

**TOWN OF MOUNTAIN VILLAGE  
TOWN COUNCIL REGULAR MEETING  
THURSDAY MARCH 15, 2018, 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	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
4.	9:35	5	Break		
5.	9:40	5	Johnston	Action	Liquor Licensing Authority: a. Consideration of an Application by Telluride Resort Operator, Inc. dba Madeline Hotel & Residences Telluride for a Temporary Modification of Premises on a H&R Resort Complex Liquor License for the Addition of the Ice Rink from May 1, 2018 - November 15, 2018 b. Consideration of an Application by Telski Food & Beverage Services dba Tomboy Tavern for a Temporary Modification of Premises on a Hotel & Restaurant with Optional Premises Liquor License for an End of Season Celebration April 8, 2018
6.	9:45	5	Johnston	Action	Consideration of Approval of Minutes of the February 15, 2018 Regular Council Meeting
7.	9:50	10	Abbott	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Opting Out of Signature Verification in Municipal Elections
8.	10:00	30	Haynes	Action	Consideration of Appointments: a. Design Review Board (Four Regular Seats)
9.	10:30	20	Swain	Informational Action	Finance: a. Presentation of the February 28, 2018 Business & Government Activity Report (BAGAR) b. Consideration of Approval of a Budget Revision Request to Purchase Opengov Software
10.	10:50	15	Starr	Action <i>Quasi-Judicial</i>	Consideration of a Resolution to Approve a Minor Subdivision for Lots 628A, 628B and 628C to Replat into Lots 628AR and 628CR per Community Development Code Section 17.4.13.E.2
11.	11:05	10	Starr	Action <i>Quasi-Judicial</i>	Second Reading, Public Hearing and Council Vote on an Ordinance to Consider a Rezone and Density Transfer Application to Transfer Density from Lot 628B into the Density Bank per Community Development Code Sections 17.4.9 & 17.4.10
12.	11:15	10	Kee	Action Legislative	Second Reading, Public Hearing and Council Vote on an Ordinance Approving a Community Development Code (CDC) Amendment to Section 17.7.7 Building Board of Appeals to Make Minor and Conforming Amendments Pursuant to CDC Section 17.1.7 Amendments to the Community Development Code
13.	11:25	20	Lannon	Presentation	Telluride Historical Museum Annual Report
14.	11:45	20	Haynes	Informational	Town Hall Subarea - Village Court Apartments Expansion Progress Update ( <i>Item was Continued from the February 15, 2018 Meeting</i> )
	12:05	30			Lunch
15.	12:35	30	Haynes Benitez Pepple	Informational	Town Hall and Village Center Subarea Committee Update

16.	1:05	10	Haynes Benitez	Action	Consideration of Approval of a Village Center Subarea Draft MOU (Memorandum of Understanding) between the Town of Mountain Village, Telluride Ski and Golf and the Telluride Mountain Village Homeowners Association
17.	1:15	20	Loebe	Action	Consideration of Adopting the Parking Committee's Recommendation to Permanently Eliminate Permit Parking on Upper Mountain Village Boulevard <i>(Item was Continued from the February 15, 2018 Meeting)</i>
18.	1:35	15	Lehane Kunz Montgomery	Work Session	Discussion on a Revision to the IT Policy for Removable Devices
19.	1:50	15	Bangert	Informational	Update on the 2017 Report on the Health of Colorado's Forests
20.	2:05	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. Telluride Tourism Board-Jansen n. Mayor's Update - Benitez
21.	2:35	20	Katz Montgomery	Informational	Staff Reports: a. Mountain Munchkins b. Town Manager
22.	2:55	5			Other Business:
23.	3:00				Adjourn

Please note that times are approximate and subject to change.

sj  
03/06/18

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