

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY JANUARY 18, 2018, 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	75	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
4.	9:50	5	Break		
5.	9:55	5	Johnston	Action	Consideration of Approval of Minutes of the December 14, 2017 Regular Council Meeting
6.	10:00	5	Kennefick	Action	Consideration of a Resolution Designating Posting Locations for the Town's Ordinances and Public Notices
7.	10:05	10	Johnston	Action <i>Quasi-Judicial</i>	Liquor Licensing Authority: Consideration of Re-certification of the Mountain Village Promotional Association and Common Consumption Area
8.	10:15	15	Maenpa	Informational	TRAA (Telluride Regional Airport Authority) Bi-Annual Report
9.	10:30	15	Swain	Informational Action	Finance: a. Presentation of the December 31, 2017 Business & Government Activity Report (BAGAR) b. November 30, 2017 Financials
10.	10:45	5	Haynes	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Approving a Major PUD Amendment to Extend the Development Agreement and the Associated Vested Property Rights on Lots 126R and 152R for a Two Year Period <i>The Applicant has Requested that this Item be Continued to the February 15, 2018 Town Council Meeting</i>
11.	10:50	20	Haynes	Action <i>Quasi-Judicial</i>	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application to Transfer Density from Lot 304 into the Density Bank per Community Development Code Sections 17.4.9 & 17.4.10
12.	11:10	15	Haynes	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Minor Scale Subdivision for Lots 303R1, 304 and 305 to Replat into Lots 303R2 and 305R per Community Development Code Section 17.4.13.E.2
13.	11:25	5	Kee	Action	Consideration of Building Board of Appeals Appointment
14.	11:30	15	Stuffings	Action Informational	Consideration of a Letter of Support for a Grant Application by the San Miguel Watershed Coalition for the Bureau of Reclamation's WaterSMART Grant and Update on the Upper San Miguel Basin Forest Health Landscape Assessment
15.	11:45	15	Greenspan	Action	Consideration of Approval of the Green Team Committee Mission Statement, Focus/Guiding Principles and 2018 Action Plan
	12:00	30			Lunch
16.	12:30	10	Kight	Action	Consideration of a Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018
17.	12:40	20	Jensen	Informational	Telluride Ski & Golf Quarterly Update
18.	1:00	5	Caton	Action	Consideration of a Proclamation of the Town Council of the Town of Mountain Village, Colorado Declaring January 2018 as Ski Mountain

					Employee Appreciation Month
19.	1:05	30	Council Members & Staff	Informational	<p>Council Boards and Commissions Updates:</p> <ul style="list-style-type: none"> 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.	1:35	30	Kight Lehane Montgomery	Informational Action	<p>Staff Reports:</p> <ul style="list-style-type: none"> a. Marketing & Business Development b. Broadband & Cable Services c. Town Manager <ul style="list-style-type: none"> 1. Consideration of a Proclamation of the Town Council of the Town of Mountain Village, Colorado Recognizing Extraordinary Service by the Town’s Transit and Plaza Services Departments
21.	2:05	5			Other Business
22.	2:10				Adjourn

Please note that times are approximate and subject to change.

sj
01/11/18

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