

**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 | 15 | Reed Kennefick | Action | Consideration of Adoption of Rules of Conduct for Meetings and General Business |
| 5. | 9:00 | 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 – Appoint Mayor 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 | 5 | Kennefick | Action | Consideration of Approval of the June 25, 2015 Town Council Minutes |
| 9. | 9:50 | 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 | 45 | Rommel Wheels | Presentation | Eco Action Partners: a. Work Plan Update b. Annual Greenhouse Gas Calculation |
| 11. | 11:05 | 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 | 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 | 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 Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations |

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| | | | Mahoney | | 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 | 20 | Lehane Katz | Informational | Staff Reports: a. Cable & Broadband Services 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 | Kenefick | 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).