

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY DECEMBER 14, 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	90	Reed/Mahoney	Legal	Executive Session for the Purpose of a Personnel Matter Pursuant to C.R.S. Section 24-6-402((4)(f)(I)), and for 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.	10:05	5	Break		
5.	10:10	15	Nerlin	Informational	Legislative Update
6.	10:25	5	Johnston	Action	Consideration of Approval of Minutes: a. November 16, 2017 Regular Council Meeting b. December 7, 2017 Special Town Council Meeting
7.	10:30	30	Martelon Skinner	Informational	Bi-Annual Reports for Marketing Telluride Inc. (MTI) and Colorado Flights Alliance (CFA)
8.	11:00	30	Swain	Informational Action Legislative	Finance: a. Presentation of the November 30, 2017 Business & Government Activity Report (BAGAR) b. Second Reading, Public Hearing and Council Vote on an Ordinance of the Town Levying Property Taxes for the Year 2017 to be Collected in 2018 c. Second Reading, Public Hearing and Council Vote on an Ordinance Adopting the 2018 Budget and Revising the 2017 Budget
9.	11:30	15	Swain	Public Hearing Action	Town Council Acting as the Board of Directors for the Dissolved Mountain Village Metro District: a. Public Hearing on the Proposed 2018 and Revised 2017 Budgets b. Consideration of a Resolution Adopting the 2018 Mountain Village Metropolitan District Budget c. Consideration of a Resolution Appropriating Sums of Money for 2018 d. Consideration of a Resolution Revising the 2017 Budget e. Consideration of a Resolution Re-Appropriating Sums of Money for 2017 f. Consideration of a Resolution Setting the Mill Levy for 2017 to be Collected in 2018
10.	11:45	15	Mahoney Montgomery	Action	Consideration of Waiving the Lottery Sales Requirement for Cassidy Ridge C-202 in order to Allow for the Town of Mountain Village to Purchase Unit
11.	12:00	15	Mahoney Montgomery	Action	Consideration of a Resolution Authorizing the Mayor and Town Manager to Negotiate and Close on the Purchase of Cassidy Ridge Unit C-202 on Behalf of the Town of Mountain Village
	12:15	30			Lunch
12.	12:45	15	Kunz	Action	Consideration of Approval of the 2018 Department of Transportation (DOT) Drug & Alcohol Policy
13.	1:00	45	Haynes	<i>Quasi-Judicial</i> Action	Consideration of a Conditional Use Permit Pursuant to Community Development Code Section 17.4.14, to Allow Surface Unpaved Parking on a Portion of Lot 161CR
14.	1:45	15	Mahoney	Action	Consideration of a Term Sheet Regarding the 161CR and Ridge at Telluride Litigation (<i>Continued from the November 16, 2017 Meeting</i>)

15.	2:00	20	Zangara	Informational	Wayfinding Update
16.	2:20	15	Greenspan	Action	Consideration of Approval of the Green Team Committee Mission Statement, Focus/Guiding Principles and 2018 Action Plan
17.	2:35	10	Lehane	Informational	Cable Television Audit Update
18.	2:45	10	Montgomery	Informational	Staff Reports: a. Town Manager
19.	2:55	30	Council Members & Staff	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition-Starr b. Colorado Flights Alliance -Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee –Caton/Gilbride e. Gondola Committee – Caton/Berry f. Colorado Communities for Climate Action – Berry g. San Miguel Authority for Regional Transportation (SMART)- Benitez/Caton/Binder h. Eco Action Partners – Berry/Binder i. Telluride Historical Museum- Berry j. Telluride Conference Center –MacIntire/Gilbride k. Alliance for Inclusion – Berry l. Green Team Committee- Berry/MacIntire m. Mayor's Update - Benitez
20.	3:35	5			Other Business
21.	3:30				Adjourn

Please note that times are approximate and subject to change.

jk
12/05/17

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