laila is an awesome candidate. She was on facebook a month ago encouraging people to speak up about what they would like to see from the upcoming council.

0 hrs · Like 1



Jonathon Johnson Back to the top.

5 hrs · Like



Carol Custer Cath Jett: Especially as a member of MVT Council and therefore a representative of our community, I find your comments inappropriate and wanting on many levels. It is troubling that you state that "right now the number of 2nd homeowners who have voted ... See More

2 hrs · Like 2



Carol Custer And, yes, I, too urge everyone to vote for the candidate of their choice.

2 hrs · Like 2



Cath Jett Good comments!

I am not opposed to the folks who work for TMVOA. I am opposed to it as an organization in that it doesn't fairly represent any of this community with the exception of TSG. 3 out of 4 seats and ultimate veto power if the other 4 go aga... See More

1 hr · Like 1



Susan Johnston

From: Jackie Kennefick
Sent: Wednesday, July 15, 2015 8:06 PM
To: Dan Jansen; Laila-old Benitez; Cath Jett; Michelle Sherry; Dan Caton; Marty McKinley; Bruce MacIntire
Cc: mvclerk
Subject: Fwd: Eco action partners

Public comment on agenda item will be added to the packet.

Sent from my iPhone

Begin forwarded message:

From: "jg@sunrisetelluride.com" <jg@sunrisetelluride.com>
Date: July 15, 2015 at 7:50:25 PM MDT
To: Jackie Kennefick <JKennefick@mtnvillage.org>
Subject: Fwd: Eco action partners

Sent from my iPhone

Begin forwarded message:

From: <jg@sunrisetelluride.com>
Date: July 14, 2015 at 8:46:14 AM EDT
To: Deanna Drew <ddrew@mtnvillage.org>
Subject: Eco action partners

Morning after reviewing the agenda for town council on Thursday , I see you have a work session with eco action partners. As one of the original founders of the group (TNCC) I find that until the organization of that group needs to change or it basically should not continue. The board has 13 total members and has successfully lost its way and cannot produce any results at all. In the time of its existence I as a tax payer received nothin except news letters and zero sustainability. So it's time to cut the losses and reduce the funding and only fund the green house gas inventory and that's it. The board should be five and no more. Forget the use of alternates. They can't get anything done much less a decision. When they are ready then they can come back and ask for more money. Thx for this consideration
Jonathan Greenspan
2 spring creek dr

Sent from my iPad



Mission Statement:

To inspire, initiate, and support collaborative community actions that enhance resilient economic, environmental, and social systems.

Today's Presentation

Sneffels Energy Board Update

- ◆ Brief History
- ◆ 2015 Focus Projects
- ◆ 2014 GHG Inventory





Sneffels Energy Board

- ◆ Collaborative partnership of Ouray & San Miguel Counties
(ToT, TMV, SMC, Ridgway, Ouray, Ouray County, Norwood, Ophir, SMPA, SourceGas, Citizens)
- ◆ Formed in 2009 to support Energy Efficiency Community Block Grant received from Governor's Energy Office.
- ◆ Ongoing: Communicate, coordinate, develop and implement programs
- ◆ Forum for Regional Communication among Government Officials & Energy Action Coordinator Staff (Quarterly meetings)
- ◆ Liaison with Statewide Collaborative Network for Energy Programs & Legislation / Policy notifications
- ◆ Financial support to EcoAP from all participating governments
- ◆ EAC & elected official participation by each government

Sneffels Energy Board

- ◆ **Mission Statement:** The Sneffels Energy Board will advance the New Energy Economy so that our communities will have economic opportunities related to energy efficiency and renewable energy and will develop and thrive in a sustainable manner.
- ◆ **The Vision** of the Sneffels Energy Board is to preserve our clean air, water, and natural environment for future generations. We will achieve this through being a leader in reducing the per capita consumption of valuable natural resources through education, efficiency, and the implementation of renewable energy projects.



Significant Accomplishments

- ◆ Developed Regional Sustainability Action Plan (STRATEGY)
- ◆ Established Greenhouse Gas Inventory (Energy, Waste, Water, etc.) & Track Annual Progress
- ◆ Appointed Energy Action Coordinators
- ◆ Consistent Government Utility Data Tracking & Analysis
- ◆ Statewide Network for Program Ideas & Collaboration
- ◆ Collaborative Efforts:
 - ◆ Regional grant applications increase eligibility
 - ◆ 2011 Greenhouse Gas Inventory Grant
 - ◆ 2011 Main Street Efficiency Initiative (MSEI) – Business energy efficiency - 47,000 kWh & 1120 therms = \$27,000 = 65 mt-CO₂e *SAVED*
 - ◆ EcoAction Partners Green Business Program Developed & Expanding
 - ◆ Performance Contract Exploration & Energy Audits – Ridgway & Ouray
 - ◆ Building Energy Codes (SMC, TMV, ToT, Ridgway, Ophir) – updates being planned across region

Sustainability Action Plan Objectives

- Community Engagement: *Policy decisions & public visual measure of progress.*
- Energy Consumption: *Decrease per-capita energy consumption 20% by 2020.*
- Renewable Energy: *20% of the region's electricity from renewable energy by 2020.*
- Transportation: *Reduce energy consumed per capita by ground and air travel.*
- Water: *Decrease water consumption by 10%*
- Landfill Waste Reduction & Recycling: *Divert 75%*
- Agriculture & Forests: *Utilize regional natural resources wisely, increase local food production.*



2015 Priorities

- ◆ Tri-State's 5% cap on SMPA for Renewable Energy Production
 - ◆ On-going communication with SMPA to assist in addressing cap
 - ◆ Developing project & funding list to support community renewable project
- ◆ Regional Compost Program
- ◆ Update Regional Sustainability Action Plan
- ◆ FacilityDude Government Utility Data Tracking & Analysis
- ◆ GHG Inventory Update & 5-year Status Report
 - ◆ Under discussion with SMPA - Appropriate allocation of credit for Renewable Energy Projects, Green Blocks and RECs
 - ◆ Waste data still being collected, with goal to improve accuracy
 - ◆ Telski energy data being incorporated & analyzed

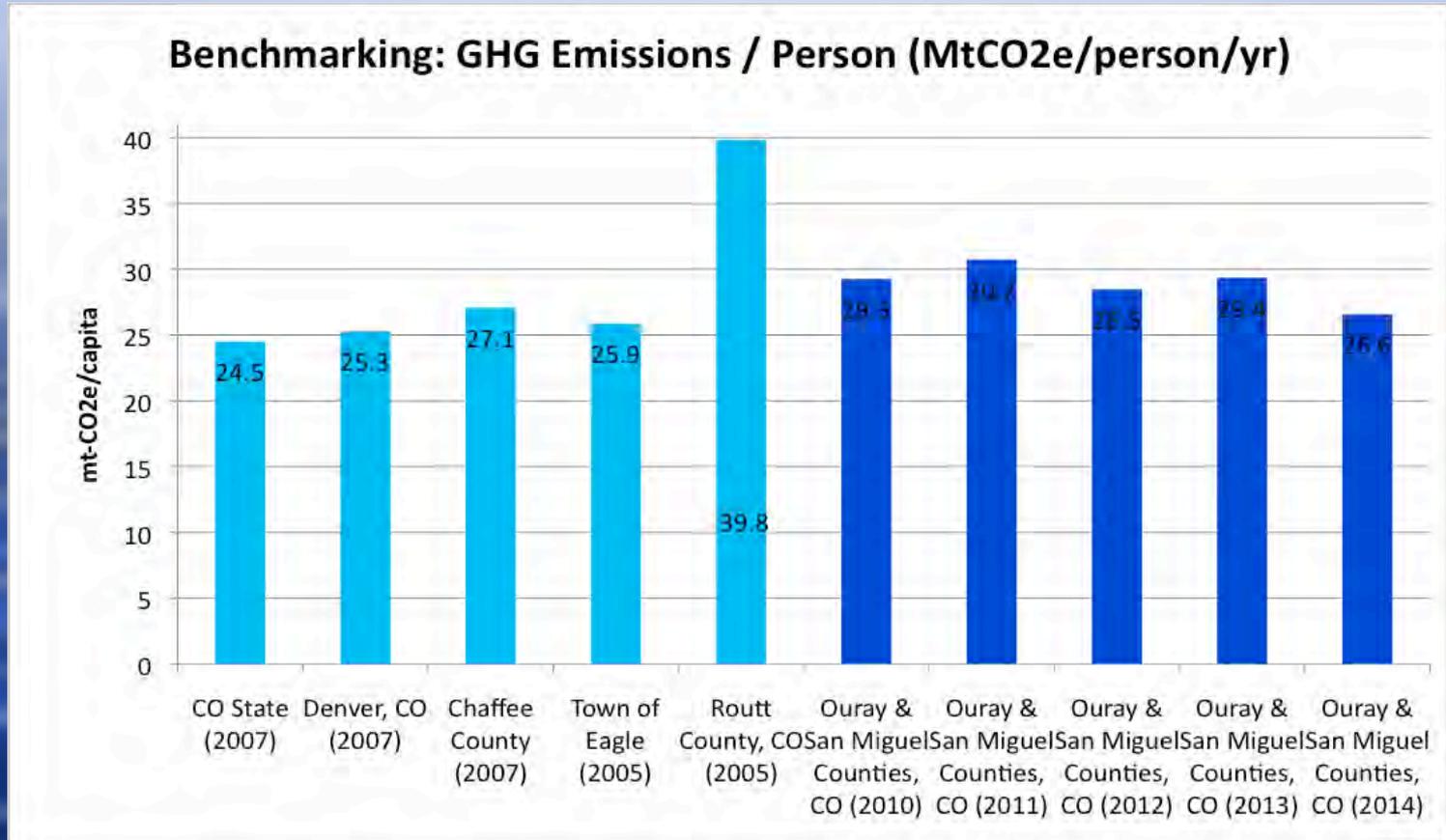
Regional Ouray & San Miguel GHG Inventories



Goal is to reach 270,000 mt-CO₂e by 2020 (2010 baseline)

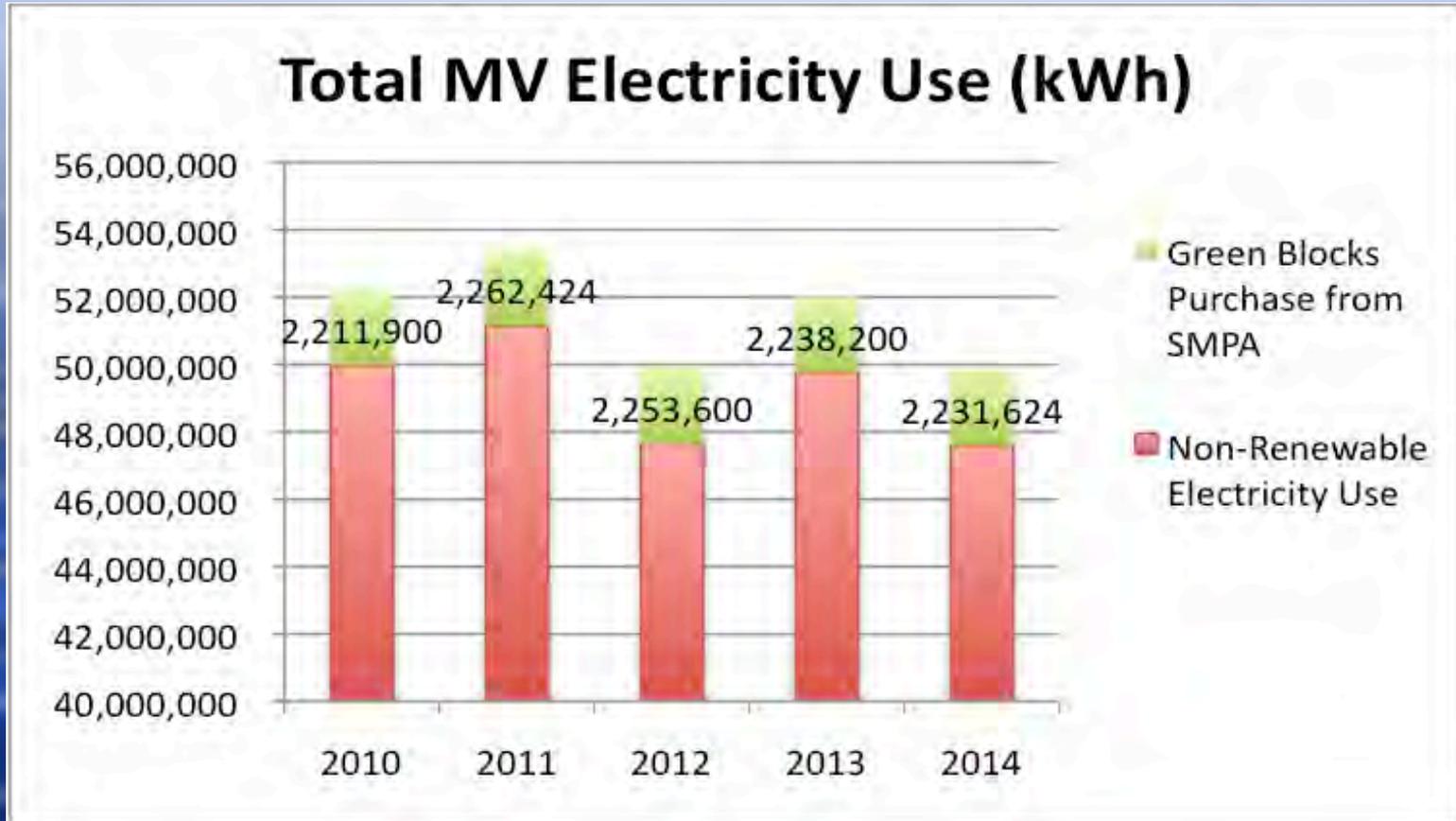
- 2013 Tri-State emission factor decreased
- 2014 Town of Telluride purchased RECs from Ridgway Dam

GHG Benchmarking



Goal is to reach 22.8 mt-CO₂e / capita by 2020

Total Mountain Village Energy Use

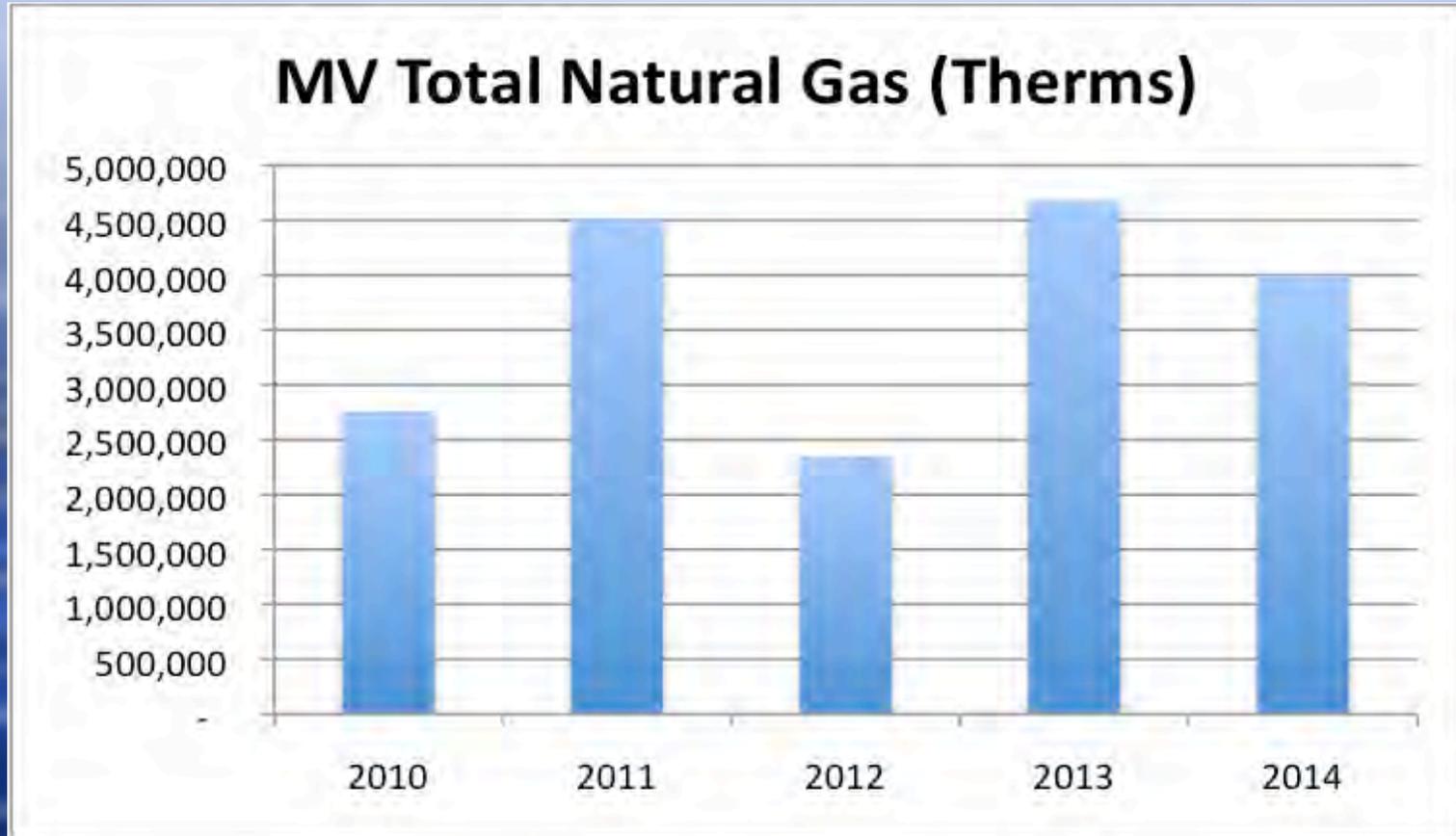


Additional community renewable energy production:

- Rooftop solar: 77,647 kWh (about 216 panels)
- SMPA Solar Farm: 193,058 kWh (505 panels)

Green Blocks includes gondola offset of 2,000,000 kWh

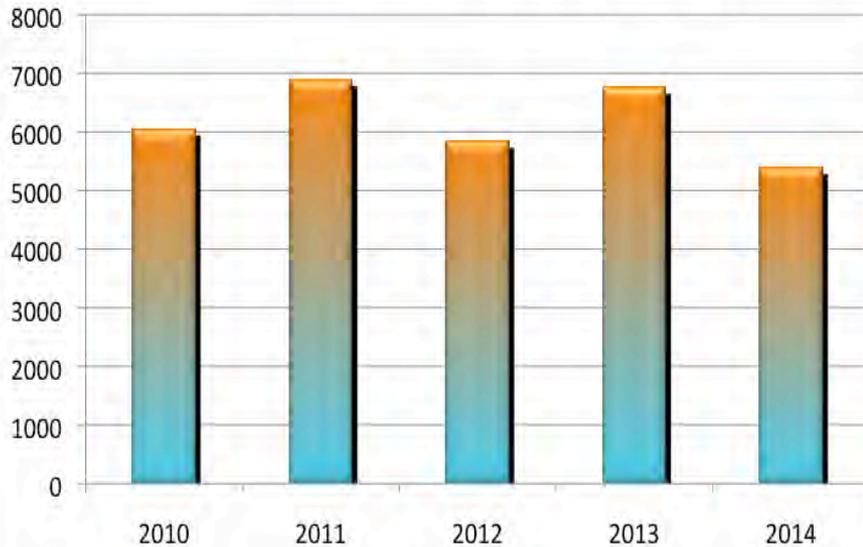
Total Mountain Village Energy Use



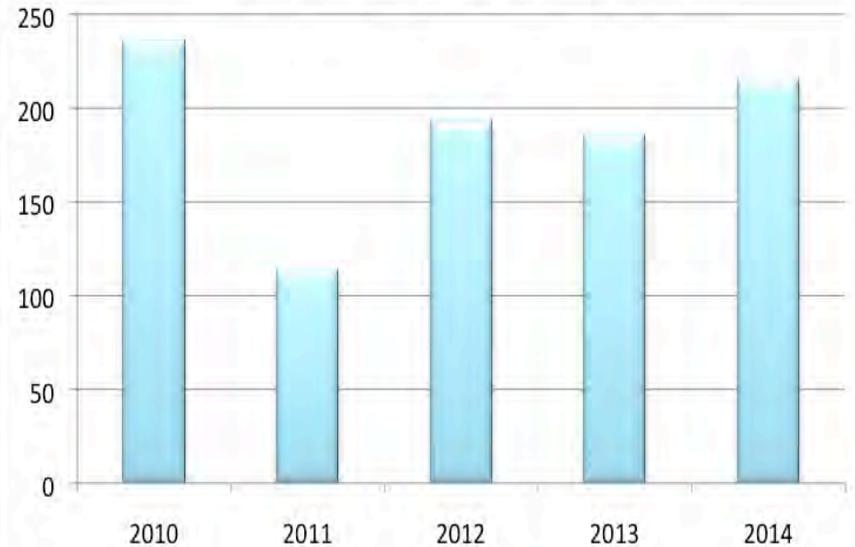
Usage affected by weather & visitor population
Includes snowmelt systems

Weather Influences Energy Consumption

Weather Data - Telluride (HDD)

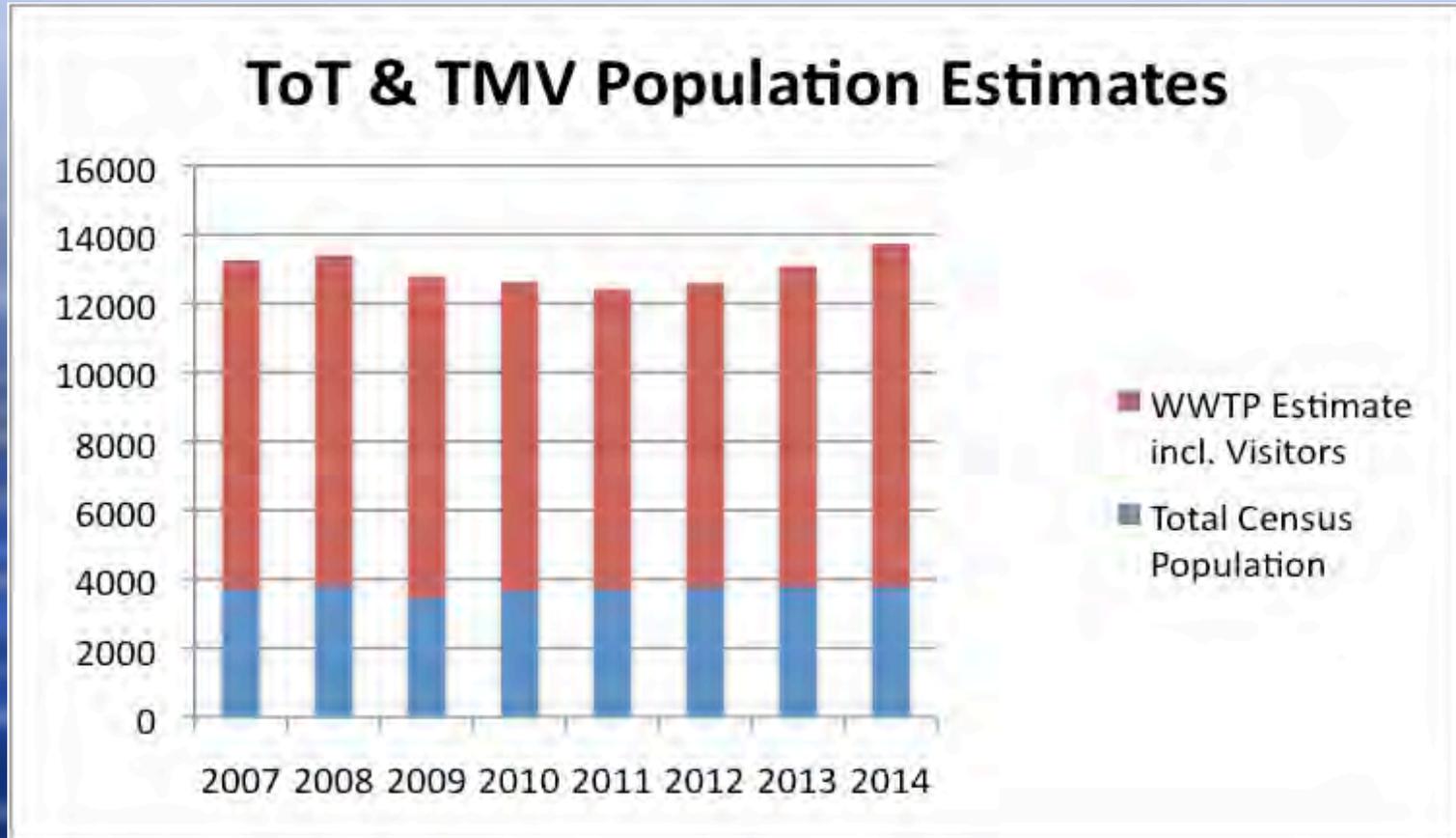


Annual Snowfall (inches) - Telluride



Energy use fluctuates with temperature & snowfall
- heating, snowmelt systems, lighting, etc.

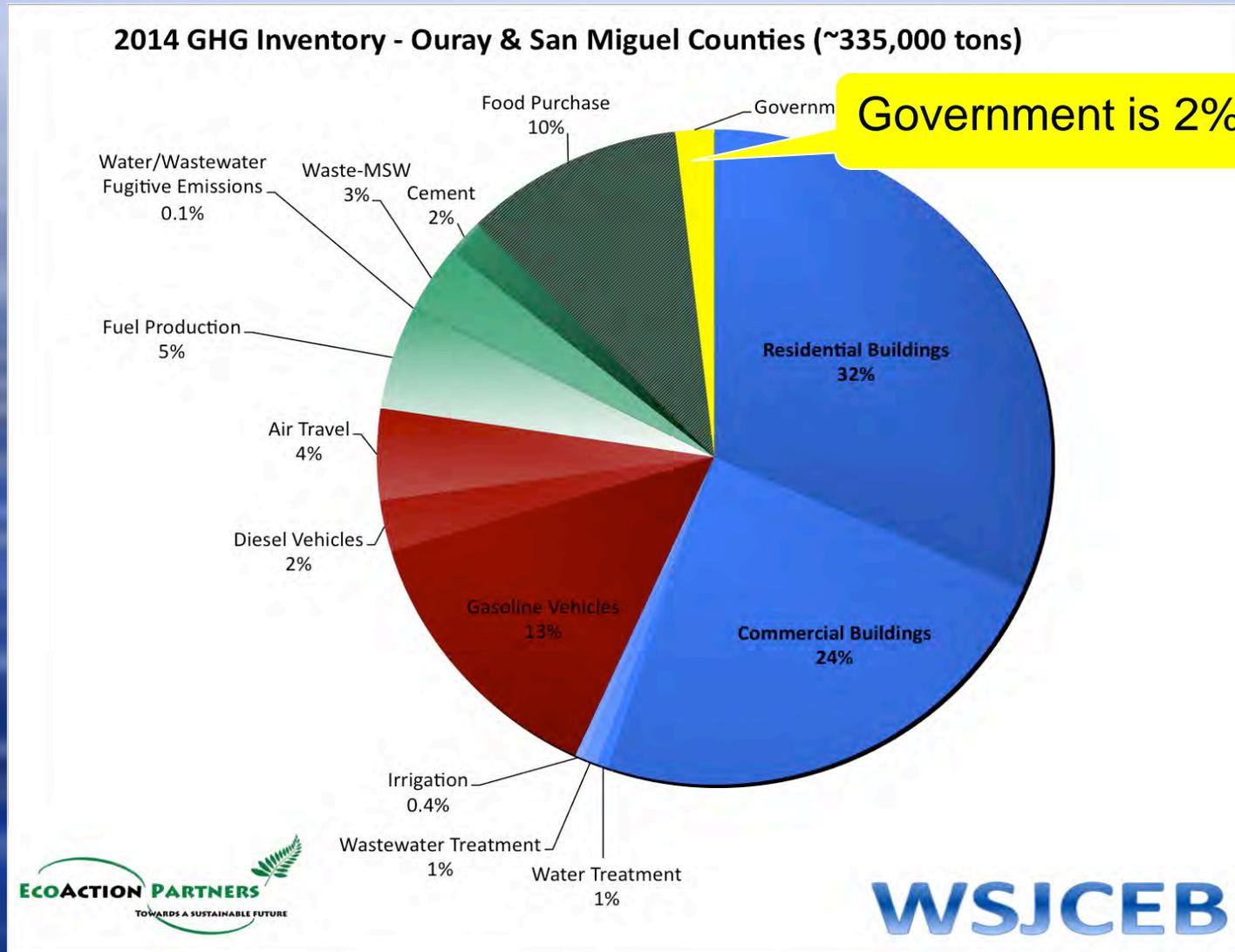
ToT & TMV Population with Visitors



Visitor population impacts energy consumption

- WWTP measurements provide population estimates
- Visitor numbers steadily increased since 2010

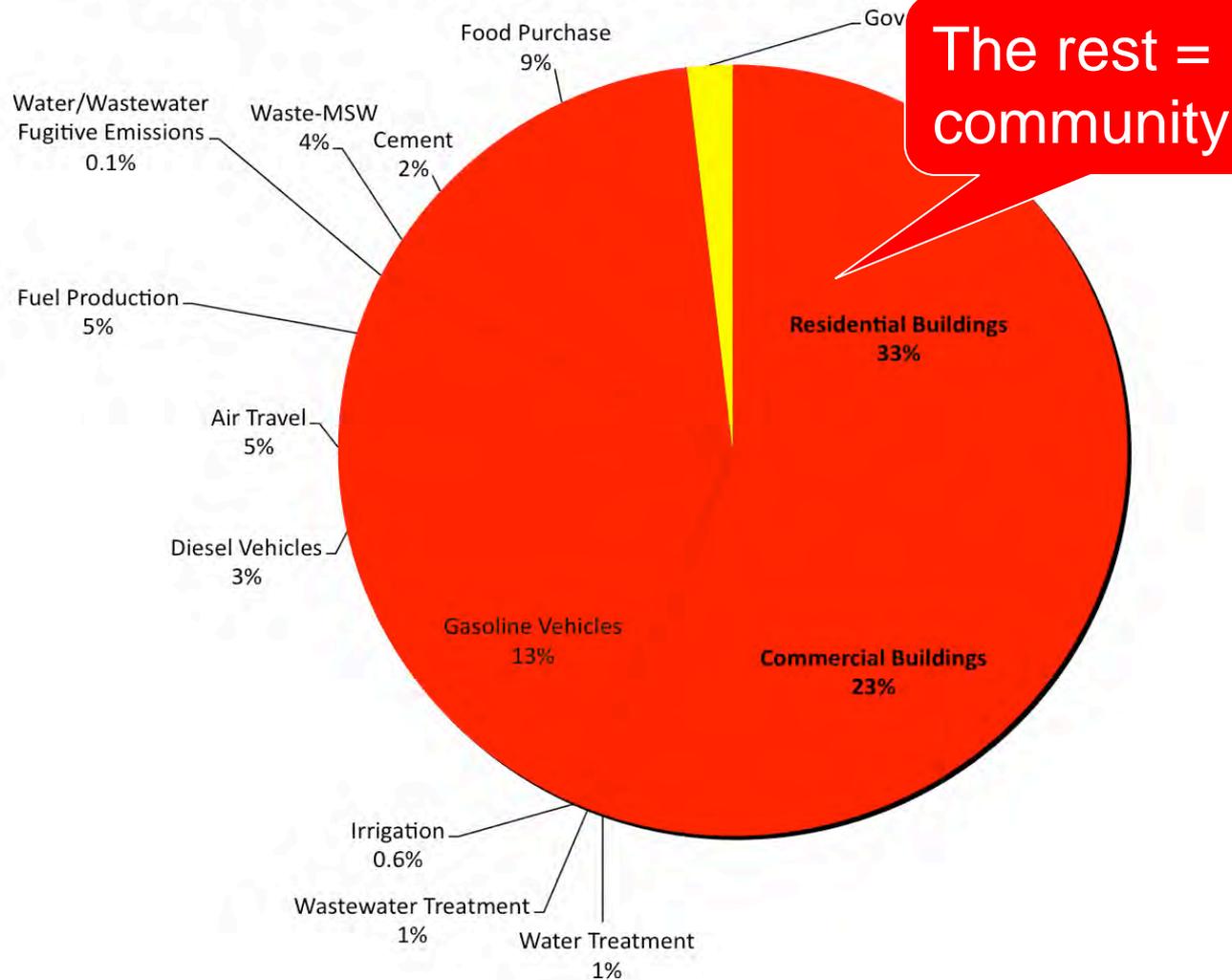
Ouray & San Miguel DRAFT Inventory - 2014



DRAFT Version – data will be further analyzed & discussed

GHG Inventory – San Miguel & Ouray Counties

2014 GHG Inventory Ouray & San Miguel Counties



EcoAction Partners' Green Business Certification

Benefits:

- ◆ Reduce utility bills!
- ◆ Create a healthy work / customer environment
- ◆ Reduce environmental impact
- ◆ Increase marketing opportunities
 - ◆ Certificate, Window Cling, Press Releases & Events, Visittelluride.com, EcoActionPartners.org, Government websites
- ◆ Businesses become a partner in achieving regional energy and greenhouse gas reduction goals

EcoAction Partners will help business prioritize, identify utility rebates, & recommend next steps

In Summary...

- ◆ Mountain Village is part of ongoing regional collaboration
- ◆ Regional governments are all working toward consistent goals... and engaging their communities
- ◆ Data helps us understand & thus prioritize actions
- ◆ Significant accomplishments are being achieved!!!
 - ◆ SMPA Community Solar Farm Sold Out – with high demand existing, and commitment from SMPA Board to develop new project
 - ◆ Telluride's Renewable Energy Projects & REC Purchase
 - ◆ Mountain Village Building Energy Code update includes REMP
 - ◆ Green Lights Successful throughout SMC -expansion planned to Ridgway
 - ◆ San Miguel County Green Grant Program Projects being implemented
 - ◆ City of Ouray 2013 utility bills 20% lower than 2009
 - ◆ Town of Ophir government - 100% on-site solar powered

All governments now list energy conservation as important!!



Why all the effort?? Greenhouse Gas Reduction Action!!!



Thank you!

Heather Rommel, Executive Director

heather@ecoactionpartners.org

Kim Wheels, Community Energy Coordinator

kim@ecoactionpartners.org

www.ecoactionpartners.org

970-728-1340



ECOACTION PARTNERS

TOWARDS A SUSTAINABLE FUTURE



EcoAction Partners 2015 Highlights



EcoACTION PARTNERS

TOWARDS A SUSTAINABLE FUTURE

Background

- **EcoAction Partners originated as The New Community Coalition in 2007**
- Formed and supported by the governments of San Miguel County, Telluride & Mountain Village
- Goal: To create a new paradigm for a more sustainable community.

- 2007: A broad approach to sustainability through community education.
- 2012: our name was changed to emphasize our active role in regional sustainability initiatives.
- 2014: narrowed our focus to issues primarily related to **Energy & Waste**.

Funding Partners

Primary: The towns of Mountain Village & Telluride & San Miguel County

Others: Towns of Ridgway, Ouray, Norwood, Ophir & Ouray county; Source Gas & SMPA, Alpine Bank & Telluride Foundation

Past: TMVOA, Faraway Foundation, Governors Energy Office

Board composition

- Representatives (+ alternates) from our three primary governments
- 4 at-large seats from the business community
- Dedicated San Miguel Power Association seat

Energy & Waste Programs

Strive to be
specific, tangible, visible & measurable

- Promote energy efficiency & renewable energy
- Track progress toward regional GHG goals
- Work with the community to reduce waste, increase local food supply & encourage other sustainable practices

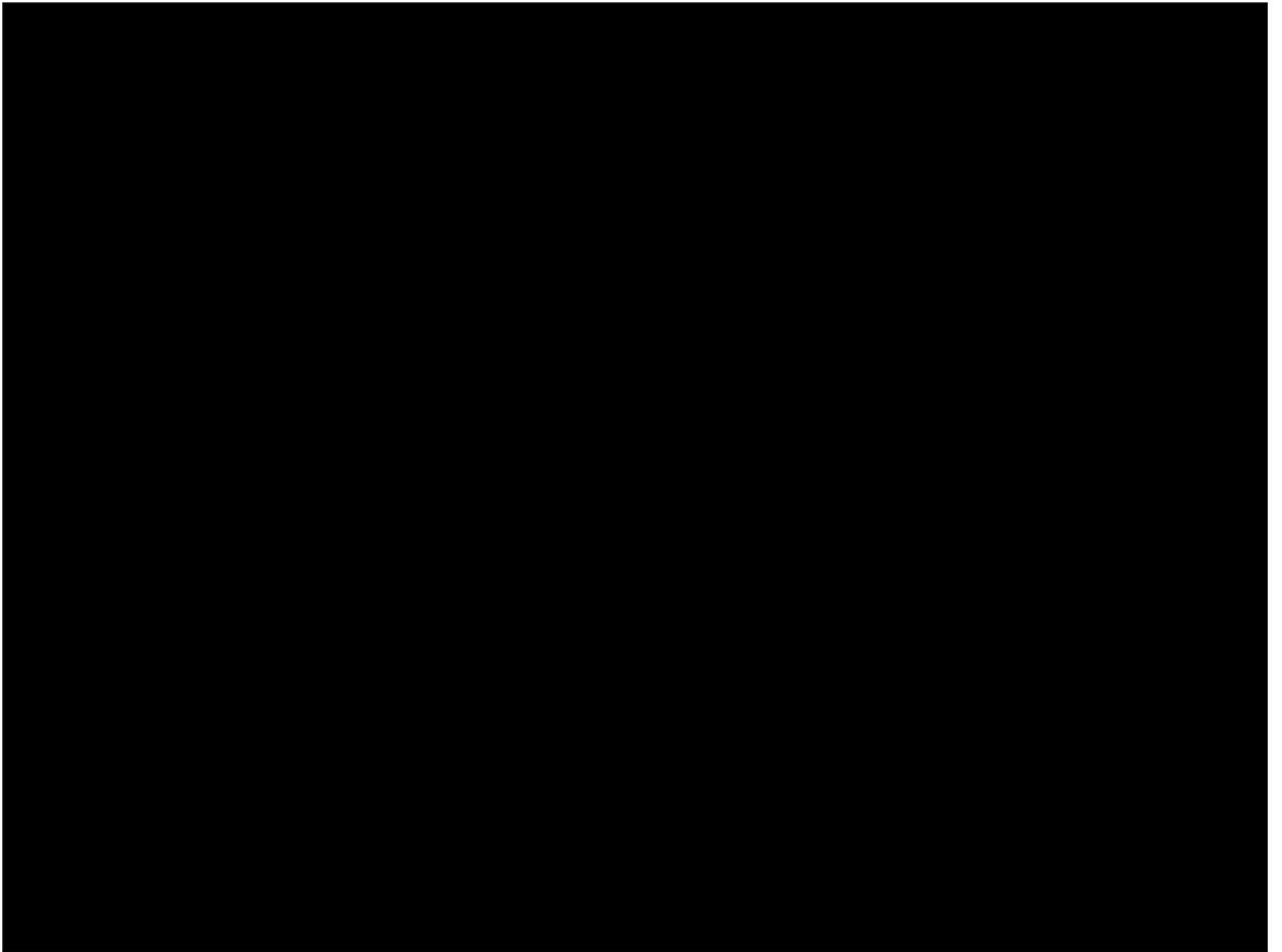
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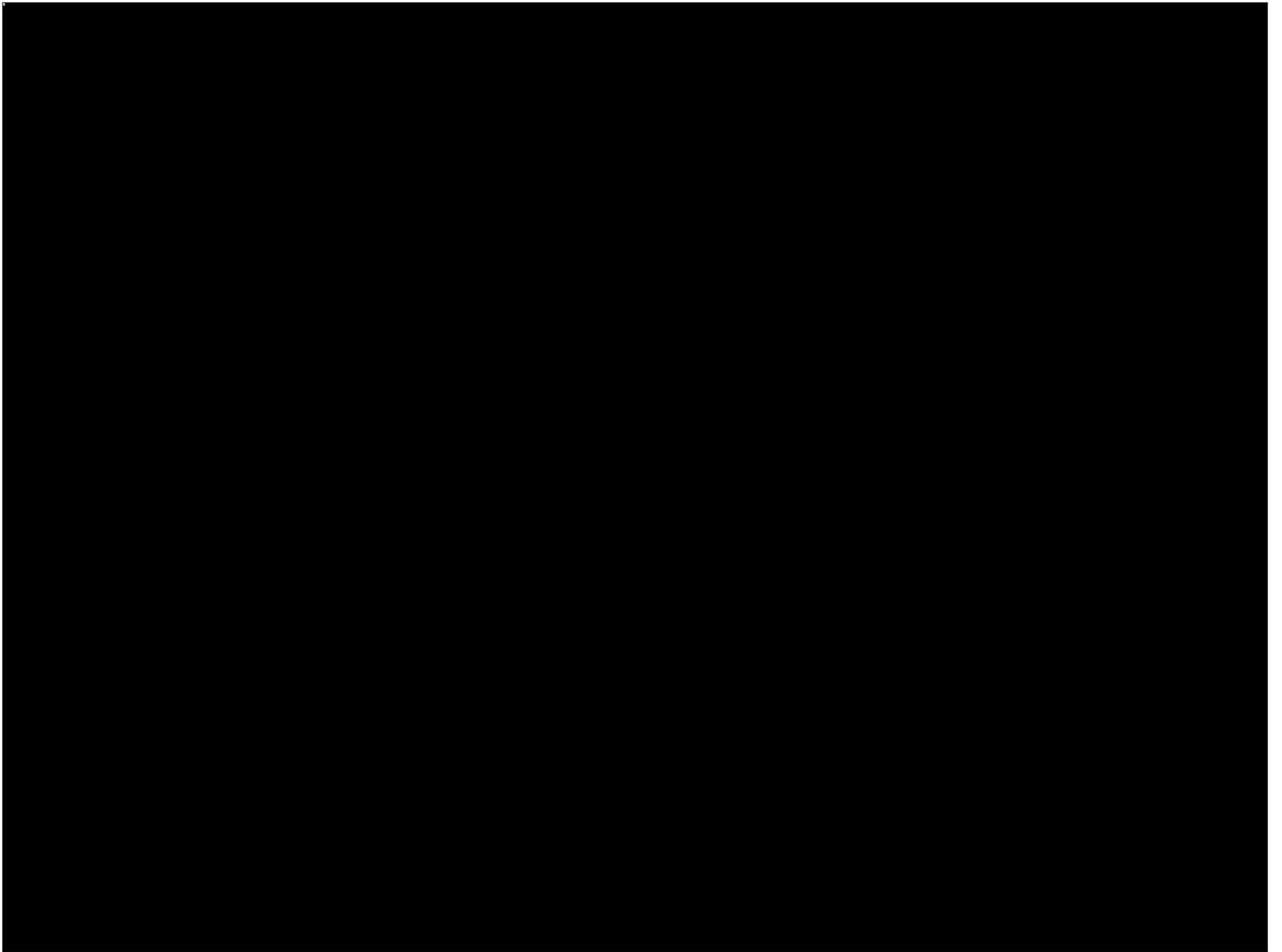


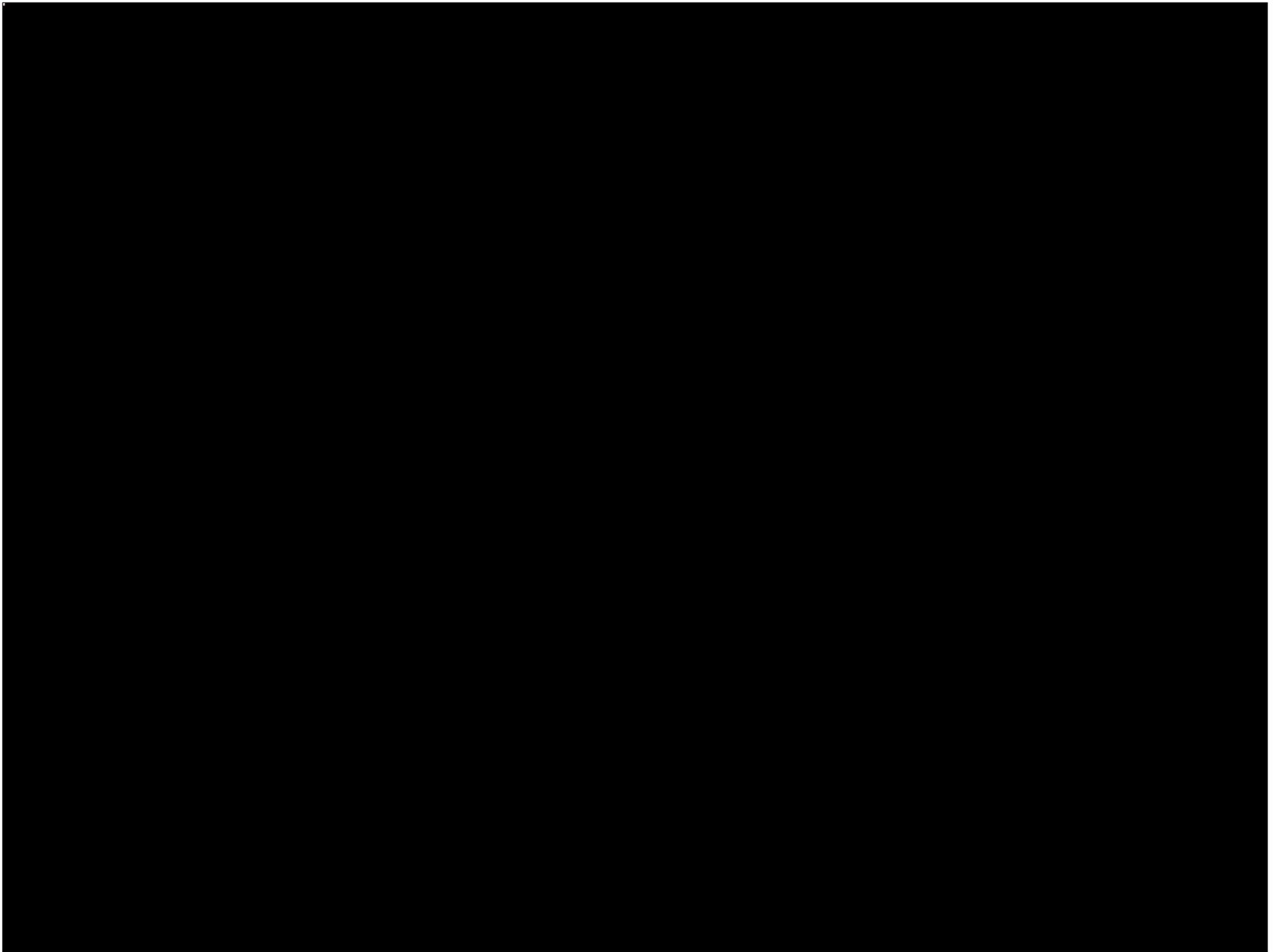
Round 1: GREENLIGHTS Community Bulb Purchase Report May 2015

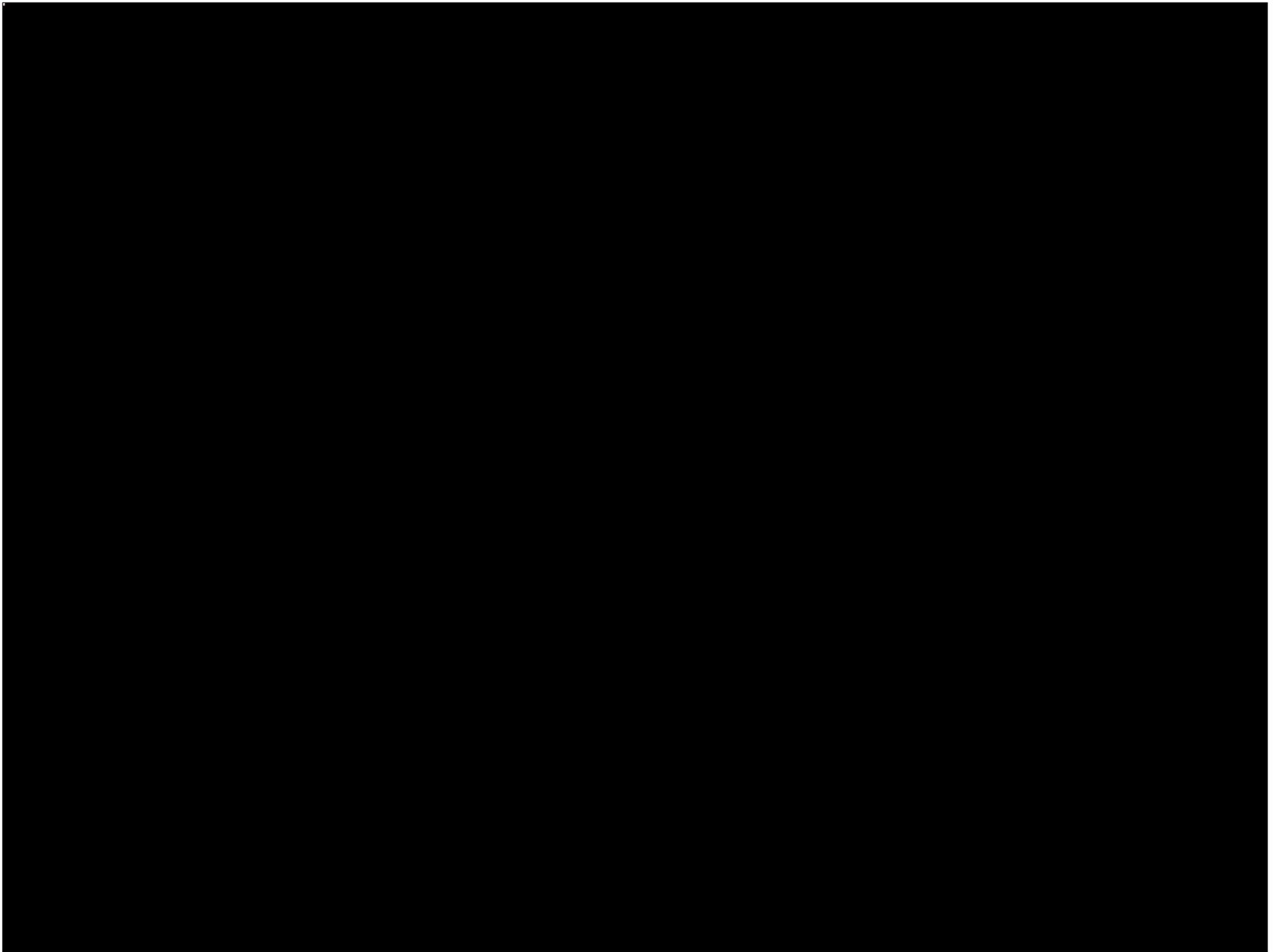
	Participants	Bulbs Purchased	Govt. Rebate	Watts Saved*	Annual kWh Saved**	Lbs CO2 Saved***
San Miguel County	70	1,462	\$5,984.50	15,349	16,807	32,438
Town of Telluride	53	1,320	\$5,686.00	14,252	15,606	30,119
Total	123	2,782	\$11,670.50	29,601	32,413	62,557

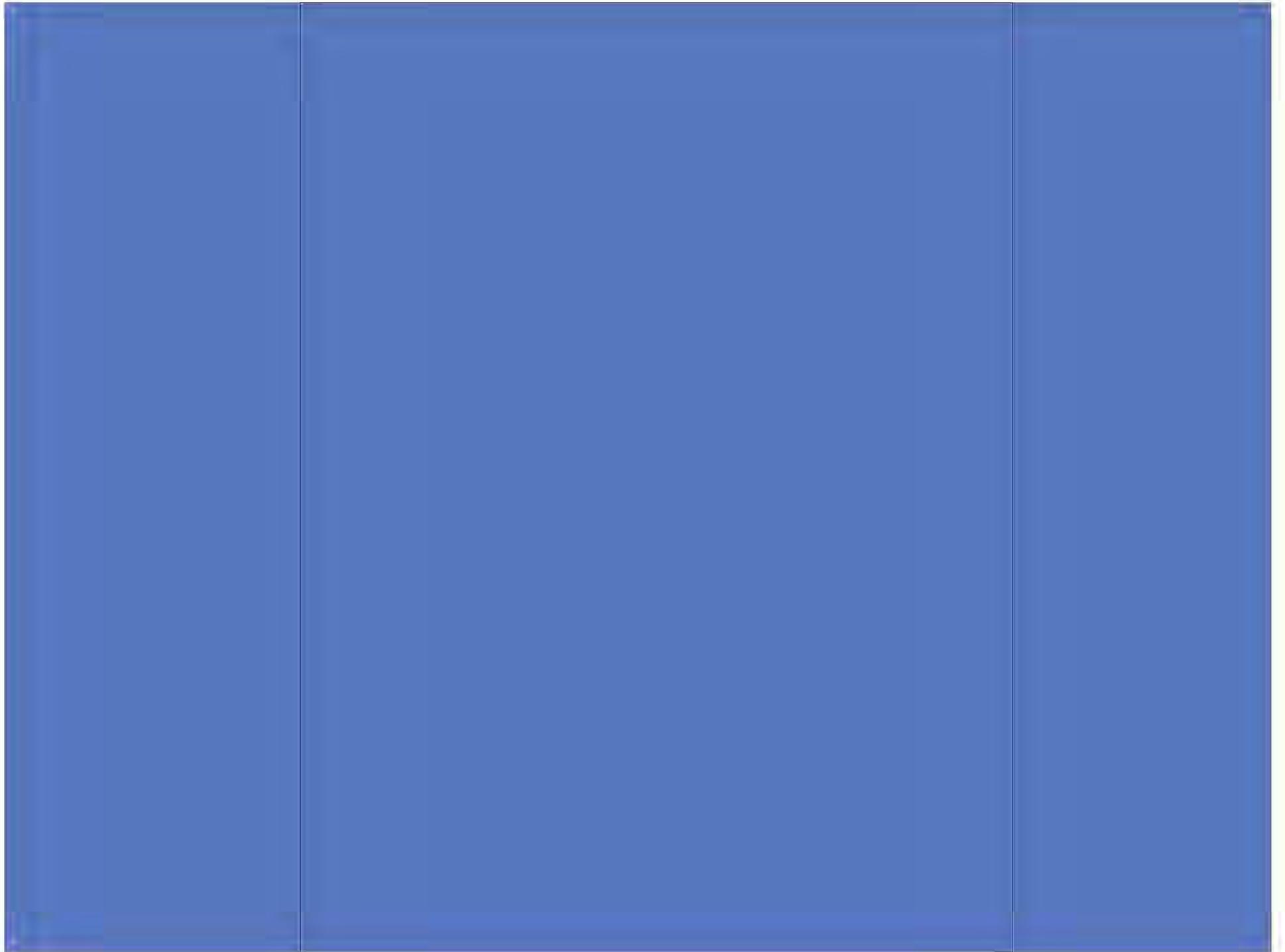
*Based on average 60% watt reduction per bulb ** 3 hours/day use ***1.93 lbs. CO2/kWh



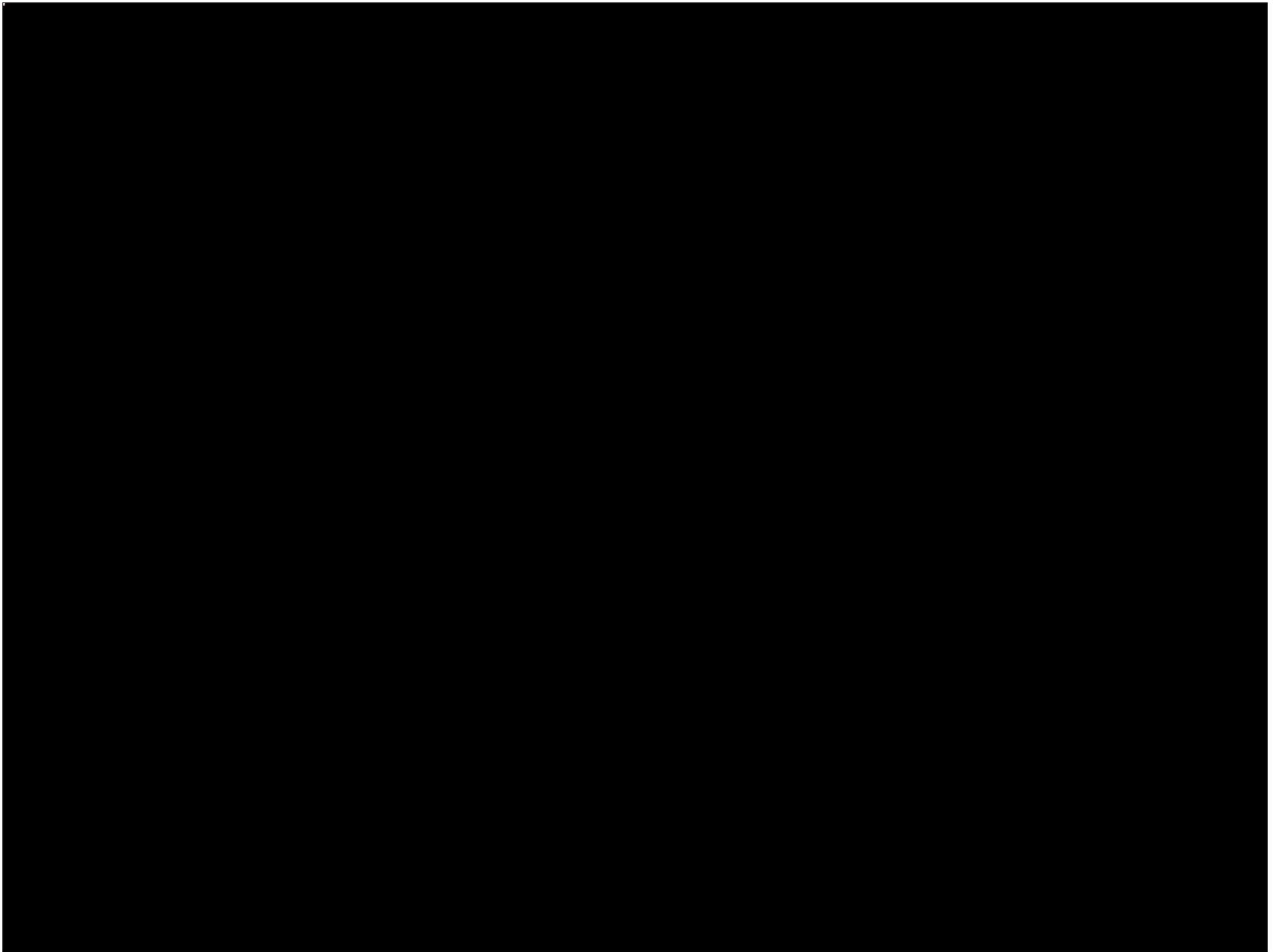


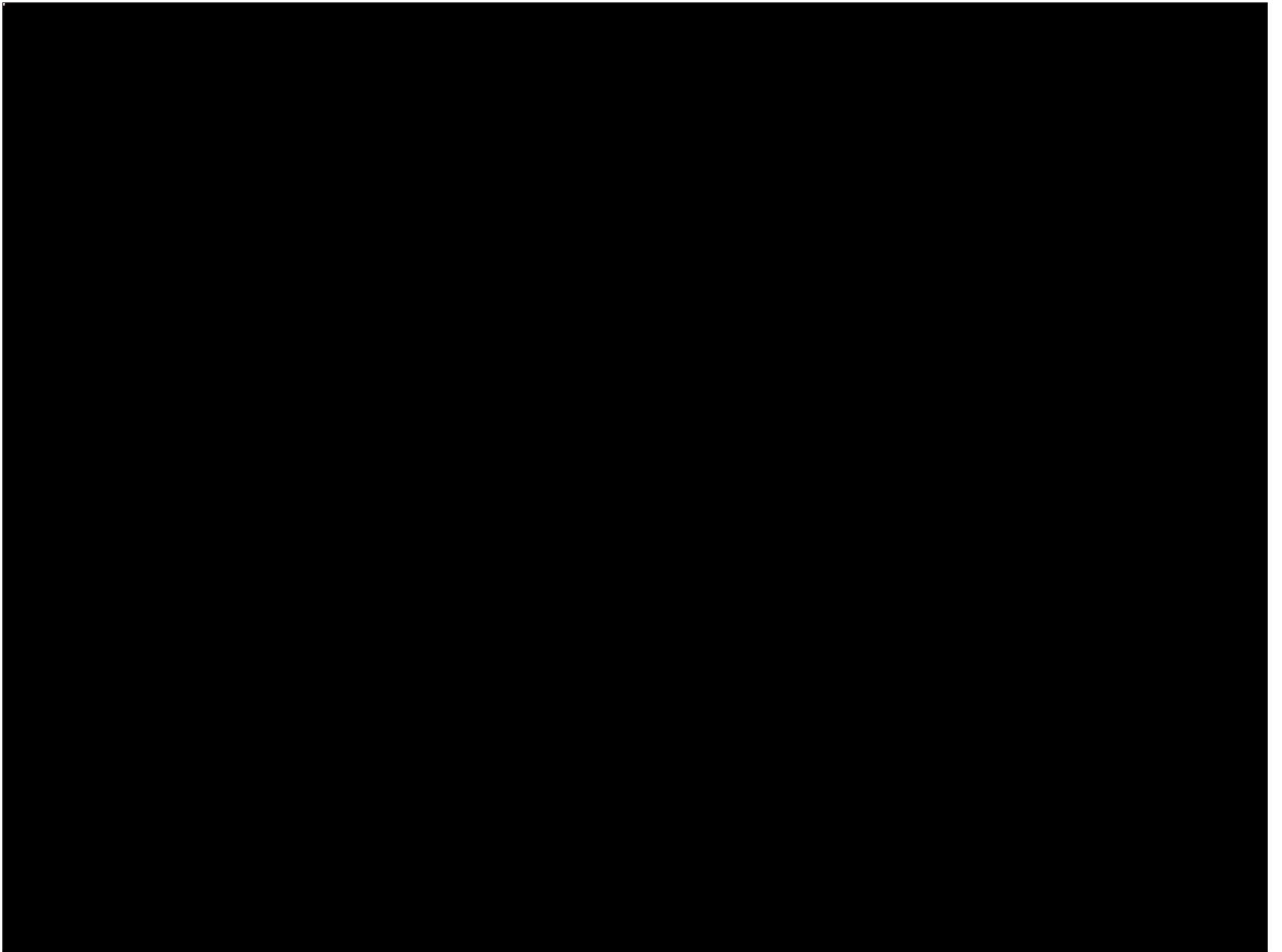












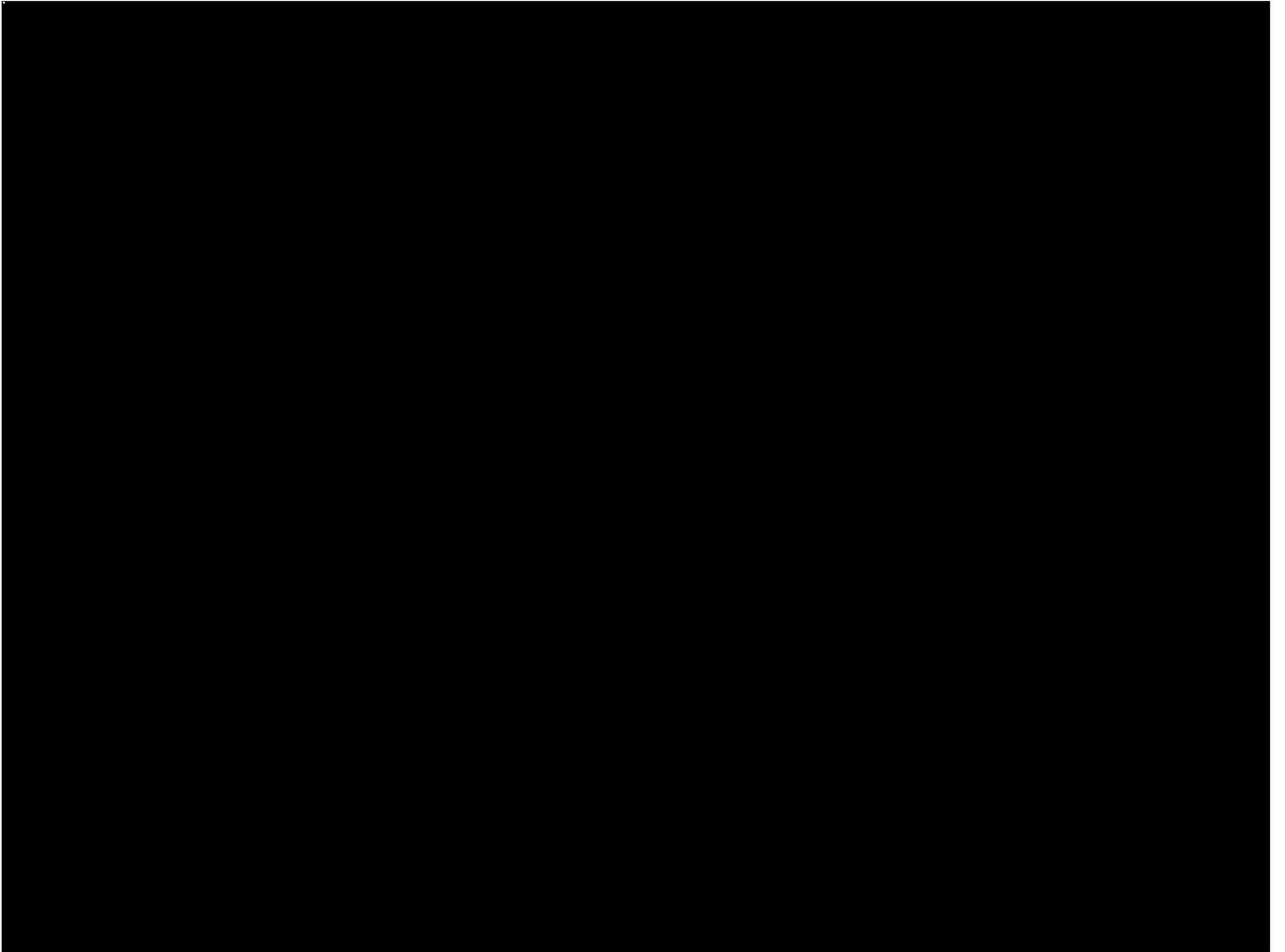




TRUTH or DARE



Created in 2012 as an adult educational program
In 2014 created a student version and brought it to the
Telluride Intermediate School
In 2015, expanded to Mountain School & Norwood 6th grade



TRUTH or DARE

- STUDENTS took on 11 sustainability DARES for 1 week
- Elective program with prizes sponsored by SMPA
- THROUGH carpooling, closing curtains, unplugging gadgets, using reusable containers students significantly reduced their GHG emissions
- 56 students' actions saved money, energy, & waste, reducing carbon emissions collectively by an estimated 12,828 pounds
- Small actions DO add up!

2015 Waste Projects

Festival Compost, Recycling, & Trash Service (CRT)

- Program began in 2000 with Planet Bluegrass
- Composting food waste prevents hazardous methane gas from being released, which is 20 times more dangerous than CO₂
- The Festival CRT Program has grown to be a requirement for festivals using Telluride Town Park
- EcoAction Partners provides this service on a fee-for-service basis
- In 2015 EcoAction supports CRT for Mountain Film, Bluegrass, 4th of July (no fee), The Ride, Blues & Brews

2015 Waste Projects

Festival Compost, Recycling, & Trash Service (CRT)

- It is apparent that we need to find a local solution to handle our festival COMPOST because the Delta facility is reluctant to take Festival compost
- EcoAction Partners and the Sneffels Energy Board are seeking solutions to for local/regional composting

2015 Regional Efforts

Sneffels Energy Board (Previously WSJCEB)

EcoAction Partners leads our regional energy board which includes representatives from the governments of Telluride, Mountain Village, San Miguel County, Ridgway, Ouray, Ouray County, Norwood and Ophir; SMPA and SourceGas

Facilitates regional collaboration to reach sustainability goals, shares information from CO statewide network, & researches successful programs from other communities as possible models to implement locally.

Thank You!

