

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, AUGUST 20, 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	30	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 Pursuant to C.R.S. 24-6-402(4)e
4.	9:00	5			Public Comment on Non-Agenda Items
5.	9:05	5	Kennefick	Action	Consideration of Approval of the July 16, 2015 Town Council Regular Meeting Minutes
6.	9:10	10	Council Members	Informational	Council Boards and Commissions Updates: a. Eco Action Partners -Sherry b. Telluride Historical Museum-Sherry c. San Miguel Watershed Coalition – Jett d. Colorado Flights Alliance – Jansen e. Transportation & Parking – MacIntire/Benitez f. Budget & Finance Committee – Caton/McKinley g. Mayor's Update – Jansen
7.	9:20	20	Nuttall	Informational	Telluride Regional Airport Authority (TRAA) Bi-Annual Report
8.	9:40	20	Martelon	Informational	Marketing Telluride Inc. (MTI) Quarterly Report
9.	10:00	30	Broady	Work Session	Discussion on Solutions for Dangerous Bear/Human Interactions in Mountain Village with Mark Caddy from Division of Wildlife
10.	10:30	10	Jameson	Action	Consideration of a Resolution Approving a Road Right of Way Encroachment for an Address Monument in the Mountain Village Boulevard Right of Way for Lot SS-811
11.	10:40	20	Jameson	Action	Second Reading, Public Hearing and Council Vote on an Ordinance to (1) Rezone and (2) Transfer Density from Lot 128 into the Density Bank
12.	11:00	15	Reed	Action	Consideration of an Amendment to the Amended and Restated Intergovernmental Agreement For the Construction and Ownership of a Joint Service Facility Between the Town and the Telluride Fire Protection District Relative to the Fire Station and Municipal Building
13.	11:15	20	Kunz	Informational	Staff Reports: a. Human Resources b. Town Manager
14.	11:35	60	Kunz	Work Session	Town of Mountain Village Employee Compensation Study
15.	12:35	30			<b>Lunch Break</b>
16.	1:05	75	Swain Vergari	Presentation Action Work Session	Finance: a. Presentation of the July 2015 Business & Government Activity Report (BAGAR) b. Consideration of the June 2015 Financials c. Town Council 2016 Budget Goal Setting
17.	2:20	60	Drew	Work Session	Discussion and Review of the Vending Cart Policies and Regulations in the Village Center
18.	3:20	5			Other Business
19.	3:25				Adjourn