

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY AUGUST 17, 2017, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA **REVISED****

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	5			Public Comment on Non-Agenda Items
3.	8:35	15	Lehane	Informational	Update on Crown Castle Macro Tower at the Ridge
4.	8:50	90	Reed/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
5.	10:20	5		Break	Return to Regular Session
6.	10:25	5	Johnston	Action	Consideration of Approval of Minutes: a. July 25, 2017 Regular Council Meeting b. July 27, 2017 Regular Council Meeting
7.	10:30	15	Maenpa	Informational	TRAA (Telluride Regional Airport Authority) Bi-Annual Report
8.	10:45	15	Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telski Food & Beverage Services, LLC for a Permanent Modification of Premises on their H&R liquor license with Optional Premises Extending the Gorrone Ranch Beach Area to Accommodate Special Events & Concerts b. Consideration of an Application by Telski Food & Beverage Services, LLC for a Temporary Modification of Premises on their H&R liquor license with Optional Premises at the Members Clubhouse from September 20-24, 2017 for the Cars & Colors Festival Events c. Consideration of an Application by Telski Food & Beverage Services, LLC to add an Optional Premise –Base Club at Heritage Plaza - to the Existing Hotel & Restaurant Liquor License with Optional Premises
9.	11:00	10	Kennefick	Action	Consideration of Appointments: a. Ethics Commission (One Alternate Seat) b. Colorado Mountain College Needs Assessment Meeting Representative (One) c. Council Representative for Lot 161CR Litigation Mediation d. Telluride Conference Center Committee (Two Council Members)
10.	11:10	15	Swain	Informational Action	Finance: a. Presentation of the July 31, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the June 30, 2017 Financials
11.	11:25	35	Kunz Katz Montgomery	Informational	Staff Reports: a. Human Resources b. Mountain Munchkins c. Town Manager
	12:00	30			Lunch
12.	12:30	10	Starr Mahoney	Action <i>Quasi-Judicial</i>	Second Reading, Public Hearing, and Council Vote on an Ordinance Approving: (1) Rezoning and (2) Density Transfer on Lot 601, Knoll Estates Unit 22-23
13.	12:40	20	Haynes	Work Session	Discussion of a Comprehensive Plan Amendment for Lot 30, Parcel M
14.	1:00	30	Loebe	Work Session	Discussion on an IGA with SMART Regarding Funding for the Operation of the Town of Mountain Village's Interjurisdictional Transportation

			Levek		
15.	1:30	15	Montgomery	Action	Consideration of Adoption of Green Team Committee Bylaws
16.	1:45	20	Council Members	Informational	<p>Council Boards and Commissions Updates:</p> <ul style="list-style-type: none"> a. San Miguel Watershed Coalition - Oupadia b. Colorado Flights Alliance - Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee – Caton/Gilbride e. Gondola Committee – Caton/Oupadia f. Colorado Communities for Climate Action - Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/Oupadia h. Eco Action Partners – Berry/Oupadia i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire k. Multi-Cultural Advisory Committee – Berry l. Community Grant Committee- Benitez/Oupadia m. Mayor's Update - Benitez
17.	2:05	5			Other Business
18.	2:10				Adjourn

Please note that times are approximate and subject to change.

jk
08/08/17

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