

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY SEPTEMBER 21, 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	5			Public Comment on Non-Agenda Items
3.	8:35	20	Kennefick	Action	Consideration of Appointment and Swearing in of a New Town Council Member
4.	8:55	20	Kennefick	Action	Consideration of Appointments: a. Town Hall Subarea Committee (One Council Member) b. San Miguel Authority for Regional Transit (SMART)(Alternate) c. Mountain Village Community Grant Committee (Regular) d. Telluride Mountain Village Gondola Committee (Regular) e. San Miguel Watershed Coalition (Regular) f. EcoAction Partners (Alternate) g. Green Team (Two Council Members, 2 Members of the Public, 1 At-Large, 1 TSG and 1 TMVOA)
5.	9:15	60	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
6.	10:15	5	Break		
7.	10:20	70	Swain Kunz	Informational Action Work Session	Finance: a. Presentation of the August 31, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the July 31, 2017 Financials c. Public Sector Personnel Consultants Report d. 2018 Budget Work Session
8.	11:30	5	Johnston	Action	Consideration of Approval of Minutes: a. August 17, 2017 Regular Council Meeting
9.	11:35	10	Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telski Food & Beverage Services, LLC for a Modification of Premises on their H&R liquor license with Optional Premises Extending the Patio Area of Tomboy Tavern Towards Heritage Plaza on December 13, 2017 from 3:00 p.m. to 6:00 p.m. for a Private Party. b. Consideration of an Application by Telski Food & Beverage Services, LLC for a Modification of Premises on their H&R liquor license with Optional Premises Extending the Patio Area of Tomboy Tavern Towards Heritage Plaza on November 22, 2017 (Alternate Dates: November 29, 2017 or December 6, 2017) from 4:00 p.m. to 6:00 p.m. for Donation Day 2017
10.	11:45	30	Abbott	Action	Consideration of Approval of an Intergovernmental Agreement between the Town of Mountain Village and the San Miguel Authority for Regional Transportation
	12:15	30			Lunch
11.	12:45	20	Miller	Informational	Presentation on the Strong Start Strong Community Early Childcare Initiative
12.	1:05	30	Haynes	Action	Consideration of a Cedar Shake Roof Replacement Rebate Fire Mitigation Program
13.	1:35	15	Starr	<b>Quasi-Judicial</b> Action	Discussion and Consideration of Approval of Annual Renewal of Madeline Sales Gallery Conditional Use Permit Resolution No. 2014-1120-30
14.	1:50	30	Reich	Informational	Regional Behavioral Health Commission Update

15.	2:20	20	Kalyk	Informational	Telluride Conference Center Update <i>(Item to be continued to the October 19, 2017 Town Council Meeting)</i>
16.	2:40	20	Anderson Lauterbach	Informational	Trails Proposal for the Telluride Region
17.	3:00	20	Benitez Caton	Action	Consideration of Setting a Date for a Town Council Retreat
18.	3:20	20	Council Members	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition - b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/ f. Colorado Communities for Climate Action - Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/ h. Eco Action Partners – Berry/ i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire k. Alliance for Inclusion Committee – Berry l. Community Grant Committee- Benitez/ m. Mayor's Update - Benitez
19.	3:40	10	Montgomery	Informational	Staff Reports: a. Town Manager
20.	3:50	5			Other Business
21.	3:55				Adjourn

Please note that times are approximate and subject to change.

jk  
09/13/17

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6406 or email: [mvclerk@mtnvillage.org](mailto:mvclerk@mtnvillage.org).  
A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s)