

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY APRIL 26, 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	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
3.	10:00	5			Break
4.	10:05	5			Public Comment on Non-Agenda Items
5.	10:10	5	Johnston	Action	Consideration of Approval of Minutes of the March 15, 2018 Regular Council Meeting
6.	10:15	15	Johnston	Action	Liquor Licensing Authority: a. 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 a Private Event at the Ridge Club on June 9, 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 a Private Event at the Ridge Club on June 29, 2018 c. Consideration of a Special Event Permit for Mountainfilm LTD for a 40 th Anniversary Celebration at Heritage Plaza on May 26, 2018 from 5:30 p.m. to 10:30 p.m.
7.	10:30	20	Mahoney Caton MacIntire	Action	Consideration of a Term Sheet regarding Settlement Terms for Lot 161C-R and Ridge Lawsuit
8.	10:50	5	Kennefick	Action	Consideration of Approval of a Resolution Calling for Action Minutes to be Kept as the Official Record of Council Meetings
9.	10:55	10	Swain	Informational Action	Finance: a. Presentation of the March 31, 2018 Business & Government Activity Report (BAGAR) b. Consideration of Approval of the February 28, 2018 Financials
10.	11:05	5	Lehane Kunz	Action	Consideration of Approval of the IT Policy for Removable Devices
11.	11:10	10	Broady	Action	Consideration of Resolution Adopting the San Miguel County All Hazard Mitigation Plan
12.	11:20	10	Broady	Action	Consideration of Approval of an Amended and Restated IGA Concerning the Establishment of the Western Colorado Regional Dispatch Center Providing Emergency Services Throughout Western Colorado
13.	11:30	15	Kjome Bangert	Informational Action	2018 Drought Planning Discussion and Council Direction
14.	11:45	15	Kjome	Informational Action	Meadows Improvement Plan Update and Council Direction
	12:00	30			Lunch
15.	12:30	5	P. Reich	Action	Consideration of Approval of a Proclamation Recognizing May as Mental Health Awareness Month

16.	12:35	5	R. McIntyre	Action	Consideration of Approval of a Proclamation Recognizing May as Sexual Assault Awareness Month
17.	12:40	50	Montgomery Haynes Knox	Action	Green Team Committee Items: a. Consideration of Approval of a Fee for Service Proposal from Eco Action Partners to Produce a Greenhouse Gas Emissions Inventory in 2018 for the Town of Mountain Village– 15 min b. Consideration of Approval of a Compost Incentive Program 15 min c. Consideration of Approval of an Income Qualified Farm to Community Pilot Program – 20 min
18.	1:30	10	Haynes Benitez	Informational	Town Hall Subarea Update
19.	1:40	20	Haynes Benitez	Informational	Village Center Subarea Update
20.	2:00	10	Kunz Johnson	Informational	Update on the Affordable Care Act (ACA) for Seasonal Employees
21.	2:10	10	Loebe	Informational	Trails Master Plan Draft RFP
22.	2:20	15	Montgomery Haynes Kight	Informational	Presentation of the Addition of a New Community Engagement Coordinator Position
23.	2:35	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
24.	3:05	20	Haynes Montgomery	Informational	Staff Reports: a. Planning & Development Services b. Town Manager
25.	3:25	5	Kight	Informational	Other Business: a. Guest Services Transition from Telluride Tourism Board to Telluride Ski & Golf
26.	3:30				Adjourn

Please note that times are approximate and subject to change.

jk
04/18/18

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall at 970-369-6429 or email: mvclerk@mtnvillage.org. A minimum advance notice of 48 hours is required so arrangements can be made to locate requested auxiliary aid(s)