

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY JULY 27, 2017, 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	10	Kennefick	Action	Administration of Oath of Office to Newly Elected Council Members
3.	8:40	30	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
4.	9:10	30		Action	Election of Mayor and Mayor Pro-Tem
5.	9:40	10	Kennefick		Consideration of Adoption of Rules of Conduct for Meetings and General Business
6.	9:50	15	Council Members	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition - Jett b. Colorado Flights Alliance - Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee -McKinley/Caton e. Gondola Committee - Jansen/Caton f. Colorado Communities for Climate Action - Jett g. San Miguel Authority for Regional Transportation- Benitez h. Eco Action Partners – Sherry i. Telluride Historical Museum- Sherry j. Telluride Conference Center – McKinley/MacIntire k. Multi-Cultural Advisory Committee - Benitez l. Mayor's Update - Jansen
7.	10:05	30	Kennefick	Work Session Action	Work Session and Consideration of Council Appointments to Committees, Boards and Commission: a. Ethics Commission (One Regular and One Alternate) b. Budget & Finance Committee (Two Council Members) c. Mountain Village Condo Association (One Regular) d. Colorado Flights Alliance (One Council Member) e. Eco Action Partners (One Regular and One Alternate) f. Telluride Historical Museum Board (One Regular) g. San Miguel Watershed Coalition (One Regular) h. Transportation, Parking & Vehicle Committee (Two Regular) i. Telluride Mountain Village Owners Association (TMVOA) Gondola Committee (Two Regular) j. Colorado Communities for Climate Action (One Regular) k. Mountain Village Community Grant Committee (Two Council Members, Two Residents) l. San Miguel Authority for Regional Transportation Board of Directors (Two Regular, One Alternate) m. Multicultural Advisory Committee (One Regular)
8.	10:35	5			Public Comment on Non-Agenda Items
9.	10:40	5	Johnston	Action	Consideration of Approval of Minutes of the June 20, 2017 Regular Town Council Meeting
10.	10:45	5	Johnston	Action	Consideration of an Application by Telski Food & Beverage Services, LLC DBA Tomboy Tavern for a Temporary Modification of Premises from Allred's Restaurant to the Ridge Club for a Private Wedding Event on 9/8/17
11.	10:50	20	Diaz	Informational	San Miguel Regional Housing Authority Annual Report

12.	11:10	30	Knox Wheels	Informational	Eco Action Partners Annual Update and Government and Community Greenhouse Gas Emissions Report
13.	11:40	20	Miller	Presentation	Colorado Mountain College Community Committee
	12:00	30			Lunch
14.	12:30	30	Chavez	Informational	Update from Century Link Representatives on Local Service
15.	1:00	45	Swain Hemann	Informational Action	Finance: a. Presentation of the June 30, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the May 31, 2017 Financials c. Presentation of the 2016 Comprehensive Annual Financial Report and the 2016 Audit Report
16.	1:45	30	Starr Mahoney	Action Public Hearing <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing, and Council Vote on an Ordinance Approving: (1) Rezoning and (2) Density Transfer on Lot 601, Knoll Estates Unit 22-23 <i>Continued from the July 25, 2017 Meeting</i>
17.	2:15	30	Kight Lehane Montgomery	Informational	Staff Reports: a. Marketing & Business Development b. Cable & Broadband c. Town Manager
18.	2:45	5			Other Business
19.	2:50				Adjourn

Please note that times are approximate and subject to change.

jk
07/17/17

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