

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, NOVEMBER 19, 2015, 8:30 AM  
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL  
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO  
AGENDA**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	5			Public Comment on Non-Agenda Items
3.	8:35	5	Johnston	Action	Consideration of Approval of Minutes: a. October 15, 2015 Regular Meeting Minutes b. October 29, 2015 Special Meeting Minutes
4.	8:40	10	Johnston	Action	Consideration of Appointments: a. One Regular Board Seat and One Alternate Board Seat for Telluride Regional Airport Authority b. One Alternate Seat for Eco Action Partners Board
5.	8:50	10	Diaz Van Nimwegen		Mountain Village Housing Authority: Consideration of an Exception Request for the Buyers of Boulders 5
6.	9:00	30	Martelon Skinner	Informational	Bi-Annual Reports for Marketing Telluride Inc. & Colorado Flights Alliance
7.	9:30	45	Zangara	Work Session	Marketing & Business Development Budget Discussion
8.	10:15	90	Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
9.	11:45	45	Kjome	Work Session	Mountain Village Water Update and Discussion
10.	12:30	30			<b>Lunch Break</b>
11.	1:00	15	Swain	Public Hearing Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: Public Hearing on the Proposed 2016 and Revised 2015 Budgets
12.	1:15	90	Swain Vergari	Presentation Action Work Session	Finance: a. Presentation of the October 2015 Business & Government Activity Report (BAGAR) b. Consideration of the September 30, 2015 Financials c. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Set Mill Levies for 2016 d. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Adopt the 2016 Budget and the Revised 2015 Budget e. Consideration of a Resolution Adopting Certain Fee Schedules Effective January 1, 2016 f. Grant Process Work Session
13.	2:45	30	Drew Van Nimwegen	Informational	Discussion with Resource Engineering Group Consultants Regarding the Feasibility of Converting Village Court Apartments to Natural Gas
14.	3:15	20	Drew	Work Session	Discussion on Possibility of Reinstating the Plaza Use Committee Including Possible Goals, Outcomes, Scope of Work, Composition of Members and any Budgetary Impact

15.	3:35	10	McMills	Action	Consideration of Approval of Gondola Operations Blanket Deployment and Cleaning Plan
16.	3:45	20	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 – McKinley/Caton g. Gondola Committee – McKinley/Caton h. Mayor’s Update – Jansen
17.	4:05	20	Colter Kjome Montgomery	Informational	Staff Reports: a. Transit & Recreation b. Public Works c. Town Manager
18.	4:25	5			Other Business
19.	4:30				Adjourn

Please note that times are approximate and subject to change.

11/10/15

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).